

## **Board of Directors' Minutes Nov.17, 2018**

### **Attendees**

Blake Storey, Sylvia Gilles, April Haliburton, Nicole Mattatall, Donna Munn, Russlyn Patriquin-Dyke  
Pat Rideout

### **Absent**

Carrilee Eddy, Jacqui Tupper

- No minutes available from last BOD meeting
- Minutes of AGM read by Sylvia Gillies
- Russ moved, April seconded that AGM minutes be accepted and read.
- Discussed the present membership fee and feel change should be to the family membership set up.
- Discussed amendment to minutes re: changing award for JP from 3-2 rides.
- Discussed the Intro ride mileage allowed for 2018 year. Must be brought up again.
- Discussed looking into Equine Review May 5<sup>th</sup> and 6<sup>th</sup>.
- Discussed Breed awards and fact that no trail horse mention
- Sylvia read the Statistician Report.
- Russlyn read the Public Relations Report and reminded us of the ad for a ride being held on website
- Donna read the Sanctioning Report
- Pat read Rules Report
- Sylvia discussed form changes that she and Nicole will work on for winter
- April's Report for Treasurer

Sylvia adjourned meeting. Second by April

November 17<sup>th</sup> 2018-11-20 amendment to bod minutes

At the Board of Directors meeting the directors discussed the use and administration of our social media platforms.

Website: After discussion it was decided that the President would be the liaison with Roy our Webmaster. Each director would forward any necessary changes or updates once completed and discussed by the Board to the President who would then forward to Roy so the Website could be updated.

Face book: After discussion it was decided that the administration of the ACTRA Face book page would be the responsibility of the President and the Director of PR.

Also discussed was next years, yearend awards and banquet specifically who would arrange the event. Russlyn volunteered to do so.