

Region 17 Fall Meeting
September 17, 2022
Hampton Inn Kelowna

1. Welcome – Wally Geortz, Tia Comer from BC Interior Arabian Horse Association
2. Call to order – Director, Carla
3. Establish a Quorum and Introductions – numbers include 12 attending on ZOOM
4. Approval of the Agenda – Motion: Rob Calnan, Seconded: Wally Geortz, carried
5. Approval of the minutes of the AGM 2021- Motion: Wally Geortz, Seconded: Karen Caughell, carried
6. Director’s comments – Carla MacGregor- Jackson
7. Treasurer / Bookkeeper Report – Gerald McDonald, Karen Caughell
 - Motion: Rob Calnan, that a convenience fee of 5% be added to all credit card transactions to offset the cost from the credit card companies.
Seconded: Howie Hunt, carried
 - Motion: Wally Geortz to accept the financial report as presented
Seconded: Gerald McDonald, carried
8. Show Commission Report – Cindi Wrate
 - handout supplied
 - Gerald McDonald suggested Breed Promotion activity to work separate from the actual show
 - Wally Geortz offered a “thank you” to all who worked at the show
Motion: Wally Geortz that the Show Commission be directed to develop a “0” budget for the 2023 show
Seconded: Howie Hunt
The motion was withdrawn to discuss with the Budget item on an upcoming agenda
 - Motion: Rob Calnan that the Region 17 2023 show to be held at Thunderbird Park
Seconded: Donna Kavanagh, carried
 - Motion: Donna Kavanagh that the Region 17 Show be held at Westerner Park in Red Deer in 2024, 2025, 2026 with an option for 2026 to be held in Saskatchewan
 - Motion: Darlene Brouwer that the previous motion to include any location in Region 17 for 2026
Seconded: Donna Kavanagh, carried
 - The Show Commission has two positions open, one from Alberta and one from Saskatchewan

9. Canadian Nationals Show report – Gerald McDonald
 - Low number of entries and increasing costs led to the cancelation of the 2022 show by AHA
 - the newly formed Task Force is to look for solutions going forward.
10. Canadian Arabian Horse Registry Report – Tex Kam and Bob Wasylyk
 - reported on the upcoming Canada's Arabian National Championship Show in Red Deer

Committee Reports

- Region 17 2022 Directory – Karen Caughell
 - 600 copies printed
 - \$8000 of ads – profit of \$1425
 - the deadline for ads for the 2023 directory is November 11, 2022
 - Gary and Karen to put together a proposal for updating the New Comer's Guide
 - Stallion Auction Report – handout provided
 - Youth – a new Youth Director was nominated ... Lexi Vasseur
 - Motion: Brenda Dreidiger to accept Lexi as the new Youth Director for 2022-23
 - Seconded: Karen Caughell, carried
 - Youth Bursary – Laurie Mostowich
 - the recipient for this year is Justine Schneider
 - Laurie commented that bursary will return to pre-covid format and will be posted on the Region 17 website
 - Laurie asked for thoughts on developing an adult bursary
 - Rob Calnan offered to poll the membership on this idea of an adult bursary
 - High Point Awards – Karen Caughell
 - there are 8 categories in the youth divisions
 - prizes are covered by sponsorships
 - there was a decision to review after next year to determine its future
 - there was a suggestion to approach Michelle Dixon in Langley and/or Nicole Norris from the lower mainland.
11. Equine Canada – Donna Kavanagh
 - Donna suggested we should take the initiative and submit more information to EC so they see more from us (the Arabian breed)
 12. Breed Promotion – May is Meet an Arabian Month (AHA)
 13. New Business – Motion: Donna Kavanagh to sponsor \$500 to the Canada's Arabian National Championship Show

Seconded: Doug Archibald, carried

- AHA Convention in Myrtle Beach, November 19-22 – no sponsorship this year

14. Next Meeting – ZOOM Budget Meeting January 18, 2023 at 5 pm PST, 6 pm MST, 7 SK

- AGM March 25, Saturday 2023, face to face, in Edmonton beginning at 9 am.

- specific meeting details to follow

15. Adjournment