

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Conference Call)
January 9th, 2013

ATTENDEES: Ben Sawatzky, President Rob Sjodin, VP Sherri Rosia, Secretary
Mimi Busk-Downey, Director Rick Cones, Director Phoebe Soles, SPHC
Betty Bassett & Luis Fiallus, Grant McKinney, PHCA Tracy Brown, PHCBC
OPHC

CC: Gus McCollister – Exec. Secretary **ABSENT:** Wanda Malsbury, PERRU; Lynn Moker, Exec. Tr

Chairperson called the meeting to order @ 7:05 p.m.

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

MOTION: Rob/Rick – approve minutes of June 12th and October 2nd, 2012. *Carried.*

Financial Report – RBC \$9 367, CLRC \$11 249, National \$12 343

National Show Judge – As requested by the members/exhibitors at the 2012 National Show, any judge selected must be very familiar with and committed to the importance of judging both performance and pleasure classes. Bonnie Gallegos has had to decline for health reasons. Kim Montee is no longer judging. Lionel Peralta has been contacted and is available.

MOTION: Rick/Rob – approve Lionel Peralta for the 2013 National Show Judge. *Carried.*

We will confirm with Lionel and send him a contract in the next couple of weeks.

Gus McCollister has asked that we change the Canadian announcements and eliminate the part that addresses mailing in \$5 for a copy of the Rule Book as she has not received any requests and everyone downloads copies on their own. If requests are sent to any of our Board of Directors', a copy will be forwarded at that time. We will change the website and also the page in the Paca Paca.

MOTION: Mimi/Sherri – the Ontario Club has asked for assistance with promoting the Peruvian at the Royal Winter Fair. In keeping with our promotion of the horse, the amount of \$400.00 will be given. *Carried.*

Discussion was held on encouraging participation at all of our shows. Our members expressed concern over the Pleasure and Performance classes being similar. They would like to see a very distinct difference between both. In this effort, Rick and Mimi have proposed to encourage show committees to have separate gender classes, including Champion and Reserve, and if possible, Champion of Champions in the Performance Division. We also need to invite judges, ring stewards and show stewards that understand and support the performance and pleasure divisions. Increasing the number of mandatory maneuvers in the performance division will accomplish this distinction.

MOTION: Mimi/Sherri – publish a Resolution that we adopt at the National Show level, to separate by gender the Performance classes including Champion and Reserve and Champion of Champions. Regional shows will be encouraged to also have these classes. *Carried.*

MOTION: Rob/Mimi – approve to change the Rules for Performance and Pleasure by adding to the list of mandatory maneuvers in Performance to the following: - stop and reverse in place on the haunches, sidepass, and offset the cones for serpentine by 3 feet. Change the Pleasure Division to a straight line serpentine through the cones. These changes will make the two divisions very different. *Carried.*

National Show Committee – Phoebe has agreed to Chair the show. The Board of Directors, Deb Cones, Bonnie Matheson, Rob Sjodin and John McMillian will also help.

Rob to update the calendar of events for the webpage and sent our notice of minutes available for viewing of members only.

Grant McKinney, President of the PHCA, has asked assistance from the Board to help promote the Peruvian Horse at the Mane Event to be held in April in Red Deer, Alberta. Attendance at this event is very large and is an excellent place for promotion.

MOTION: Rob/Sherri – that we assist with promoting the Peruvian Horse at the Mane Event up to a total of \$450 which will include entry fees and booth expenses. *Carried.*

Rob asked if Tracy, on behalf of the PHCBC, had presented promoting the Peruvian Horse at the Horse Bazaar on the West Coast in March. We will wait for a request from Tracy and approve by email. Mimi suggested that we have a form for requesting financial assistance from the PHAC for promoting the horse and she will design one.

Date for next meeting will be set for March 13th, 2013.

Ben moved the meeting be adjourned at 8:36 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Sherri	Send contract to Lionel Peralta, DMV for National Show.
Sherri	Change page for website and Paca Paca on Canadian announcements.
Ontario Club/Luis Fiallus	Submit request form to Lynn Moker for Royal Winter Fair.
Rules Committee	Change rule on Performance and Pleasure Divisions and also add great grandchildren to "family" and change the prueba rule.
Rob	Update Calendar of Events & notify members of minutes now available.
Alberta Club/Grant McKinney	Submit request form to Lynn Moker for Mane Event.
Rules Committee	Add great grandchildren to "family" and insert new prueba rule.
PHCBC/Tracy Brown	Submit proposal for the Horse Bazaar.
Mimi	Design a Request for PHAC Promotional Grant.