

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

February 3, 2011

ATTENDEES:	Ben Sawatzky, President	Don Noltner – VP	Jocelyn Hastie, Treasurer
	Sherri Rosia, Secretary	Mimi Busk-Downey, Director	
	Phoebe Soles – SPHC		Wanda Malsbury – PERRU
	Rob Sjodin - PHCBC		
CC:	Gus McCollister – Exec. Secretary	ABSENT Lyn Knell – OPHC, Chantelle Sawatzky, PHCA Carlos Escudero – PPHAO	

Chairperson called the meeting to order @ 7:06 p.m.

MOTION: Sherri/Don – to waive Roberts Rules of Order. *Carried.*

Jocelyn - Bank Balance ~\$24,300 from all three accounts with one outstanding cheque to Maxxam for \$500. Chris Thurn and Lynn Moker were asked to audit the books. Chris declined due to moving so Jocelyn will find another member to audit.

As there was a double booking, Rob stated that the venue for the National Show in Armstrong is now slated for Sept 30 – Oct 1-2, 2011. Waiting on contract. Rob will also check for room availability for the AGM. National Show Committee will be Rob Sjodin, Chairperson, Don Noltner, Kim Galpin and the Board of Directors. Rob will contact Brian & Bonnie McLoughlin for Ring Steward & Gate Admissions Steward. We are waiting to hear from Juan Manual Risso Patron as he has something in September and needs to check if it conflicts. We are looking for a new sponsor for the High Point Novice and the High Point Professional for the belt buckle. Don is working on a corporate sponsor. Sherri will assist Rob in making a budget for the show to present to the Board at the next meeting.

As it is so difficult to secure a venue for the National show when it moves around, we will try to find one for five consecutive years starting 2012. Jocelyn stated that a new facility will be open in late Sept, 2011 that seats 1400 people and the indoor arena surface is 140 X 140 ft. We will also check on Red Deer, Claresholm, etc.

MOTION: Don/Mimi moved that the point system be changed as follows:

Triple Point Show – Canadian National Championship Show or equivalent, held in Canada under PHAC rules and sponsored by the PHAC (may be hosted by affiliated organization). Judged by a PHAC approved judge. In the absence of a PHAC judge's list, NAPHA judges will be accepted. The Prueba rule will be in effect and the drug testing program applies. Any minor exception to class structure or rules must be expressly approved by the Board of Directors and so noted in the Premium List.

Double Point Show - Regional Championship Show, held in Canada, sponsored by a PHAC affiliated or recognized club and having all the classes necessary to provide a full slate of Regional Champions in Junior, Breeding, Pleasure, and Gait Divisions. Run under PHAC rules and not requiring any major exceptions. Judged by a PHAC approved judge. In the absence of a PHAC judge's list, NAPHA judges will be accepted. The Prueba rule will be in effect and the drug testing program applies. Any minor exception to class structure or rules must be expressly approved by the Board of Directors and so noted in the Premium List.

Single Point Show – A show or group of classes within a show, held in Canada or the United States, requiring one or more major exceptions such as: being run under rules other than PHAC rules, OR offering less than a full late of championship classes for all divisions, OR using classes in the "non-qualifying" designation as qualifying classes, combining classes, OR using an approved "guest" judge not on the PHAC or NAPHA list. If run under PHAC rules, all exceptions to PHAC rules must be itemized and sent to the Board for express approval, at the time the Premium List is submitted. Shows held outside of Canada and that meet with NAPHA rules and requirements, will be approved only as single point shows, except where a minimum of 25 PHAC registered horses owned by at least 4 different PHAC registered owners attending the show, in which case one and one half points value will be applied.
Carried.

MOTION: Mimi/Don – move that the PHAC assist with a promotional donation to the Alberta Club of \$450.

Discussion - Sherri presented a proposal from the Alberta Club for a promotional donation from the PHAC of \$450 to assist with promoting the Peruvian Horse at the Mane Event at Red Deer in April, 2011. This event sees over 40,000 people in three days that attend seminars, demonstrations, or visit the vendors and clubs. The Alberta Club will have a booth where promotional brochures can be handed out. They will also have some horses in the daily demonstrations. Rob says that the Mane Event in Chiliwack is very difficult to get into and if the Alberta Club can secure a spot in Red Deer, it would be a huge promotion for the Peruvian horses. *Carried.*

Suzanne Brown has resigned from the Rules Committee due to other obligations with the Alberta Club and taking over as the interim editor of the Paca Paca. Thank you Suzanne, for your past assistance and thank you for stepping up for the editor job. Sherri suggested that Phoebe Soles take the vacant position on the Rules Committee. Phoebe accepted. Thank you.

Telus has a new conferencing service available and Mimi will look into it.

Mimi announced that the FOSH rule book now has Peruvian rules for open shows. Peruvian rules for non-FOSH shows will be available by the end of the month.

Rob is asking for support of an All Gaited Show held in Armstrong on June 10-12, 2011. If they get the support then they will apply for PHAC approval. Don will be sending out invitations to the BC Clinic on June 4-5 with Lucho Dapelo. Phoebe announced that the judges for the Diamond Classic will be Keith Dane for Saskatchewan and Juan Sandigo for PERRU.

Next meeting set for March 17th @ 7:00 DST.

Sherri moved meeting adjourned at 8:55 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Sherri/Rob	2011 National Show Budget.
All	Check on other arenas for show dates.
Mimi	Check on new Telus teleconferencing.