

PHAC BOD meeting minutes for July 15, 2021 via phone conference.

Meeting called to order 7:07pm BC time

Attendees: Rick Cones, Cathie Taggart, Jan Sjodin, Kim Sheridan and Mimi Busk-Downey

Waive Roberts rules: motion: Jan/ 2nd: Cathie Taggart

Agenda Items:

- 1) PHAC Cdn Nationals for 2021 – Cancellation
- 2) If PHAC Cdn Nationals cancelled- discuss options for Silverslate venue for 2022
- 3) Possibility of ZOOM meeting for AGM

Discussion: options available and hurdles discussed for 2021 show.(boarder opening, judges options and vaccination requirement , loss of deposit for venue- Silverslate advised if we can't rebook, we lose ½ of deposit. Apply the ½ of deposit towards 2022 show.

Motion to rebook PHAC Cdn Nats show for same weekend Aug 26-28,2022-Mimi/2nd –Jan/ Carried

Motion to cancel the 2021 PHAC National show- Cathie/ All in favor/ Carried.

AGM Zoom meeting: last year worked out and was well attended.

Motion to have 2021 AGM as Zoom meeting- Cathie/ 2nd –Jan/ Carried.

*Rick to pick date and email confirming when.

New Business:

-discussion /update on BTE rec. riding program – per Deb well received, some new members that weren't members before. Several over 50Hours, 3 over 100 Hours.

Query from Kim on owners looking to register older non- registered Peruvian horses (ages 7-10)

Require: DNA tests on parents that are alive, if not already done. \$50 cost to file late stallion report.

No other new business.

Meeting Adjourned: 7:33pm