



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, March 13, 2017

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 7:09 pm and a quorum was present.

Chair: Carla Jackson

Members Present: (12) Carla Jackson, Shelley Robertson, Karen Caughell, Marlene Tomusiak, Kerri Buksa, Kim Kelemen, Diane Comeau, Karen Carruthers, Linda Sharpe, Dawn Johnston, Brenda Engler, Jean Kot

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 - Karen Caughell

SECOND: Brenda Engler

CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of January 9, 2017 as presented - Marlene Tomusiak

SECOND: Kerri Buksa

CARRIED.

The minutes of the last meeting were approved as presented.

BUSINESS ARISING FROM MINUTES

N/A

REPORTS

President's Report

- Carla Jackson welcomed all those in attendance.
- Two positions are vacant on the Aurora Board of Directors. Dawn Johnston agreed to join the Board as Director at Large
- Carla attended the Scottsdale show as an exhibitor and said Canadians were well represented at the 2017 show.

Treasurer's Report

- Norrie-Shan Fyfe and Marlene Tomusiak will review the books of the AAHA.
- Carla will work to get the contents of the Aurora storage unit moved out to Norrie's unit by March 24, a cost savings to Aurora.

COMMITTEE REPORTS

Clinics / Education

- Work continues on providing members with extra value in education and clinics. As the show season will soon be starting, Karen will look towards the Fall to organize an event.

Communications

- N/A

Membership

- Brenda Engler provided the membership report
- Adult members - 121
- Youth members - 33

- Aurora adult membership is down by about 21 members from this time last year.
- Brenda prepared a PDF document to serve as a guide to renewing membership on the AHA website designating Aurora as their affiliate club.

Show

- The next show meeting will be March 20, 7:00pm at the Strathcona County Community Centre,
- The Saddlebreds will be represented by Raylene McWade.
- ASHA will pay for their own judge and will bring class sponsors, set up a silent auction and organize a social event at the show.
- A sponsorship package is done and will be available this week.
- Inquiries about a show photographer are being made to offer some type of photo coverage at the Aurora Show.

Social

- March 18, 2017 is the Barn Stompin fundraiser for Region 17 that will be held at the Ardrossan Recreation Centre. Tickets are now available for purchase as well as being available at the door.

Youth

- Linda Sharpe and Kelly Payne have been working to get the 10 Youth Teams registered for Aurora; 3 non-recognized teams, 7 recognized teams. There is team information and the teams have been registered with AHA.
- The Youth Judging Team gathered at Tam Rac for a session discussing conformation, comparisons with other great information shared. The next judging meeting will be at Tam Rac March 25.
- The concession at the Horse Conference made \$135.00 for the Youth.
- The Spring Fling judge, Brian Ferguson will spend some time with the Aurora Judging Team at the Spring Fling Show.
- The Youth gathered at Strathcona County Community Centre, February 24 to watch a live feed of the Scottsdale Show. 15 Youth members attended.

CORRESPONDENCE

- A letter was received from The Pacific Slope Arabian Horse Association extending an invitation to join their club and attend their show in California.
- An email was received by The Spring Fling Society to request support for their annual show to be held in Ponoka, April 20-23. A donation of \$250.00 was made last year for the event.
- In the interest of streamlining the process it was decided to propose a motion that would cover the season's requests that have been approved in previous years

MOTION: To approve \$200.00 CAD for sponsorship at the Spring Fling Horse Show, \$250.00 CAD for sponsorship at the Region 17 show and \$300.00 USD for sponsorship at the Canadian Nationals Show - Karen Caughell

SECOND: Brenda Engler

MOTION CARRIED.

OTHER

- Aurora is eligible to send three delegates to the Region 17 Meeting being held March 18.
 - Marlene Tomusiak, Kim Kelemen, Karen Caughell volunteered to attend
- The Fall meeting of Region 17 could be held in the Edmonton area. Aurora agreed to host the meeting if it was decided by Region 17 to select Edmonton as its choice.
- Condolences to Jean Kot on the loss of her husband, Karen Caughell on the loss of her father, Kerri Buksa on the loss of her mother, Shelley Robertson on the loss of her mother-in-law.

NEXT MEETING DATE

The next A.A.H.A. Board Meeting will be April 10, 2017 at 7:00 pm at Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

ADJOURNMENT

MOTION: To adjourn the meeting - Linda Sharpe

The meeting was adjourned at 8:50pm.