

**Manitoba Quarter Horse Association  
Board Meeting  
Wednesday, April 13, 2011– 7:00 pm  
Days Inn, Portage la Prairie, MB**

**Present:** Patricia Odium                      Wanda McFadyen                      Maureen Epp  
              Judy Whittingham                      Larry Clifford                      Shelly Minaudier  
              Kim Durnin

**Guests:** Lenora Clifford

**Regrets**     Derek Klassen                      Marnie Somers                      Scott MacKenzie  
                  Alf Durhack                      Karen Plett                      Heather Hein  
                  Eryn Butterfield

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**1. Call To Order:**

P. Odium, President, called the meeting to order at 7:05 pm and welcomed the Board members. It was noted that a quorum was not present but would proceed with minutes taken and presented at the next meeting for full approval.

**2. Agenda:**

P. Odium noted that the agenda had been circulated and called for additions. L. Clifford asked that Horse 3 be added.

*L. Clifford/K. Durnin*

*“Move to accept the agenda as presented with noted addition of Horse 3 under New Business.”*

**3. Adjournment Time:**

Consensus to adjourn at 9:00 pm.

**4. Minutes:**

P. Odium noted that the minutes of February 19<sup>th</sup> Annual General Meeting and Board Meeting had been circulated electronically for review.

*M. Epp/L. Clifford*

*“Move to accept the Annual General Meeting Minutes of February 19<sup>th</sup>, 2011 and Board Meeting of February 19<sup>th</sup>, 2011 as circulated.”*

**5. President’s Report”**

No report at this time.

**6. Financial Report:**

M. Epp presented the financial report noting the \$4,000.00 from CQHA as well as the US account and the investments. Discussion.

*S. Minaudier/J. Whittingham*

*« Move to accept the Financial Report as presented. »*

7. **New Business :**

- **2012 Annual General Meeting:** Discussion on location for the 2012 Annual General. Consensus to hold meeting in Winnipeg in 2012 with location to be determined at a later date.

- **Horse 3:** L. Clifford noted that Horse 3 is approaching and that MQHA is hosting a display. Discussion on volunteers to work. S. Minaudier and M. Epp volunteered. C. Little has also indicated she could help out. P. Odlum thought she could help on Sunday.

Discussion on Quarter Horse Racing. L. Clifford noted that Frank McKay from Oakland is a contact.

- **Naming Committee Chairs:** Consensus to do as the committee reports.

8. **Committee Reports:**

- **Amateur:** S. Minaudier agreed to continue on this committee. She reported on the upcoming clinic noting that at this time it is full and there is a waiting list. She noted that Marilyn Lindschmidt has agreed to pick up the clinician and drive him out and back. Discussion a \$50.00 gas gift card for this service. Discussion on pizza night and auditing.

- **Youth:** K. Plett as contact. No report.

- **Take AIM/Affiliate:** W. McFadyen agreed to continue. No report.

- **Shows:** L. Clifford agreed to continue. He updated on the work he and Tracy had been doing in relation to the upcoming Summer Sizzler. Judges are place. Discussion on split/combined, working cow horse and versatility classes.

- **Regional Experience:** W. McFadyen and H. Hein to continue. W. McFadyen noted that plans for the July show are well under way. She noted that an open show has been included this year.

- **Recreational Riding:** not filled.

- **Year End Awards & Points:** Noted that S. MacKenzie has volunteered to take on this area.

Discussion on all Out of Province awards as a result of changes to awards schedule.

*L. Clifford/J. Whittingham*

*“Move that all Out of Province Awards be deleted from the Year End Points Qualifications.”*

- **Equine Welfare:** To be discussed with M. Somers. No report.

- **Public Relations:** To be discussed with M. Somers. No report.

- **AQHA:** Congratulations extended to L. Clifford on his recent appointment as the Manitoba representative to the AQHA.

L. Clifford updated on discussion from the AQHA conference with regard to lip chains, new computer system and other AQHA updates

- **CQHA:** To be discussed with M. Somers. No report.
  - **MHC;** Bingo to be discussed with D. Klassen. W. McFadyen will attend the MHC Annual General Meeting.
  - **Membership:** E. Butterfield will continue. No report.
  - **Annual General Meeting:** To be discussed with S. MacKenzie.
  - **Scholarship:** K. Durin will continue. She noted that Elizabeth Priest was the recipient. She noted that \$518.00 was raised at the Awards Banquet for the scholarship fund.
  - **Fundraising:** to be discussed with A. Durhack and S. MacKenzie.
9. **Next Meeting:**  
To be set at call of chair.
10. **Adjournment:**  
**L. Clifford**  
“Move to adjourn at 8:00 pm.”