



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Wednesday, May 16, 2018

TIME: 7:45 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 Karen Carruthers at 7:45 p.m. and a quorum was present.

Chair: Karen Carruthers

Board Members Present: (7) Karen Carruthers, Diane Comeau-Harasimiuk, Kim Kelemen, Marlene Tomusiak, Karen Caughell, Faith Seward, and Jean Kot

APPROVAL OF THE AGENDA

MOTION: To approve the Agenda as presented/read/amended – Kim Kelemen

SECOND: Diane Comeau-Harasimiuk

CARRIED.

The agenda was reviewed and approved as presented/read/as amended.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of April 9, 2018 as presented/read/amended – Karen Caughell.

SECOND: Karen Carruthers

CARRIED.

The minutes of the last meeting were approved as amended.

BUSINESS ARISING FROM MINUTES

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REPORTS

President's Report

- Karen Carruthers received an e-mail from the Region 17 Director.
- Put Aurora news, etc. deadline is the 20th of every month in Region 17 Insider.
- Another e-mail was sent to us in regards to the annual convention deadline May 20. Aurora can send 5 delegates.

Treasurer's Report

- Kim Kelemen gave a report. We need 2 members to spot check accounts. Karen Carruthers and Diane will spot check after the show.

COMMITTEE REPORTS

Clinics/Education

- **Aurorapalooza** – it was suggested that we have fewer speakers next time, in order that sufficient time is allotted for each speaker.
- **Trail Clinic** – The Trail Clinic made a profit. Kim Kelemen gave a report. It was also suggested that we keep clinicians local and give something to the host of the clinics – gift and thank you cards.
- Leather halters to high score dressage test, one for purebred and one for half arab. Extra money from the Dressage Clinic will pay for these.
- Money from the Trail Clinic – Leather halters to be given to high score trail, one for purebred and one for half arab. Diane will post this to Facebook.

Membership

- Brenda Engler sent an e-mail noting that there are 142 adults and 22 youth members.

Show

- Sydney Young sent to Diane a cost to do a videography and offered services as a swap. Maybe consider for next year.

Social

- **Parade**
- Jean Kot gave a brief report on the information gained from various towns offering parades. Because of time constraints, this item will be brought forward to September.
- There will be a potluck barbeque on July 27, 2018, at Michelle Hansen's place for member appreciation. Faith will be away then.

Youth

- Diane gave a report. Kim Kelemen suggested a fall trail ride, September 16-23, with youth to head it. Perhaps have a wiener roast following it.

CORRESPONDENCE

- None

OTHER

- **Website**
- Diane and Faith met on Monday and went over the website, page by page. Ask the team what information we need. They sent suggestions to Lorie Fisher. The information should come from one source, rather than sending Lorie 20 e-mails. Structural redoing? Diane and Faith to approach Lorie to see if she can do all the changes and if not, get a member to do it. Also, we haven't had a newsletter for awhile.

NEXT MEETING DATE

The next A.A.H.A. Board meeting will be on Wednesday June 13, 2018 at 7:00 p.m. at the Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

ADJOURNMENT

MOTION: To adjourn the meeting -

The meeting was adjourned at 9:05 p.m.