**CANADIAN BARREL HORSE INCENTIVE**

**DIRECTORS MEETING JUNE 4, 2014**

**Call To Order:** 1:27pm

**Attendance:** Gwen Brodersen, Laurie Bresee, Ralph Danard, Jack Hart, Lorene Stone, Dawn Gertner and Kelly Strei. On the phone are Lisa Groves. JoAnn Winther joined the meeting at 1:44 pm via phone.

**Adopt Agenda:** Two items were added to the agenda, motion to adopt the agenda as presented with its additions. seconded. All voted in favor. 0 opposed. Motion carried.

**Approval of Minutes from Last Meeting:** motion to approve the minutes from the March 16, 2014 directors meeting. seconded. All were in favor. 0 opposed. Motion carried.

**Treasurer’s Report:** As of May 16, 2014 motion to adopt treasurer’s report as presented. seconded. All voted in favor. 0 opposed. Motion carried.

**OLD BUSINESS**

1. **Motion Regarding Switching on Farm Picks between Stallions:** motion to read that starting in 2016 super stakes certificates may only be issued for that stallion’s offspring and cannot be switched between stallions owned by the same person. seconded. The vote is defeated.
2. **Sale & Pedigree Person:** confirmed for the auctioneer. confirmed to be the pedigree person.
3. **Investments:** motion that we invest our 2014 super stakes money with Scotia Bank for 4 years locked in. seconded. All voted in favor. 0 opposed. Motion carried.
4. **Directors Vote for Our Records:** A vote was held by directors via email to replace 2 directors.
5. **Policies and Procedures:** From our meeting with a legal advisor it was suggested that we develop policies and procedures for the CBHI. However at this time the board feels it is more important that we put our efforts into rewriting our bylaws and rules first. At some point after the rules and bylaws are in place we will then look at developing policies and procedures.
6. **Paint Horse Side Pots:** the APHA may be willing to co-sanction our event in Ponoka.
7. **Non Payment Rule to Include Date:** motion that if the $50 late charge is not paid within 30 days of the offender receiving notification by registered letter of their overdue fees plus the $50 fine then the CBHI board will move onto step (ii) of the non-payment rule. seconded the motion. All voted in favor. 0 opposed. Motion carried.

**NEW BUSINESS**

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motioned to adjourn the meeting 3:42pm. seconded.