

BCCHA Meeting - DRAFT

Meeting Date: November 23, 2022

Location: Residence of Lois Clough

Brent called to order at 5:44 pm.

### **Attendees**

#### **IN PERSON**

Brent Stewart (President)

Lois Clough (Vice President)

Amanda Vandekerkhove (Secretary)

Robyn Dubord (Director)

Larissa Price (Director)

Jeanie Calver (Director)

Deb Anderson (Director)

Jim Mann ( ?)

#### **VIA ZOOM**

Kathi Fisher (Director)

Cathie Moffat (Director)

#### **ABSENT**

Travis Rempel (Director)

### **Old Business:**

1. Previous Minutes Read and Adopted  
Previous minutes not available. Deferred to next meeting.
2. Susan Stewart assigned signatory  
A **MOTION** was made by Lois Clough and **SECONDED** by Robyn Dubord to make Jeanie Calver the signatory. **MOTION PASSED.**
3. **MOTION** was made by Amanda Vandekerkhove and **SECONDED** by Robyn Dubord that the appointed BCCHA director of the Susan Stewart Scholarship will workout a formalized documented operating agreement that has to be signed off by both parties. **MOTION PASSED.**

### **New Business:**

**MOTION** made by Jeanie Calver and **SECONDED** by Larissa Price that for the year of 2023 the board will adopt the following committees: SHOW & CLINIC, SOCIAL MEDIA & PUBLIC RELATIONS, YOUTH, AWARDS & BANQUET, 50<sup>th</sup> ANNIVERSARY and SPONSORSHIP. **MOTION PASSED**

1. Committee Chairs

Show & Clinic – Deb Anderson helped by: Robin H. Brent S. Kathi F. Cathie M.

Social Media & Public Relations – Larissa Price

Youth – Jeanie Calver

Awards & Banquet - Amanda Vandekerkhove helped by: Andrea D.

BCCHA's 50<sup>th</sup> Anniversary – Kathi Fisher helped by: Cathie M.

Sponsorship – Kathy Moffat helped by: Deb A. Lois C. Tracy B.

2. Show dates and locations

Show committee to establish show dates and locations for board approval

**MOTION** made by Lois Clough and **SECONDED** by Robyn Dubord that BCCHA will host NCHA DAYS this year. **MOTION PASSED.**

**Correspondence**

Board received correspondence from members Robin Hay and Amanda Fill. Board discussed.

**Roundtable**

**MOTION** made Deb Anderson and **SECONDED** by Jeanie Calver that people who paid for 2022 membership at the AGM so they could vote, have their membership carried over for the 2023 year. **MOTION PASSED.**

General discussion about committee responsibilities.

**MOTION** made by Robyn Dubord to adjourn the meeting.

Meeting adjourned at 7:59 pm.