

**CHDA General Meeting Minutes
March 8, 2010**

Attendance		
Board Position	Name	Present
President	Laurie Robertson	Yes
Past President	Dan McPhee	Yes
Vice President	Betty Jo Kaiser	Yes
Treasurer	Teresa Moule	Yes
Co-treasurer	Vacant	
Secretary	Michelle Kneubuhler	Yes
Competition Chair	Heather McLellan	Yes
Competition Co-Chair	Laurel Adamson	No
Warden	Shannon Gillis	Yes
Warden	Joanne Hastie	No
Ways and Means	Shawn McCombe	No
Ways and Means	Karen Youngberg	No
Ways and Means	Robyn Cegielnik	No
AHDA Representative	Janice Jobin	Yes
AHDA Representative	Jocelyn Frazer	No
Other attendees: Karen Brodie, Tom Latta, Karen Nettleton, Adrienne Sample, Karen Sevick, Kim Spence, Kim Wychopen		

Meeting to order: Laurie R. called the meeting to order at 7:30 pm

- 1) **Attendance** – (see above)
- 2) **Reading of Minutes**
 - a) **Approval of Feb 1 Minutes: Motion 2010-03-001** made by Heather McLellan to adopt the minutes from the meeting held Feb 1, 2010. Seconded by Kim Wychopen. Carried.
- 3) **Executive Committee Reports**
 - a) **Past President, Dan McPhee**
 - i. Nothing to report
 - b) **President, Laurie Robertson**
 - i. Lifetime member nominations approved by AHDA.
 - ii. Linda Howey has applied for the Shell volunteer grant to be used towards purchase of new swords.
 - c) **Vice-President, Betty Jo Kaiser**
 - i. Nothing to report
 - d) **Treasurer, Teresa Moule**
 - i. Casino date set for Sept 28 and 29th 2010.

- ii. As a result of the resignation of Kate Newburn signing authorities to be changed at bank.
- iii. **Motion 2010-03-002** carried – see attached
- iv. **Motion 2010-03-003** carried – see attached
- v. **Motion 2010-03-004** carried – see attached

e) Secretary, Michelle Kneubuhler

- i. Nothing to report

f) Competition Chair, Heather McLellan

- i. Judges placings to be posted at competition then posted to CHDA web site. They will not be handed out, just posted throughout the venue and then posted on the web site.
- ii. Laurel and Heather to tour Mount Royal venue.
- iii. Chinook championship - full groups for all championship classes. 92 championship dancers entered.
- iv. 229 dancers entered for the Calgary open.
- v. **Motion 2010-03-005** made by Teresa Moule to move the life members luncheon to the June competition from the March competition. Seconded by Kim Wychopen. All in favour.
- vi. New lifetime member nominees will be introduced at the June luncheon.

g) Warden, Shannon Gillis

- i. All awards ready for March competitions.
- ii. Old medals (with old CHDA logo) attached to ribbons for Primary awards.

h) Ways and Means, Laurie R for Robyn Cegielnik / Karen Youngberg

- i. Danceout for March 13 & 14 at the multicultural fair with proceeds going to Haiti relief.

i) AHDA, Janice Jobin

- i. Entries for Provincials opened March 1, and will close March 31.
- ii. AHDA meeting Sunday March 21 in Calgary.
- iii. Judges and pipers are in place for the Provincial competition.

j) SDA Report, Laurie R for Lauren Geib

- i. Nothing to report.

4) Old Business

- a) Case 4 Change report presented by Dan. Stay with current approach for 2010 rep funding. Review and consider changes for 2011 and beyond. Laurie R and Dan to meet.

- b) **Motion 2010-03-006** made by Janice Jobin to have the SDA carry the \$250 CHDA donation to next years Scotdance Alberta Open and Championship competitions. Seconded by Heather McLellan. Carried.

5) **New Business**

- i. Teresa will continue on her own as Treasurer. CHDA looking for a new Treasurer. Ronda R will not step in mid year as Treasurer due to other commitments.
- ii. Laurie R to send out an email regarding June CHDA volunteer appreciation night.
- iii. Teresa to provide information at the next meeting regarding our financial position for the 2011 workshop. At that point, we will decide on dates (if it is warranted).

6) **Adjournment:**

Motion 2010-03-007 made by Betty Jo Kaiser to adjourn the meeting at 8:34. Seconded by Kim Wychopen. All in favour.

7) **Next Meeting**

April 12, 2010, 7:30 pm, Centennial Arena

March 8, 2010

Moved that the authorized signing authorities for the Association be as follows:

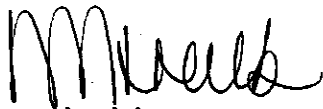
Laurie Robertson
Teresa Moule
Heather McLellan

President
Treasurer
Competition Co-Chair (Director)

Any two of the above listed officers are required to sign cheques of the Association.

Moved by: Kim Wychopen
Seconded by: Karen Brodie
Carried

Certified that the above motion is a true extract of the minutes of the Calgary Highland Dancing Association



Michelle Knuebuhler
Secretary

Motion 2010-03-003

MOVE THAT CHDA SPONSOR SDCCS 2010 THE SUM OF \$1,525.00
FOR AWARDS AS FOLLOWS:

FOR THE CANADIAN INTER-PROVINCIAL CHAMPIONSHIPS 12 & 13
CLASS TO INCLUDE AWARDS IN THE AMOUNT OF \$1,025.00

FOR ANY RESTRICTED PREMIER NATIONAL TO INCLUDE CLASS
AWARD AND MEDALS IN THE AMOUNT OF \$250.00

FOR ANY PRE-PREMIER HIGHLAND TO INCLUDE CLASS AWARD
AND MEDALS IN THE AMOUNT OF \$250.00

MOVED BY: TERESA MOULE

SECONDED BY: Dan McPhee

CARRIED

Motion 2010-03-004

MOVE THAT CHDA SPONSOR ALBERTA HIGHLAND DANCING ASSOCIATION THE SUM OF \$520.00 FOR AWARDS AS FOLLOWS:

FOR THE 18 AND OVER PROVINCIAL CHAMPIONSHIP CLASS TO INCLUDE ALL AWARDS IN THE AMOUNT OF \$440.00

FOR ANY BEGINNER CATEGORY TO INCLUDE CLASS AWARD AND MEDALS IN THE AMOUNT OF \$40.00

FOR ANY INTERMEDIATE CATEGORY TO INCLUDE CLASS AWARD AND MEDALS IN THE AMOUNT OF \$40.00

MOVED BY TERESA MOULE

SECONDED BY: Betty Jo

CARRIED