



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, June 6, 2016

TIME: 7:00 pm

LOCATION: Strathcona County Community Centre, 2001 Sherwood Drive,
Sherwood Park, AB T8A 3W7

CALL TO ORDER

The Board Meeting was called to order by Carla Jackson at 7:03 pm

Chair: Carla Jackson

Board Members Present: Carla Jackson, Carson Ehret, Shelley Robertson, Karen Caughell, Marlene Tomusiak, Gail Tory, Kim Kelemen, Kerri Buksa, Norrie Shan Fyfe, Karen Carruthers

Adult Members: Jean Kot, Lorie Fischer, Diane Comeau

Youth Members: Emmie Cor

APPROVAL OF THE AGENDA

The Agenda is prepared in advance of the meeting and if members would like to add something to the next agenda, you are asked to notify A.A.H.A. with your request prior to the meeting. We encourage additions to the agenda, participation and open conversation.

MOTION: To approve the Agenda as presented - Kerri Buksa

SECOND: Marlene Tomusiak

CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of May 9, 2016 as presented - Kerri Buksa

SECOND: Norrie Shan Fyfe

CARRIED.

The minutes of the last meeting were approved as presented.

BUSINESS ARISING FROM MINUTES

These are Action Items that were initiated at the last meeting, projects that members committed to accomplish before the next meeting.

ACTION ITEMS

- Aurora Youth led the Shadow program at the Aurora Show

REPORTS

President's Report

- Sponsorship at the Region 17 Show will purchase three class sponsorships

MOTION: To support Region 17 Show with a sponsorship of \$250.00 - Kerri Buksa

SECOND: Marlene Tomusiak

CARRIED.

- Sponsorship at the Canadian Nationals Show will purchase an arena sign on the non-video side of the main ring.

MOTION: To support Canadian Nationals Show with a sponsorship of \$300.00 - Kerri Buksa

SECOND: Karen Carruthers

CARRIED.

Treasurer's Report

- The A.A.H.A. is in good shape financially.

COMMITTEE REPORTS

Membership

- What does an Aurora member receive for their membership dollars? This is an opportunity to connect with members and offer value added perks
 - education seminars given by members for members (show clipping, show turnout)
 - clinics, perhaps at a reduced cost
 - social events to bring together members at a non-horse show event.
 - vendor discounts
- Membership drives to increase members which increases Aurora's voice at the A.H.A. table

Show

- 112 registered exhibitors, 104 in attendance
- Feedback from the Aurora Show
 - great music
 - footing was good
 - consider moving Gala event to Friday to increase attendance/exposure and adding other classes (liberty) to compliment the event
 - moving sport horse inside
 - tickets for competitors with the draw on Saturday
 - the exhibitor bags were great, a big thank you to Gail Tory

Youth

- There was discussion on how our Youth could be more engaged with the Club.
- There should be a purpose for getting together for Youth meetings.
- Diane Comeau expressed interest in becoming involved with Aurora Youth by providing some guidance and mentoring.

CORRESPONDENCE

- N/A

SOCIAL

- There was discussion about a fall mixer for Aurora members. Carson had previously suggested a Ball game Purebred vs Half Arabs. September 17 was proposed as a date for a Softball Game, Hall Party and Pot Luck Dinner.
- March 25, 2017 is the tentative date for the Region 17 Barn Stompin Good Time Fund Raiser in conjunction with Region 17 spring meeting in Edmonton.

OTHER

- policy project - a template was presented that outlined the procedure for selecting delegates to attend Region 17 & Convention on behalf of A.A.H.A. Suggestions and changes were made to clarify the process given the deadlines set by A.H.A.
- policy project - annual general meeting procedure was discussed and a template will be sent out prior to the September Meeting.
- Jean Kot mentioned the Horse Industries of Alberta Association Symposium to be held at the Strathcona County Community Centre January 14 and 15. The cost for a table at the trade fair will be \$500.00. The contact person is Gary Millar.

NEXT MEETING DATE

The next A.A.H.A. Meeting will be the Annual General Meeting, Monday, September 12, 2016 at 7:00 pm at Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

The next A.A.H.A. Board Meeting will be on Monday, October 3, 2016 at 7:00 pm at McLean & Shaw Insurance, 1707 - 91 Street SW, Edmonton, Alberta T6X 0W8

ADJOURNMENT

MOTION: To adjourn the meeting - Karen Caughell

The meeting was adjourned at 8:43 pm.