



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, May 8, 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 7:00 pm

Chair: Carla Jackson

Members Present: Carla Jackson, Shelley Robertson, Karen Caughell, Kim Kelemen, Kerri Buksa, Norrie-Shan Fyfe, Karen Carruthers, Diane Comeau, Dawn Johnston

Adult Members: Jean Kot, Christine Loo, Faith Seward, Brenda Engler

Guests: Raylene McWade

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: Diane Comeau

CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of April 10, 2017 as presented - Kerri Buksa

SECOND: Diane Comeau

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

- N/A

REPORTS

President's Report

Treasurer's Report

- The A.A.H.A. is in good shape financially.
- There was discussion if A.A.H.A. should put some focus on fundraising activities to add to the coffers.
 - Karen Caughell suggested a group garage sale
 - Shelley Robertson will investigate the possibility a Casino license

COMMITTEE REPORTS

Clinics / Education

- Karen will look towards the Autumn to plan something for September weekend as well as March date.

Communication

- N/A

Membership

- Brenda presented the membership numbers
- 121 adults - 37 Youth

Show

- there will be a show meeting immediately following the Board Meeting to discuss details for the upcoming show.

Youth

- There will be a demonstration of stretching for horses and a practitioner present at the Aurora Show.
- There are a number of events the Youth are organizing for the Aurora Show
 - photo booth and a few other activities

CORRESPONDENCE

MOTION: To approve sponsorship of the Western Canadian Breeders Show with a sponsorship of \$125.00 - Brenda Engler

SECOND: Kerri Buksa

CARRIED.

OTHER

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NEXT MEETING DATE

The next A.A.H.A. Board Meeting will be on Monday, June 12, 2017 at 7:00 pm at Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

ADJOURNMENT

MOTION: To adjourn the meeting - Brenda Engler

The meeting was adjourned at 7:32 pm.