

Meeting Minutes – 2022 AGM – Maritime Quarter Horse Association

November 12, 2002

Chair: Katurah Waye, president

Note-taker: Liane Nelson, secretary

- Meeting called to order at 2:15pm by Katurah Waye, president
 - Quorum verified by Liane Nelson, secretary – there were 29 voting members present, including those with proxy votes. (list of members present attached)
1. Motion to approve agenda was made by Leah Currie, seconded by Shannon Boyce. There were no additions to the agenda – motion passed.
 2. Treasurer’s report was read by Tylar Randall-Gray on behalf of treasurer Meladee Gray who expressed her regrets on not being able to attend. Report is attached to these minutes. There are some outstanding items pending. A motion was made by Lacey Fisher to accept the report based on the information available, and was seconded by Jeremy Hoyt. Motion approved.
 3. Reports presented (attached to minutes):
 - a. Horse show report – Rose Cook
 - b. Director’s report – Katurah Waye
 - c. Communication – Katurah Waye
 - d. Youth report – Lacey Fisher and Hannah Perkins, youth president
 - e. Sponsorships – Katurah Waye

A motion to accept all reports as presented was made by Jeremy Hoyt and seconded by Shandi Dryden. Motion approved.

4. Board of directors – Jeremy Hoyt gave an overview of the composition of the board. 3 members are completing their first year of a 2 year term, and all 3 are willing to continue as board members (Katurah Waye, Leah Currie and Lacey Fisher). Nominations were then opened to fill the remaining 9 spots on the board, and all candidates were asked to briefly introduce themselves. 10 candidates for the 9 positions were nominated and seconded as follows:
 - a. Liane Nelson – Lacey Fisher, Shandi Dryden
 - b. Shannon Boyce – Barry MacEachern, Liane Nelson
 - c. Jonathan Melong – Sherrill Lewis, Shelley Damery
 - d. Barry MacEachern – Shannon Boyce, Liane Nelson
 - e. Jennifer Poole – Lacey Fisher, Katurah Waye
 - f. Sarah Boss – Shelley Damery, Juliette Bond
 - g. Wyatt Macgregor – Jennifer Poole, Lois-Anne Landry
 - h. Shandi Dryden – Amanda Little, Lacey Fisher

- i. Doug Perkins – Lois-Anne Landry, Trina Perkins
- j. Lois-Anne Landry – Trina Perkins, Katurah Waye

Members were asked to vote for 9 of the 10 candidates, and the results were as follows:

- 2 year terms: Liane, Shannon, Barry, Jennifer, Sarah and Shandi
 - 1 year terms: John, Wyatt, Doug
5. New business: several items were listed on the agenda and were presented as topics for discussion that would go back to the board for further discussion and approval, but member feedback was invited and also open to further items that should be explored for the upcoming season.
- a. AQHA has a program to support clinicians, up to \$5000 for clinics including 2 clinicians. Leah and Katurah have been working on this, as a separate clinic from Equine Review – PLP is available April 29-30. Several names were mentioned, and it was brought up by Derek Hanscome that we should consider all-around exhibitors to appeal to the broadest number of our members. This will go back to the board for further discussion and planning.
 - b. Equine review tentatively scheduled May 13-14 – PLP is booked – will be a priority of new board to confirm dates and start planning.
 - c. 3 shows – dates tentative – discussion on avoiding fireworks vs keeping most convenient dates – will need further discussion and a decision soon so that judges can be booked. Rose has started looking into this.
 - d. Governance – Jeremy Hoyt suggested a need to form a committee to look at bylaws, code of conduct, policies and procedures. Derek mentioned to ensure we are adhering to our mission statement, and also consider the AQHA / NSBA rule books. Lacey brought up having a code of conduct available at shows for all members to be aware of, consistent with AQHA regulations. Any revisions to bylaws would go through the board this year and then be presented for a vote to membership at the next AGM.
 - e. Hiring a book keeper to work with treasurer will be a priority for next board to implement
 - f. Select classes – some members were very interested in having the option of select classes at our shows. There was a discussion on the pros and cons – potential for classes being too small, not enough amateurs, consideration of points and ability to – show committee and Rose can look at numbers and discuss further what will be best for majority of exhibitors
 - g. Conditions at PLP – very disappointing – state of facility, cleanliness, footing. Rose has been discussing with PLP and the main concern is staffing, and this is not expected to improve as several long term employees are not returning next year. The footing was changed at end of season, due to

concerns from barrel racing association, but not yet known if these improvements will be suitable for our needs. Shandi mentioned getting some volunteers from our association to help throughout the weekend, in exchange for discounted rate from PLP. We are paying a lot and service is not being provided. We do not have any type of contract with PLP. It was discussed that there may be other options to consider which could provide the services we need at a lower cost, which could bring more exhibitors. Jennifer Poole mentioned good success with shows in Windsor, and Sarah Boss mentioned a new facility in Truro. This will be a task for the show committee and show management team to discuss, and then bring forward to members.

6. Motion to adjourn AGM at 4:35pm – Shandi Dryden

Board meeting immediately followed adjournment of the AGM. All board members were in attendance with the exception of Doug Perkins. In the interest of time with the dinner beginning, it was decided to table all new business, and a virtual meeting of the board was scheduled for November 24th at 7:30 pm.

- We have been paying for a Zoom membership – Liane, Sarah and Lacey all have access to company Zoom accounts and volunteered to use these rather than paying for an additional service. We will advise Peggy Blackwell not to renew the service
- Election of new executive.
 - Past president: Katurah Waye
 - President – Liane Nelson was nominated by Lacey Fisher and seconded by Leah Currie – elected by acclamation
 - Vice president – Leah Currie is willing to continue – nominated by Lacey Fisher and seconded by Katurah Waye. Elected by acclamation.
 - Treasurer – Jonathan Melong nominated by Sarah Boss, seconded by Barry MacEachern. Elected by acclamation – Jonathan accepted based on us hiring a book keeper / accountant to work with him, so that will be a priority for the board
 - Secretary – Shannon Boyce nominated by Liane Nelson, seconded by Shandi Dryden. Elected by acclamation.
- Liane thanked Katurah for her hard work as president. Liane will send out Zoom invite, meeting minutes, and agenda for upcoming meeting.
- Meeting adjourned 5:20pm