

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

DATE: November 12, 2014

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<b>ATTENDEES:</b>	Mimi Busk-Downy, VP	Luis Fiallos,OPHA
	Cathie Taggart, Tr	Don Noltner, PHCBC
	Sherri Rosia ,Sec	Grant McKinney, PHCA
	Kristin Eldridge,Dir.	Wanda Malsbury,PERRU
<b>CC:</b>	Gus McCollister – Exec. Secretary	<b>ABSENT:</b> Ben Sawatzky, Pres    Lynn Moker, Ex Tr.

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Chairperson called the meeting to order @ 6:03pm

**MOTION: Cathie/Sherri-** to waive Roberts Rules of Order. *Carried.*

**Financial Report:** Correct as presented by email from Lynn Moker.

Minutes of Sept 10/14 BOD meeting. Per Mimi, automatically approved if no changes suggested within 2 week time frame.

**Mane Event Report:** from Kristin, A big thanks on behalf of Cascadia Gaits for PHAC support. The drill team has been invited back to Mane Event, Chilliwack for 2016 . Kristin suggested a need to set up a booth in trade show area for more visibility for walk thru traffic. Cost for non-profit 10x10 booth is \$400 for weekend. Mane Event organizes need to know by April 1/15 if we want a trade show booth. Mane Event also asked if we had suggestions for Gaited Horse Clinician? Suggestion: look up FOSH judge listing, and perhaps consider a Gaited dressage judge? May bring in more spectators as a special interest. Club/drill team may have to pay for stalling/camping for 2015 (but was complimentary in 2014).

Will PHAC again contribute \$450 for next year?

Kristin to find out possible additional costs for 2015, and then will again approach PHAC in the new year.

**Paca Paca inquiry:** Kristin is still trying to find a suitable person available for mail out of magazine.

Sherri contacted printing company in Calgary- they can do mail out also. We must supply names/addresses, they will charge \$75 for mail set up, \$50 for mail merge +postage + envelopes. OR pay individual the \$125 to do this job.

Sherri to firm up costs if printing company mailed out. Board will consider doing this for one year as a trial. Sherri will email PHAC BOD the costs and will be approved via email.

**CLRC inquiry:** CLRC can start doing renewals right away \$1.50 + postage.

**MOTION: Sherri/Kristin-** that CLRC send out our renewals, include mailings to old members of 2013 & 2014, AND get CLRC to add "do you want to go green on Paca Paca, check the box" line. *Carried.*

Question: would PHAC consider changing registration certificates to include picture of horse?

As is unit cost for 2015 year is \$5.25 (2.5 units to do registration certificate) Would cost an additional \$10.40 to have picture shown on registration. This means we would have to increase cost of registration.

Item tabled for now... revisit in spring to review.

CLRC – can we change presentation of the registry to add: PHAC instead of "Canadian Peruvian".

Sherri spoke with Glen Clark the programmer and she will have him make the change.

**Junior/Novice Clarification of points and qualifications.** Upon review of previous minutes of meeting ( march20/13) it was moved to disallow any Junior into the Novice division.. BUT there was no amendment noted in rule book.

Discussion re: NAPHA also looking to PHAC rules for organizing their "novice" division.

Mimi to send out Rule book in word doc for Luis/Cathie for amendments.

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**Venue/Date/Judge for 2015 National show:** SSC committee decided NOT to go with Kamloops venue for 2015, as completion date is too close to national show date..and if there is a delay in completion will cause complications. SSC reviewed Heritage Park, Chilliwack VS Silver Slate, Nanton, AB. Silver Slate facility will cost approximately \$9,000 less than Chilliwack facility, and we can have the dates of Aug 28,29 &30<sup>th</sup>. These dates are an added benefit of not traveling during the long weekend.

Judge: SSC, after reviewing hand written ballots and Survey monkey results. 33 Survey Monkey ballots went out -1 bounced back as undeliverable, 18 others responded. Results still noted Mariano Cabrera first choice followed by Jorge Bendezu. SSC decided that because of not only the added cost to get Sr. Cabrera here, but also the language barrier would require a translator, decision to proceed with Jorge Bendezu. Louise Burton contacted him, and Jorge confirmed he is available and would be honored to judge our national show.

SSC committee to send rules and Call of the Class requirements to Jorge Bendezu for review.

**MOTION: Cathie/Sherri** – to approve changes in venue, dates & Judge. Silver Slate Facility, August 28-30/14, with Jorge Bendezu as Judge. **Carried**

Discussion regarding survey monkey to refine for next years ballots/indication of Judge preference. Refine email lists and also "Vet" the Judge list to ensure accuracy for current NAPHA approved judges.

NPHC confirmed their regional show is taking place in McMinnville again, on August 7,8 &9<sup>th</sup>/15.

**WWC:** Judges are still being confirmed. Doug LaSota and Edie Gandy – they do charge a daily fee, so SSC came back to them with counter proposal-as we can not afford expenses AND daily fees. Await response. WWC is confirmed in Claresholm, AB July 10,11 &12<sup>th</sup>.

Mimi moved the meeting be adjourned at 7:30pm

**ACTION ITEMS COMING OUT OF THIS MEETING**

Kristin	Get mane event costs to PHAC board
Sherri	Firm up & report to BOD costs of mail out on mag.
Sherri	Request changes to CLRC on registry name
Mimi	Email out latest rule book to rules committee
Rules Committee	Add missing amendments to rule changes