

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting

September 30, 2011

ATTENDEES:	Ben Sawatzky	Rob Sjodin	Jocelyn Hastie
	Sherri Rosia	Mimi Busk-Downey	

Called the meeting to order @ 8:37 p.m.

This meeting is to assign the Board positions.

MOTION: Ben/Mimi – nominate Sherri as Secretary. *Carried.*

MOTION: Mimi/Sherri – nominate Rob as Vice-President. Carried.

MOTION: Rob/Sherri – nominate Ben as President. Carried.

MOTION: Ben/Rob – nominate Mimi and Jocelyn as Directors. Carried.

All Committees will be reviewed at a later date.

Sherri moved meeting adjourned at 9:07 pm.