Canadian Barrel Horse Incentive

AGM- January 31, 2015

PAECS in Ponoka, Alberta

Members Present: Donna Beierbach, Billie Bird, Gordon & Irene Blasko, Laurie Bresee, Gwen Broderson, Sheila Chamulke, Ralph Danard, Monty & Dawn Gertner, Ken Fisher, Simmone Fowler, Kim Gerwatoski, Lisa Groves, Jack Hart, Jonathan Leder, Chad Muldoon, Janet Patriquin, Milt Rigetti, Bruce Robinson & Laurel, Lorene Stone, JoAnn Winther. Program Coordinator-Kelly Strei.

Laurie Bresee (Vice President) explained the package that everyone received to everyone.

Dawn Gertner (President) brought the meeting to order at 10:18 am.

Dawn Gertner opened the meeting with highlights that the Canadian Barrel Horse Incentive has done thru out the year. Record amount of stallions, highest sale, highest ss auction, highest fut/derb entrys.

Treasures Report: Chad Muldoon and Jonathan Leder did the 2014 Canadian Barrel Horse Incentive audit. They spoke on what they did. Lorene Stone (Sec/Treasure) spoke on a few things explain why it was done that way or what that was. Lorene Stone moved that her treasures report as read. Jonathan Leder 2nd. All in Favor. No one apposed.

2015 Budget: Lisa Groves made a motion to approve the budget. Jack Hart 2nd motion. All in favor, no one apposed.

Laurie Bresee talked on the proposed bylaw changes. Gwen Broderson made a motion to accept the bylaw changes. Billie Bird 2nd. All in favor, no one apposed.

Elections: 5 new directors (in no particular order)

1-Ralph Danard

2- Jack Hart

3- Chad Muldoon

4-Randa Nugent

5-Lorene Stone

Jack Hart made a motion to destroy the ballots. Milt Rigetti 2nd. All in favor, no one apposed.

Simmone Fowler adjourned the meeting at 11:10 am