



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, September 10, 2018

TIME: 7:55 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 7:55 p.m. and a quorum was present.

Chair: Karen Carruthers

Board Members Present: Michelle Hansen, Marlene Tomusiak, Karen Caughell, Shelley Robertson, Kim Seward, Faith Seward, Christine Loo, Brenda Engler, and Jean Kot

Members: Carla Jackson, Diane Comeau-Harasimiuk, Kim Kelemen, Pam Zimmerman, Carol Spriggs, and Bethany Peters

APPROVAL OF THE AGENDA

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

SECOND: Carla Jackson

CARRIED.

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

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of June 13, 2018 as presented/read/amended – Carla Jackson

SECOND: Kim Seward

CARRIED.

The minutes of the last meeting were approved as amended.

BUSINESS ARISING FROM MINUTES

REPORTS

President's Report

- Karen Carruthers read an e-mail from the Alberta Saddlebred Horse Association which was very positive. The e-mail is attached to these Minutes.
- Volunteer service awards deadline – The President wants the nominees by this Friday.
- The President is putting the Aurora Arabian Horse Association's name in for Club Excellence regarding Aurorapalooza. Going forward, document each through the year.

Treasurer's Report

- Kim Kelemen added information regarding the financials and read a list of recommendations, which is attached to these Minutes.

COMMITTEE REPORTS

Clinics/Education

- Christine Loo is planning a dressage clinic for November 10 and 11, 2018. She has a clinician but wants to solidify a location. Member and non-member prices will be different.
- There was discussion around clinics.

Membership

- There are 133 adults and 18 youth.
- We have one new member.

Show

- Karen Carruthers put forward questions regarding next year's Aurora Show. Who will be the Show Manager?

Social

Fall Trail Ride/Poker Rally

- Diane Comeau-Harasimiuk gave a report. This event is scheduled for Sunday, September 23, 2018.
- Leduc Coop will provide hot dogs, condiments, and drinks.
- Aaron Harasimiuk will bring a barbeque.
- Marlene Tomusiak will hand out the cards.
- Meet for 10:00 a.m. and leave at 11:00 a.m., for two hours.
- There was discussion on the workings of the poker rally.
- A halter is the prize for the winner.
- There was discussion about communication to the members. Not all have Facebook.
- Kim Kelemen offered to be Diane Comeau-Harasimiuk's P.O.D.

Youth

- There was nothing to report on this subject.

CORRESPONDENCE

- None

OTHER

- **Parade** – The subject was put forward.
- **Region 17 Delegates** – 1 per 35 members
- Saturday, September 29, 2018
- Marlene Tomusiak, Michelle Hansen, Kim Seward and Karen Carruthers are voting delegates. Karen Caughell and Faith Seward are alternates.
- **AHA Convention** – November 14-17, 2018, Tulsa, Oklahoma
- Last year, we sent two delegates. We can send four. Marlene, Michelle, Karen Caughell, Kim Seward (possibly) and Carla Jackson and Karen Carruthers, as alternates.
- Register before October 15, 2018 for a cheaper price.
- **Region 17 Show**
- Region 17 is still considering going back to Calgary although there have been no commitments made.
- Karen Caughell gave a report.
- There was discussion on locations and dates for the 2019 Show.
- AT the Region 17 meeting Aurora to support going back to Langley rather than enter into a contract with Calgary.

Directors

- New directors to consider what position they would like for the upcoming year. This will be decided at the next meeting.

NEXT MEETING DATE

The next A.A.H.A. Board meeting will be held on Monday, October 1, 2018, at 7:00 p.m., in Meeting Room L1, at the Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

ADJOURNMENT

MOTION: To adjourn the meeting by Karen Carruthers, at 9:25 p.m.