PERUVIAN HORSE ASSOCIATION OF CANADA BOARD OF DIRECTORS MEETING

Minutes of Meeting (Teleconference)

November 2, 2017

ATTEND	DEES: Rick Cones, Pres	Rick Matheson-Dir
	Cathie Taggart, Sec	Kim Sheridan/PHCA
	Jan Sjodin, Tres	Lynn Moker-SSC
	Kristin Eldridge, VP	
CC:	Willi Johnson Exec Treas	ABSENT: Luis Fallios,-OPA/ Rob Sjodin-PHCBC

Chairperson called the meeting to order @ _7:05___BC____

MOTION: _Rick M/Jan S___ to waive Roberts Rules of Order. Carried.

PHAC national show financials: 52 horses/compared to 66 last year. Profit \$1400.

1st place glasses were missed for 2017 show, but spent more on trophies. Recommend that we don't send out the 2017 glasses this year. But to put them back in for 2018 show and future shows.

MOTION: to skip the 2017 show classes but continue next year(2018). Rick M/Kirsten.. Carried.

2018 National show

Lynn/Earl agreed to manage National show 2018 – arena confirmed w/ SS, Eadie Gandie has been contacted- but no response yet.

Once BC club has its meeting on the 12 Nov 2017- will know then if having double show and if there is a SSC.

If BC decides to split the WWC – AB has various facilities available – July long weekend or July 14-16/18

AB club picked 2 judges for possibilities – Chris Austin 1st, Nick Breaux 2nd

Jan checked for dates at Armstrong for WWC- 2nd weekend in June 8,9 &10, or weekend in July – weekend before the NW show. Past exhibitors in favour of June date.

NW is at Monroe- 27-29 July 2018.

National show August24-26/18

Membership Renewal mail out.

Kelly Powers is sending out calendar to all PHAC members for 2018 do we want to add the membership rnl to the calendar mail outs? CLRC charges \$1.80 The other way is Paso Ilano pays the majority of mailing and PHAC put in \$1.00 per mailing.

Positive is getting more exposure. Negative is it would just go to cdn members.

Would CLRC send out to the past members 2 years back, but not to current members .

*Rick C to ask Lauralee @ CLRC if they can do a mail out to past members not current members,

May cost \$1.00 to have Kelly do mail out with Calendar.

MOTION:- to have current members renewal form mailed with paso llano calendar./ CLRC to proceed with old memberships Rick M./ Cathie 2nd *Carried.*

<u>Digitizing logo</u> – does the glasses printing company have the digitized logo?or Prima Design/ Denise?- *Kristin to look into costs/info for digitizing logo.

Show steward rules review... rick c. to actually look into reviewing the duties and get back to the board.

Continued....

<u>Cathy Dawson/ Drug Testing Committee</u> answers to Cdn board not show committee. In view of the recent rule change for horses to be tested on the last day. Rick C. to review the rules with her to make sure it runs smoothly next time.

<u>Call of the Class Rules</u>: Rick M willing to review calls of the class over this next winter hopefully done by February. Suggestions to be forwarded to Rick M.

Other biz:

<u>Points system</u>: Anne Eades in charge. Kristin to get in touch with Anne- to make sure she has everything she needs.

<u>CLRC transfer billing costs to members</u>. Can we reduce cost if member is not transferring ownership but simply amending the name of owner and/or estate planning changes. (ie: going from 2 names as registered owner to one name, or individual to/from company who is the same person- no sale)

Cathie to Contact CLRC to see what wholesale transferring cost is.

Motion: to have same owner transfer of horse registration for only CLRC cost no added charge/benefit to PHAC. *Carried*

No other new business.

Meeting adjourned : 8:02pm

Next meeting: Feb 21, 2018 7pm(8pm ALTA)

Rick M. moved the meeting be adjourned at 8:02pm

ACTION ITEMS COMING OUT OF THIS MEETING

Rick Cones	 to ask Lauralee @ CLRC if they can do a mail out to past members not current members. review drug testing rules w/Cathy Dawson
Kristin Eldridge	 look into costs/info for digitizing PHAC logo. To get in touch with Anne re:points calculations & spreadsheet
Rick Matheson	Review Call of the class manouvers and report back to PHAC by February.
Cathie Taggart	Contact CLRC for Transfer costs – if same owner