Canadian Barrel Horse Incentive Association

January 31, 2015 Directors Meeting

Meeting called to order at 11:25am

**Elections:** President Dawn Gertner ,Laurie Bresee for Vice , Lorene Stone Sec/Treasure

**Treasures Report**: a motion to adopt the treasures report as read. 2nd. All in favor.

Made a motion for to look into event insurance. 2nd. 0 apposed.

Made a motion to put $30 000 into a slush fund/ Ponoka emergency fund to come due before the event. 2nd. All in favor. 0 apposed

**Program Coordinator review:** made a motion to increase the with a bonus for 2014 and a review at the end of the year for a 2015 bonus. 2nd. All in favor. 0 Apposed.

**ByLaws**: made a motion to send the amended bylaws away. 2nd. All in favor. 0 apposed.

**Co Sanctioned Events:**

BC- 3 of the 4 @10% Coastal, Peace Country F/D, WL Stampede,

AB- 6 applied. 5 @ 64% Cardston, ABRA, Stettler, Bohnet, CBHI

SK-2 applied. @ SBRA, DLC

MB-1 applied @ MBRA

made a motion to co sanction the above shows. 2nd. All in favor. 0 Apposed.

made a motion to hire Kaylee Jo for the CBHI photographer. 2nd. All in favor. 0 Apposed.

made a motion to send the letter by registered mail. 2nd. All in favor. 0 apposed.

Put on web site people are responsible for doing their homework on stallions. LFG issue on auction page. We can’t make rulings on hear say. As well other fees on stallions are a issue.

Made a motion at 12:03 to adjourn the meeting. 2nd.