

Minutes of the Region 17 AHA Spring meeting
March 21, 2009 Victoria, BC
 (To be Approved at 2009 Fall Meeting)

1	<p>Credentialing & Delegate Certification</p> <ul style="list-style-type: none"> • Delegates: <ul style="list-style-type: none"> ○ Karen Caughell, Bob Williams, Laurie Mostowich, Sylvia Thacker, Marilyn Robinson, Gerald McDonald, Susan Rousseau, DeeAnna Lyke, Kimberly Toye, Nicki Muller, Brenda Driediger, Barrie Padgham, Debbie Storey, Jessica Passey, Lorne Robertson, Marcia Friesen • Members & Visitors: <ul style="list-style-type: none"> ○ Lisa MacGregor, Sandra Gilbert Stockhausen, Rob Calnan, Liza Lapham, Carole Williams, Elizabeth van Veggel, Edwina MacDonald, Julie Miller, Cheryl Brodie, M. Brodie, Nick Douce, Bob Sproule, Wendy Don, Bob Ramsey, Veronica Anthony, Gordon Clark, Beth Clark, Ashleigh Clark, Glenda Rosberg
2	<p>Introduction of Delegates</p> <p>Director Terry Johnson called the meeting to order at 9:00 a.m. and asked that everyone introduce themselves and state where they come from and what club they are representing.</p>
3.	<p>Host Club Welcome</p> <p>On behalf of the Vancouver Island Arabian Horse Association, Rob Calnan welcomed delegates and visitors to Victoria with gift baskets with mementos of Victoria.</p>
4.	<p>Approval of Agenda</p> <p>It was moved by Sylvia Thacker and seconded by Dee Anna Lyke that the agenda be approved as circulated. Passed. The chair will have the privilege of addressing items as they fit into the timing of breaks or as officers/ members arrive to provide reports.</p>
5.	<p>Adoption of the Minutes of the Spring meeting to the Official books</p> <p>Karen Caughell moved and Lorne Robertson seconded that the minutes of the October meeting be adopted as circulated. Passed</p>
6.	<p>Treasurers Report: Karen Caughell</p> <p>See the attached reports as presented by Karen and Lorne:</p> <ul style="list-style-type: none"> ○ Region 17 AHA Balance Sheet as of November 30,2008 ○ Region 17 Budget from Dec 1, 2007 to November 30, 2008 ○ Region 17 Budget December 1, 2008 to November 30, 2009 ○ Region 17 AHA profit and Loss by Class statements <p>Gerald McDonald moved and Nikki Muller seconded the approval of the treasurers' report.</p> <p>After further discussion and understanding of the budgeting process a motion was moved by Lorne and seconded by DeeAnna that the budget be approved as presented, but that the Youth promotion account be increased to \$2500, of which \$2000 will come from designated funds</p> <p>Highlights:</p> <ul style="list-style-type: none"> ○ There was \$110,000 invested in the investment account which received interested culminating in a total of \$112,300.43 ○ Cheque Account: \$58,000 ○ US Account : \$552

	<ul style="list-style-type: none"> ○ The “year end” is November 30, 2008. The finalized Financial report was presented ○ There was discussion as whether the funds received through the stallion service auction should be designated funds or restricted funds. The motion from the last meeting was that the “go forward stand” was that the Stallion Service Auction is for futurities ○ Karen moved that that there is a review of the books done for 2008. Seconded by DeeAnna
7.	<p>Correspondence</p> <ol style="list-style-type: none"> 1. Letter from Darlene Brouwer regarding cancelling the Red Deer Classic There was discussion regarding the history of this show and various sponsorships and how this particular show and issue has evolved over the years. It was moved by Karen Caughell and seconded by Deb Storey That non-AHA clubs running shows that contain Arabian classes be allowed to do so without compensation to Region 17. 2. Letter from Kimberly Toye on behalf of AAHABC Directors requesting that Region 17 pay the \$129 cancellation fee because of the approval of the BCHAA show on the dates that AAHABC also wanted to book a show. Terry’s response was also reviewed. No further business on this item.
8	<p>Directors Report Terry Johnson gave an oral report</p>
9	<p>Functional Areas</p> <p>1. Show Commission Report : Dianne Pretty Please see the attached report from Dianne</p> <p>Highlights:</p> <ul style="list-style-type: none"> • New Trophies: there will not be allot of savings because of shipping and duty • Sponsorships are more difficult due to the present economic times • There will be a great need for help and volunteers are being sought • The date of the R 17 was discussed because of the overlap with Youth Nationals. Dianne reported that the Show Commission cannot support changing the dates as discussed at the fall meeting because of many reasons: availability of other sites; uncertainty if Youth Nationals is going to change their dates; availability of site in Red Deer etc. • Region 6 dates are Jun 16 – 20, 2010 • Region 5 dates are July 6 - 10 <p>It was moved by DeeAnna and seconded by Kimberly that the Show commission choose 2 dates for 2010 with the first choice being July 13 – 18, 2010.</p> <p>Further the Show Commission was asked to consider the following:</p> <ul style="list-style-type: none"> • The ability to change dates &/or look for alternative sites for 2010 • Look at strategically choosing sites in 2010 for future bookings in 2011 • If two facilities are relatively the same price, that the show commission consider which site has the greater draw potential, and • A multi-year plan with alternate dates so that there is some choice and ability to avoid Youth nationals and other regional shows

Sponsorships:

- Karen has asked that each club consider a sponsorship which is \$250.00, but if this is not possible to also consider class sponsorships
- Patron sponsorships were briefly mentioned

Terms of Reference for Judges Selection committee:

- The report was received and accepted. Slight changes were made to the initial terms of reference. Moved by Marcia and seconded by DeeAnna. Approved by delegates

Show commission members

- With the new Terms of reference for the Show Commission Two positions have come up for re-election. : representatives from BC and Saskatchewan
- Both Kimberly Toye and Bob Sproule have agreed to let their name stand as representatives to the Show Commission for another term
- No other names came forward; Kimberly Toye and Bob Sproule were elected by acclamation to serve 3 year term on the Show commission.

The Regional Show budget was moved by Gerald McDonald and seconded by Nikki Muller with the direction that this fall (2009) the show commission will have to be very critical about the prize list and what classes are to be cut. Approved

2. Directory Report : Karen Caughell

- a. See attached written report from Karen
- b. Profit of \$3798.00
- c. Fewer ads this year (69 instead of 75)
- d. New ads from Region 5, 6, 17, Sport horse Nationals, Manitoba Winter Fair
- e. Karen circulated a copy of the cover wait list
- f. Karen reminded the group that group ads get a 10% discount. Overall group ads have increased
- g. The prices of ads have stayed the same
- h. Members asked if we are going to change printers.
- i. If any clubs have left over directories, please bring them to the R 17 show so that they can go on to Spruce

Lorne moved and Kimberley approved the directories budget

3. Canadian National Show Report – Gerald McDonald

- a. AHA Omnibus will be coming shortly
- b. 2009 is the first year of a 5-year contract in Regina
- c. The new building will not be completed until the end of 2009 – so this year's show will be in the same old buildings
- d. The Show commission are working on plans for changes in lay out, i.e. moving of certain classes to certain rings (Sport horse under saddle – Ring 1)
- e. There are discussions re: adding and splitting side saddle classes by discipline
- f. The office fee is per horse, not per classes except US nationals
- g. Class fees have gone up, but should be still about the same as last year
- h. Entry fees have been raised for all national level shows except Us nationals

- i. There is a refund of \$50 for equipment rental fee. Working cow people still pay for the cows
- j. Judges:
 - i. 2 – 3 judge teams
 - ii. For halter use 5 judges at random
 - iii. 6 judges available – 1 sits out
- k. 2010 with new facilities there might be new classes – depending on a 3rd ring availability and depending on the economy
- l. 1 panel judges AO classes
- m. 1 panel judges AT classes

4. Youth Report – Jessica Passey

- a. Jessica congratulated all of the youth for their outstanding performances this last year
- b. Jessica has reported that it is very beneficial for her to come to regional meetings
- c. Youth budget/compensation was discussed
- d. Jessica thanked Kimberly Toye for the work done on the silent auction and the monies received
- e. Jessica thanks Amanda Ubell for her efforts with the stallion auction and the funds that were received
- f. Jessica proposed to the delegates that this year instead of presenting tee shirts to the youth that stainless steel water bottles be offered
- g. There was discussion amongst the delegates whether the Youth Director should have a “group” for better communication and support in decision making.
 - i. Kimberly suggested that there was a governance structure for the Youth Coordinator through AHA
 - ii. Brenda Driediger reminded the group that there were monies available through HCBC (up to \$1,000) to support youth teams/activities
 - iii. It was agreed that Terms of Reference for the Youth Director should be developed and presented at the next meeting. Volunteers to do this are: Jessica Passey, Kimberly Toye, Terry Johnson and Rob Calnan
- h. Youth Teams Report – Kimberly Toye
Kimberly reported that 12 teams participated in 2008. R 17 clubs had several youth teams in the top 5. See attached report for full listing
- i. Youth Scholarship – Donna Kavanagh
No report was received, but everyone was reminded that there were scholarship dollars available. The application can be downloaded from the Web. There is \$1500 available and the application deadline is June 30th. Members were also reminded of the AHA Foundation and HCBC for other bursaries and scholarships
- j. Youth Judging – Phillippa Keegan
R. 17 teams did very well at US nationals. One of the older team members will plan to start taking over the role of directing the youth judging program. It was suggested that we start to present Youth Judging at Canadian Nationals

5. Canadian Breeders Report : Marcia Friesen

- a. Judges will be Myron Krause and Patty Felker

	<ul style="list-style-type: none"> b. June 13 - Halter; June 14 - Performance classes c. Working with Aurora for this Show <p>6. Breed promotion</p> <ul style="list-style-type: none"> a. Mane Event: BCHAA sponsored a booth in the BC Mane Event b. Battle of the Breeds: Dianne Pretty and Spruce Meadows : Sheena Steinhart <ul style="list-style-type: none"> i. Sheena was not present for the report but there was discussion about the cost of entry fees for Spruce Meadows/Battle of the Breeds and the refunding of expenses. The binder of past minutes does not have minutes from the spring meeting of 2008. Rob will attempt to find these minutes to review if the intention was to have Spruce meadows and Battle of the Breeds expenses : <ul style="list-style-type: none"> 1. covered or not 2. expenses covered and prize money distributed between participants 3. or just the net of prize money was distributed between participants 4. Karen will review if entry fees have been recouped from Spruce Meadows <p>A motion was made by Lorne Robertson and seconded by Marcia that the entry fee be paid from Breed Promotion funds and set aside \$250 to cover expenses; any prize money earned is to go to the team. The motion was passed with 2 in opposition</p> <ul style="list-style-type: none"> c. Stallion Auction and Futurity – Amanda Ubell 40 Stallions so far are entered and you can view them on the web site <p>7. Region 17 High Point Awards – Karen Caughell See attached report</p> <p>8. Endurance Ride – Nan Harrison Nan wasn't present, but the Ride will be held in July in Merritt. Check the website for more information/details</p>
10	<p>Old Business</p> <ul style="list-style-type: none"> 1. Region 17 Brochure: Phil Jacka 2000 brochures were printed and handed out to the various clubs in the region. If you want more, order then from Karen or print your own!
11	<p>New Business</p> <ul style="list-style-type: none"> 1. 2011 AHA Convention : Gerald McDonald Gerald McDonald moved and Karen seconded that R 17 make a proposal to AHA to host the 2011 convention in Vancouver. Passed 2. MDP Report : Gary Millar
12	<p>Adjournment</p> <p>Karen moved that the meeting be adjourned and it was seconded by Gerald. The next meeting date was not identified. The Director will have conversations with clubs regarding this and notice will be forwarded to delegates.</p>