

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

June 12, 2012

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<b>ATTENDEES:</b>	Ben Sawatzky, President	Jocelyn Hastie, Treasurer	Sherri Rosia, Secretary
	Mimi Busk-Downey, Director	Betty Bassett – OPHC	Don Noltner - PHCBC
	Phoebe Soles – SPHC	Carlos Escudero – PPHAO	Wanda Malsbury – PERRU
	Betty Basset – OPHC	Lynn Moker – Exec. Tr	

**CC:** Gus McCollister – Exec. Secretary

**ABSENT:** Rob Sjodin, VP, Chantelle Sawazky - PHCA

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Chairperson called the meeting to order @ 7:06 p.m.

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

**MOTION:** Mimi/Jocelyn – approve minutes of April 3, 2012. *Carried.*

Financial Report – General Acct - \$17 481.75, CLRC Acct \$9 875.85, National Show Acct \$6 025.

Bonnie Matheson received the financials from Lynn Moker. She was reviewed and signed off on them.

National Show discussion – Bonnie Matheson has agreed to obtain sponsorships again this year for us. Premium List will be sent to her before July 1<sup>st</sup>. Mimi has a template that she will forward to Rob and Bonnie. The Rules document is completed and will be forward to Bonnie to put on the website. Don Noltner has volunteered to take care of the trophies.

Nominations for two Board of Directors will be accepted until July 21<sup>st</sup>. The Ballots will be sent prior to August 2<sup>nd</sup> and Bonnie Matheson has agreed to collect all of the ballots.

Lynn Moker has checked into \$5MM of liability insurance to cover the show and also Directors and Officers Insurance. For a total of \$1 025 we will have the coverage required.

**MOTION:** Sherri/Jocelyn – move that we ask Lynn to obtain the necessary insurance through Shaw for the show liability and D&O insurance in the amount of \$1 025.00. *Carried.*

Suzanne Brown – editor of the Paca Paca has recommended that we load the link: [ISSUU.com](http://ISSUU.com) on the website for easier accessible for our members. Once it is on the website, if can we viewed in a single page format and after 30 days, it reverts to a double page format.

**MOTION:** Mimi/Sherri – approved the Premium Lists for the Wild West Classic via email for double points. The OPHC class list is also approved for single points and we will communicate to the Club that if they wish to have a Championship show, they would need 2 qualifying classes. Recommend that the Gold Rush show also be approved. *Carried.*

The Alberta Celebration show has dropped the Peruvian classes for this year as they felt that people would not support their show due to the Diamond Classic moving into August.

The Diamond Classic and the National Show Premium Lists will be approved via email.

Jocelyn is asking for any volunteers for the first 5 days (July 6<sup>th</sup> to 10<sup>th</sup>) of the Calgary Stampede. This is the Stampede's 100<sup>th</sup> Anniversary and should draw big crowds.

Date for next meeting will be set by the new Board.

Sherri moved meeting be adjourned at 8:40 pm.

**ACTION ITEMS COMING OUT OF THIS MEETING**

Mimi	Send sponsorship template to Rob and Bonnie.
Lynn	Secure the insurance for the PHAC.