



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, May 9, 2016

TIME: 7:00 pm

LOCATION: McLean & Shaw Insurance, 1707 - 91 Street SW, Edmonton, Alberta
T6X 0W8

CALL TO ORDER

The Board Meeting was called to order by Carla Jackson at 7:06 pm

Chair: Carla Jackson

Board Members Present: Carla Jackson, Carson Ehret, Shelley Robertson, Karen Caughell, Marlene Tomusiak, Gail Tory, Kim Kelemen

Adult Members: Lorie Fischer, Diane Comeau

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: Carson Ehret

CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of April 11 as presented - Gail Tory

SECOND: Karen Caughell

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

Carla initiated contact with Shaylin Sharpe and Kassie Sheehan and will reach out again to connect with A.A.H.A. Youth leaders.

REPORTS

President's Report

▪ Canadian Breeders

▪ Aurora is going to reach out to Tex Cam in an effort to explore the possibilities of working together in some way to support shows in Alberta.

▪ Dates for Aurora Meetings

▪ The next A.A.H.A. Board Meeting will be on Monday, June 6, 2016 at 7:00 pm at Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

▪ There will be a break over the summer months and the next meeting in the fall 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

▪ There will be an 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

Treasurer's Report

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

COMMITTEE REPORTS

Communication

- Aurora will be looking for volunteers for the outreach program the show will be doing with the Ponoka Boys & Girls Club

Membership

- The current membership numbers: 132 adults and 34 youth.
- **Show**
 - The Aurora show is on track.
 - There will be a refreshment station that will be replenished twice during the day.
 - There is an event planned for horse sundaes with donations accepted for Aurora Youth. There will also be a human sundae station that is being sponsored by Redco. Donations will be accepted and forwarded to the Red Cross in support of care for Fort McMurray.
 - Show sponsorship is looking good.
 - There was a discussion about Aurora supporting the Red Cross with a donation.

MOTION: for Aurora to make a donation to AEF in the amount of \$250.00 to support horses affected by the Fort McMurray fire. - Gail Tory

SECOND: Carson Ehret - Passed Unanimously

- The Gala is coming together. Marlene Tomusiak volunteered to make a garland for the Liberty class champion in Aurora colours.

Youth

- Carla will contact Aurora Youth Executive Shaylin Sharpe and Kassie Sheehan to assist with youth planning and development.

OTHER

- There was a disbursement of funds to Aurora delegates that attended the Region 17 meeting in Victoria. The amount approved at a previous meeting was \$300.00 for out of province trips and \$200.00 for closer meetings. The fall meeting of Region 17 is scheduled for October 1, 2016 in Calgary.
- There was discussion about a fall mixer for Aurora members. Kim Kelemen had suggested an organized trail ride with Poker Rally on September 18 as a possibility. Carson was interested in organizing a softball tournament. A venue that could accommodate baseball and cooking facility like Colchester Hall or South Cooking Lake Hall would be ideal.

NEXT MEETING DATE

The next A.A.H.A. Board Meeting will be on Monday, June 6, 2016 at 7:00 pm at Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

ADJOURNMENT

MOTION: To adjourn the meeting - Karen Caughell

The meeting was adjourned at 8:43 pm.