

**Manitoba Quarter Horse Association  
Board Meeting  
Saturday, February 19, 2011– 3:255 pm  
Sokol Hall, Brandon, MB**

<b>Present:</b>	Patricia Odlum	Wanda McFadyen	Maureen Epp
	Marnie Somers	Larry Clifford	Scott MacKenzie
	Kim Durnin	Alf Durhack	Eryn Butterfield
	Shelly Minaudier	Karen Plett	Heather Hein
<b>Regrets</b>	Judy Whittingham	Derek Klassen	

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**1. Call To Order:**

P. Odlum, Acting President, called the meeting to order and welcomed the new Board members.

**2. Agenda:**

P. Odlum noted that the agenda for this meeting would be to deal with the election of officers with committee appointments to occur at the first regular Board meeting. She also noted that we needed to deal with the Region 3 appointments and the AQHA Affiliate and correspondence from Ontario. Consensus to accept the agenda items as noted.

**3. Business:**

**Election of Officers:**

P. Odlum opened the floor to nominations.

**S. Minaudier/S. MacKenzie**

**“Move that the following members be nominated as the Executive Committee:**

- President	Pat Odlum
- Vice-President	Larry Clifford
- Treasurer	Maureen Epp
- Secretary	Wanda McFadyen

**for the 2011 year.”**

**Carried.**

**- Region 3 Representation:**

Consensus to have Heather Hein and Wanda McFadyen as the reps with Pat Odlum as an alternate.

**- AQHA Affiliate:**

**M. Somers/H. Hein**

**“Move that the Manitoba Quarter Horse Association renew their affiliation with the American Quarter Horse Association as per their terms and conditions.”**

**Carried.**

**- Sponsorship Request:**

P. Odlum noted that a request for support had been received from the Lions Club in NW Ontario regarding donations towards a fundraiser. Discussion. Consensus to forward tee shirts if available.

- **Horse E** L. Clifford noted that Horse 3 is coming up (April 15<sup>th</sup> to 17<sup>th</sup>) and volunteers are needed to work on behalf of MQHA. Discussion.

4. **Next Meeting & Adjournment:**

Wednesday, March 15<sup>th</sup> at Portage La Prairie. Location to be confirmed.

H. Hein called for adjournment at 4:00 pm.