

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

October 25, 2011

ATTENDEES:	Ben Sawatzky - President	Rob Sjodin – VP	Sherri Rosia - Secretary
	Jocelyn Hastie - Director	Mimi Busk-Downey- Director	
	Wanda Malsbury – PERRU	Carlos Escudero – PPHAO	
	Phoebe Soles - SPHC		
CC:	Gus McCollister – Exec. Sec.		
	Lynn Moker – Exec. Treas.		

Chairperson called the meeting to order @ 7:30 p.m.

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

Lynn Moker reported the financials for all three accounts: Nationals \$15978.98, General \$1673.00 and Ottawa \$5014.00 for a total of \$22666.98.

A discussion was held for future venues for the National show. At the AGM it was decided by the members that an email would go out to the show exhibitors for a vote on venues. Ben will send out the email.

Bonnie Gallegos has been contacted for the possible judge for the 2012 Nationals. She is waiting for the date of a California show to be set before she can commit. We will confirm at a later date once the venue and date has been finalized.

We asked for feedback from the exhibitors at the National show in regards to the trial Prueba change. The trial was very well received and suggestions were made to add more qualifying stakes classes such as Ranch or Breeder's stakes. Specifications would be put on these classes to ensure that they would be equal to a breeding or gait class in length.

Feedback on the Novice Division is to change to a total number of points instead of five red ribbons. The suggestion was between 100 to 150 points or establish levels such as Level 1 for a very beginner, Level 2 for Intermediate and Level 3 for Advanced Novice which would be based on the amount of wins. The points system would be 6 points for 1st place, 5 points for 2nd place and so on and 1 point for participating. If an exhibitor participated in all the Canadian Shows and consistently won the red ribbon, they could accumulate 138 points in one season. That would not necessarily prepare them for moving into the Pleasure/Performance Divisions after one season of being a novice. The point system would give them more time to prepare for the other divisions.

MOTION: Mimi/Rob – Implement the point system as it will be easier to monitor and anybody with less than 150 points and has not won a Champion of Champions can compete in the Novice Division. *Carried.*

We have been asked to set a cost for a Lifetime Membership. The fee was \$500 and will remain the same.

MOTION: Sherri/Jocelyn – we spend the money for CLRC to send out renewals for membership to everyone that was been a member between 2009 through to 2011. *Carried.*

Suzanne Brown has requested dates be set for the three annual issues of the Paca Paca. The first issue will be due around Jan 15, 2nd issue around June 1st and the third issue by August 15th.

A request for expanding the time that you have to enter a horse into a horse show while it is in progress has been brought forward from a member. Would we consider adding entries at the gate or throughout the entire show? We all agreed that we would try an intermission of 10 minutes in each session of the shows for next year rather than enter at the gate.

Mimi asked Rob to send the winner of the Novice trophy to Juliet Markham-TeXidor as it was not handed out at the show.

Next meeting set for Jan 12, 2012 @ 7:00 MST.

Ben moved meeting adjourned at 9:20 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Sent out email on venues	Ben
Follow up with Judge	