

**Minutes of the Region 17 AHA Meeting
March 19, 2011
Victoria, BC**

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| 1 | <p>Credentialing & Delegate Certification</p> <ul style="list-style-type: none"> • Delegates: <ul style="list-style-type: none"> ○ Carla Jackson, Laurie Mostowich, Cam Prowse, Karen Caughell, Bob Sproule, Katie Johnson, Bob Wasylyk, Darlene Brouwer, Gerald McDonald, Doug Archibald, Brenda Driediger, Debbie Passy, Marilyn Robinson, Louise Gray, Susan Rousseau, Tatjana Kelch, • Members and visitors: <ul style="list-style-type: none"> ○ Dianne Pretty, Melissa Maclellan, Marcia Friesen, Sandra Gilbert Stockhausen, Lorne Robertson , Daniella Gray, Gayle Wolfe, Wendy Don, Lisa MacGregor, Bob Ramsey, Edwina MacDonald |
| 2 | <p>Introduction of Delegates Director Terry Johnson called the meeting to order at 8:40 a.m. and asked that everyone introduce themselves</p> |
| 3. | <p>Host Club Welcome</p> <ul style="list-style-type: none"> • Sandra Gilbert-Stockhausen welcomed the delegates to Victoria and brought greetings from the Vancouver island Arabian horse Association |
| 4. | <p>Approval of Agenda</p> <ul style="list-style-type: none"> • The agenda was approved as prepared by the chair and the chair was given the privilege to move agenda items to work with the meeting meal breaks |
| 5. | <p>Adoption of the Minutes of the Spring meeting to the Official books</p> <ul style="list-style-type: none"> • The minutes were circulated both in hard copy and on the web. The Western Breeders show date was corrected to read June 4, 2011. The minutes were moved as corrected by Darlene Brouwer and seconded by Karen Caughill. Passed |
| 6. | <p>Treasurers Report: Karen Caughell</p> <ul style="list-style-type: none"> • Reports were printed and circulated for all to review with balances in both the Canadian and US accounts provided • Karen and Lorne reviewed the balance sheets of both the 2010 show and Region 17 AHA MOTION: Gerald MacDonald moved and Marilyn Robinson seconded that the reported be accepted as circulated and reported. Passed <p>Budget Report : Lorne Robertson, Chair</p> <ul style="list-style-type: none"> • Lorne suggested that everyone retain a copy of the budget and as we worked through the agenda and various committees reported their activities and costs that we keep a running tally for the budget process and then finalize the budget at the end of the agenda. The group agreed. • Membership of the Budget committee: <ul style="list-style-type: none"> ○ Board of Delegates : Lorne Robertson ○ Cam Prowse : term until October 2012 ○ The Vice Director |

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| | <ul style="list-style-type: none"> ○ Treasurer ○ Show Commission Chair <p>Investment Report</p> <ul style="list-style-type: none"> ● It was reported that we have \$113,484.36 in conservative investments <p>MOTION: It was moved by Gerald MacDonald and seconded by Doug Archibald that \$12,000 be moved into the US account and that there is consideration to move monies into GIC's with better rates of return</p> <p>MOTION: Brenda Driedeger moved and it was seconded by Karen Caughell that the investment committee be deleted and that the budget committee assume this work.</p> <ul style="list-style-type: none"> ● It was moved that the director will send a letter to the previous investment committee (Sheena Steenhart, Bernie van Lieshout and **** thanking them for the work they have done on this committee |
| 7. | <p>Correspondence</p> <ul style="list-style-type: none"> ● Terry read (with Lorne's approval) Lorne's posting on the AHA Face book from Feb. 16, 2011 ● discussion ensued ● it was suggested that a letter from club presidents to the Director regarding this issue be done and then a letter from the Director to AHA |
| 8 | <p>Directors Report:</p> <ul style="list-style-type: none"> ● see attached written report from Terry |
| 9 | <p>Functional Areas:</p> <ul style="list-style-type: none"> ● Show commission: Dianne Pretty <ul style="list-style-type: none"> ○ Budgeting for 200 horses ○ The dates: August 2 – 6 ○ The Show commission will cut back to 1 meeting / year ○ 3 new possibilities for the Reserve Trophy were presented and direction was given to the Show commission on which to purchase <ul style="list-style-type: none"> ▪ “unanimous garlands” will be maintained for classes with greater than 3 horses ▪ 2012 Garlands will be abolished to save \$ ▪ Full report from the show commission meeting is available on the Reg. 17 web page ● Canadian Nationals : Gerald Macdonald <ul style="list-style-type: none"> ○ The omnibus will go to print next week <ul style="list-style-type: none"> ▪ There has been the addition of classes: <ul style="list-style-type: none"> ● 2 junior to ride SH ● 4 Amateur to handle SH classes ● The rationale is that we are trying to draw more sport horses knowing that the SHN is in Kentucky ▪ Working cow has been eliminated ▪ The show commission will be rationalizing classes ▪ Karen Caughill will be doing sponsorships ▪ There will be an awarding of a full top 10: Champion, Reserve and then 8 top 10 plaques ▪ Discussion about the Regina site: <ul style="list-style-type: none"> ● C.N. have a contract with the facility ● 2.5% of the bill is in dispute |

- Gerald will know next week whether or not the venue is changing
 - AHA believes that Regina is trying to change the contract
 - The ultimatum given by Regina is not acceptable to AHA
 - The C.N. show will not be cancelled and there are ways to make sure that a show will happen
 - Directory Report: Karen Caughill
 - Directories are for members only
 - Karen will explore the suggestions that there be an ad-like brochure for venues such as : Scottsdale, Mane Event, Battle of the Breeds and other breed promotion events
 - Youth Report: Katie Johnson
 - See posted copy
- MOTION: It was moved by Gerald MacDonald and seconded by Brenda Dreidiger that \$6000 be budgeted for the youth budget. Passed
- It was then discussed that the youth fund had:
 - \$1501.00 in 2008
 - 47542.50 in 2008 from the stallion auction
 - Total : \$9044.50
 - There is a present balance of \$3851.00
- MOTION: It was moved by Cam Prowse and seconded by Bob Sproule that the balance of the youth budget be moved into the general funds based on the fact that the regional will be support the youth in the budgeting process. Passed
- It was suggested that the budget committed present a long range plan at the next meeting regarding this issue
- Youth Team Report
 - Marcie reported on behalf of Kimberly Toye. Please read posted copy.
- MOTION: It was moved by Doug Archibald and seconded by Bob Woslykic that the Region budget \$50 per member of the winning youth teams for awards. This would be a total of \$900 and HST (12 members of the recognized teams and 6 members of the non recognized teams). Prizes will be awarded at the shows of choice (i.e. the two recognized teams will be presented at the AHA spring show and the non recognized team will be recognized at the Island Classics show)
- Youth Scholarship: no report presented. All information is available on the web for youth that might be interested in applying for a scholarship
 - Youth Judging: there will be no youth judging teams this year
 - Canadian Breeders:
 - 2-1 day shows are planned this year
 - Dates: June 4 & 5
 - Breed promotion:
 - Battle of the Breeds: Cam Prowse
 - There will be some changes to the team
 - There is a new jumper
 - Poison will be returning
 - Get full report from Cam ***
 - Spruce Meadows:
 - No demo horses are required
 - \$1400 for a booth
 - Calgary club is willing to man the booth
 - Stallion Auction: Wendy Don/Amanda Ubell

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| | <ul style="list-style-type: none"> ○ In 2009: \$22,000 and \$1800 in nomination fees for a total of \$24,000 ○ In 2010: ● Breed promotion report: Darlene Brower <p>MOTION: Moved by Cam Prowse and seconded by Bob Wasyluk that \$8000 be assigned for Breed Promotion</p> <ul style="list-style-type: none"> ● Region High points: <ul style="list-style-type: none"> ○ Were awarded and pictures taken ● Endurance Riding <ul style="list-style-type: none"> ○ Report received from Nan Harrison ○ It was asked if there will be a R. 17 sanctioned ride??? |
| 10 | <p>Old business</p> <ul style="list-style-type: none"> ● Volunteer Awards: Terry reminded the delegates and guests that the Volunteer Awards submission must be made by August 1. ● Convention: <ul style="list-style-type: none"> ○ November 16 – 20 ○ Volunteers are still needed ○ It will be held at the Hyatt Regency Vancouver ○ Door prizes are being collected from Regions 5, 17 and 18 ○ Sponsor ideas: <ul style="list-style-type: none"> ▪ 2 bottles of wine/table ▪ Coffee breaks (1 is already sponsored) ○ Convention program: <ul style="list-style-type: none"> ▪ Wednesday: group meeting, commission meeting, working committee meetings ▪ Thursday: general session/committee meetings; caucus ▪ Friday : general session ▪ Friday evening: gondola up Grouse Mountain ▪ Saturday: general session; President’s Banquet; Atlantic Crossings is the band for Saturday night ○ If anyone is interested in reviewing the skit that Reg. 17 did in Orlando there is an AHA recording of it |
| 11 | <p>New business</p> <p>Budget: Lorne presented the budget as it was developed throughout the meetings discussion.</p> <p>MOTION: The budget was moved by Cam Prowse and seconded by Carla Jackson to adopt the deficit budget as circulated. Passed</p> |
| 12 | <p>Adjournment</p> <p>The next meeting will be hosted by the Aurora Club in Edmonton, Alta. The show commission will meet September 30; the Reg. 17 meeting October 1 and the show commission will reconvene on October 2</p> |