

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of Meeting (Conference Call)**

October 2nd, 2012

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<b>ATTENDEES:</b>	Ben Sawatzky, President	Rob Sjodin, VP	Sherri Rosia, Secretary
	Mimi Busk-Downey, Director	Rick Cones, Director	Don Noltner - PHCBC
	Wanda Malsbury – PERRU	Grant McKinney, PHCA	Lynn Moker, Exec. Tr

**CC:** Gus McCollister – Exec. Secretary  
**ABSENT:** Phoebe Soles – SPHC, Betty Bassett – OPHC

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Chairperson called the meeting to order @ 7:03 p.m.

**MOTION:** Sherri/Mimi – to waive Roberts Rules of Order. *Carried.*

Wanda Malsbury, as the Show Secretary for the Nationals asked that these changes be considered for future shows: New rules changes be published in the Premium List. This would make it so much easier for new show secretaries. She asked what the reasoning behind not be available to make changes to entries at the gate as she feels this will help the workload of the office. The Judge for this show asked that the exhibitor's numbers be written on his judge's sheet. The program that we have use does not do this. Consequently, they were listed by hand.

We have always been a little reluctant to accept entries at the gate as that does not give the office the chance to verify that that horse is qualified to compete in that class. Eg. Putting a 7 year old horse into a 4-6 year old class by mistake.

Tracy Brown, Show Manager submitted her report as she was unable to attend the meeting tonight.

Rick stated that it was a good show and Tracy worked very hard. Wanda and Danielle did an excellent job in the office too.

Financials as of August 31 – General Acct \$12 608.28, CLRC Acct \$11 145.75, National Show Acct \$1 454.07 for a total of \$25 208.10. We have not received an accounting on the National Show to date.

Discussion has held on future venues for the Nationals. The members requested, by a slim margin, that a more central area in BC be considered. The Armstrong Ag Grounds will be contacted for the last two weeks on September. The Barrier Arena was scoped out and the arena is 100' X 200" with 100 indoor stalls. It is approximately 45 minutes north of Kamloops. Unfortunately none of the dates will work for next year. We will keep this arena in mind for future shows.

**MOTION:** Rick/Sherri – that Rob secure the Armstrong Ag Grounds for Sept 20 – 22, 2013. *Carried.*

We have had a request from a member that great grandchildren be included in the rule addressing "family". We have voted via email to have this done for the 2013 show season. Also the new prueba rule was very well received at the shows and will also be adapted for the 2013 show season.

**MOTION:** Mimi/Rob – move that we split by gender the Performance Classes at the National level and encourage all Regional shows to do the same..

Discussion – the members have requested that the performance classes be split by gender exactly as the Pleasure Classes are. It may encourage move people to show their horses. *Carried.*

Some classes could be removed in order to accommodate the extra Performance classes. Suggestion was amateur OTR and amateur performance. Rick and Mimi will present a proposal for some changes for the next meeting.

Sherri had an inquiry from CLRC on the AI permit. It currently states that the permit must have Board approval. As this is a By-law change, we will address this at a later date. They also inquired about a fee for duplicate certificates and duplicate DNA reports.

**MOTION:** Sherri/Rick – move that a fee of \$10 for members and \$15 for non-members be approved for CLRC to issue duplicate certificates for registration and DNA. *Carried.*

Mimi has suggested that the call judge for the class, not put the horses out on the rail when placing, especially when one judge is more senior to the other. It would also cut down on the length of time for the show.

Date for next meeting will be set for December 12, 2012.

Sherri moved meeting be adjourned at 8:30 pm.

**ACTION ITEMS COMING OUT OF THIS MEETING**

Rob	Book Armstrong facilities for National Show.
Mimi/Rick	Proposal for changes to classes.
Sherri	Contact CLRC for fee change on duplicate certificates.
Rules Committee	Add great grandchildren to "family" and insert new prueba rule.