



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, November 7, 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 6:58 pm

Chair: Carla Jackson

Board Members Present: Carla Jackson, Shelley Robertson, Karen Caughell, Marlene Tomusiak, Kim Kelemen, Kerri Buksa, Karen Carruthers, Diane Comeau

Adult Members: Lorie Fisher, Gary Miller

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: Kim Kelemen

CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of October 4, 2016 as read - Karen Carruthers

SECOND: Kim Kelemen

CARRIED.

The minutes of the last meeting were approved as read.

REPORTS

PRESIDENT'S REPORT

Aurora meeting dates have been set to June 2017.

December 12 - Board Meeting

January 9 - General Meeting

February - No Meeting

March 13 - Board Meeting

April 10 - General Meeting

May 8 - Board Meeting

June 12 - Board Meeting

TREASURER'S REPORT

- The Club is in a secure position.

MOTION: To purchase a gift card in the amount of \$250.00 to Colleen McKenzie to help out with costs associated with her recent accident in the US. - Kim Kelemen

SECOND: Karen Caughell

CARRIED.

- A condolences card to be sent to Jill Bromley

BUSINESS ARISING FROM MINUTES

▪ Alberta Horse Conference

- Gary Miller was present to talk about the Conference to be held at the Strathcona County Community Centre January 13, 14 and 15. The fee to attend is \$100.00 and gives attendees access to some great speakers.

- **Show Photographer - Amanda Ubell proposal**
- Amanda Ubell presented her proposal for the Aurora Show at the October meeting. After some feedback and discussion, the Show Committee brought some concerns to the attention of the Board.
- Carla Jackson will contact Amanda to discuss options.
- **AHA Convention**
- Each year, the Arabian Horse Association (AHA) gathers elected delegates from its member organizations at their annual convention. Aurora elected to send two delegates to AHA Convention in Tulsa; Karen Caughell and Marlene Tomusiak.
- This year's Convention presented 16 resolutions for the delegates to review and determine approval or disapproval. A full list of all the resolutions can be found on the AHA website.
- There were three resolutions that were brought to the attention of the Board and members present voiced their preferences:
 - Resolution 5 - Modifications to the Shoeing Rules (USEF/EC) - Support
 - Resolution 6 - Gate Time Limit - Support
 - Resolution 15 - Qualification Timeframe - Does Not Support

COMMITTEE REPORTS

CLINICS

- Gail Tory was not present.

EDUCATION

- Karen Carruthers is working on a judges panel as part of the January General Meeting.
- There is also talk of a Trail clinic at Debbie Storey's barn with a limited number able to participate and an opportunity for others to audit.
- There has been great interest in a number of clinics for Aurora members and work will start to develop a schedule of events/clinics.

MEMBERSHIP

- Marlene is working on a number of initiatives to thank folks for their Aurora membership.
- There have been some small glitches accessing the information on the AHA website, but those should be resolved soon.

SHOW

- The Show dates are confirmed as June 8-11
- The Aurora Show Committee will meet Wednesday, November 23 for planning the 2017 show.
- Karen Caughell is working on prize list.
- Some judges have been secured
- Spring Fling will hold a one day qualifying show (Regions 4, 5, 6 to be determined) hosted by Highland Park: tentative date May 6.

SOCIAL

- December Board Meeting - December 12th at Branches, Greenland Garden Centre with dinner at 6:30 followed by a Board Meeting. Board members to attend with an invitation extended to Diane Dyck, Brenda Engler and Lorie Fischer. R.S.V.P. required prior to November 30 to Kerri Buksa.

MOTION: To hold a dinner meeting at Branches with Aurora to provide \$15.00 per person to cover partial cost of meal. - Kerri

SECOND: Marlene

CARRIED.