

**PERUVIAN HORSE ASSOCIATION OF CANADA  
BOARD OF DIRECTORS MEETING**

Via: ZOOM  
November 11, 2021

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**ATTENDEES:** Rick Cones - Pres  
Mimi Busk Downey – VP  
Cathy Taggart – Secretary  
Nancy Cox – Treasurer  
Jan Sjodin – Director

Deb Cones – BTE  
Rob Sjodin – PHCBC President  
Kim Sheridan – PHCA President

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Chairperson called the meeting to order @ 7:07 BC Time

**MOTION:** Cathy/Jan to waive Roberts Rules of Order. *Carried.*

Positions for the 2021 2022 season were discussed. The following BOD positions were decided:

Rick Cones – President  
Mimi Busk Downey – Vice President  
Cathy Taggart – Secretary  
Nancy Cox – Treasurer  
Jan Sjodin - Director

A discussion was held with regards to merging the PHAC, PHCBC and PHCA. The BC Club will be forming a committee and the AB Club will probably work with them as a starting point.

Deb gave an update on our Facebook advertising. Mimi moved that we allocate a budget of \$300 to work on improving our Facebook advertising. Cathie second, motion carried.

Meeting was adjourned at 7:42 pm BC time.

Action Items
