**CANADIAN BARREL HORSE INCENTIVE**

**Minutes of Meeting: March 16, 2014**

**Call To Order:** 10:08am

**Attendance :** Jack Hart, Ralph Danard, Milt Rigetti, Gwen Brodersen, Dawn Gertner, Lorene Stone, Laurie Bresee and Kelly Strei.

**Adopt Agenda:** motioned to approve the agenda with its additions seconded. All voted in favor. ) 0 opposed. Motion carried.

**Confidentiality Agreement:** motion that any director, committee member or program coordinator affiliated with the CBHI be required to sign the confidentiality agreement. seconded. All voted in favor. 0 opposed. Motion carried.

**Approval of minutes from last two meetings :** motion to approve the rev minutes from the November 24, 2013 meeting. seconded. All voted in favor. 0 opposed. Motion carried. motioned to pass the minutes as read for the February 9, 2014 meeting with the addition seconded. Everyone voted in favor. 0 opposed. Motion passed.

**Treasurer’s Report:** As of February 28, 2014 –moved to approve the Treasurer’s Report as presented. seconded. All voted in favor. 0 opposed. Motion carried.

**OLD BUSINESS**

1. **Robert’s Rules** – This is a book providing clear ideas on how to run meetings, word motions, handle voting and deal with difficult situations during a meeting. moved that we use Robert’s Rules as a guideline for running our director’s meetings and AGM’s. seconded the motion. All voted in favor. 0 opposed. Motion carried.
2. **Co Sanctioning Events** - moved that we leave the 2014 payouts for co sanctioned events as suggested. seconded. All voted in favor. 0 opposed. Motion carried.

**NEW BUSINESS**

1. **Budget –**  moved that we take 10% off the 2014 super stakes auction for administration. seconded. Everyone voted in favor. 0 opposed. Motion passed. amended motioning to amend rule 1 under administration charges to increase the amount taken from the super stakes auction from 5% to 10 %. seconded. Everyone voted in favor. 0 opposed. Motion passed. motion to amend this rule to read that the CBHI incentive money will be budgeted as follows: 60% to co-sanctioned events, 20% to stallion owner kickbacks and 20% to office and administration. seconded. All voted in favor. 0 opposed. Motion carried.
2. **Nomination Fee For Deceased / Non breeding Stallions –**motion that deceased stallions without frozen semen, retired stallions due to fertility, or moved out of Canada can continue to be paid into the CBHI at a reduced rate of $250 and would no longer have a vote or a sale spot. seconded the motion. All voted in favor. 0 opposed. Motion carried.
3. **Non Payment Rule –**moved that we amend all current rules regarding payments & deadlines to read:

Failure to pay fees post marked by their due date will result in the following penalties:

1. $50 fine
2. Removal from the CBHI program, super stakes stallion auction and CBHI sale.
3. In case of a dispute, a bond must be posted to the CBHI office equal to the amount owing. That bond will be refunded if research proves an error has been made by the CBHI.seconded the motion. All voted in favor. 0 opposed. Motion carried.
4. **Cheques –**motion that the CBHI will not accept post-dated cheques for stallion nominations, farm picks or super stakes auction fees. seconded the motion. All voted in favor. 0 opposed. Motion carried.
5. .

moved that we go back to our old website and have it updated. seconded the motion. 6 voted in favor. 0 opposed. 1 abstained. Motion carried.

motion to adjourn the meeting at 4:21pm.