

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

February 7th, 2012

ATTENDEES: Ben Sawatzky - President Rob Sjodin – VP Sherri Rosia - Secretary
Mimi Busk-Downey- Director
Wanda Malsbury – PERRU Betty Basset - OPHC Tracy Brown - PHCBC

CC: Gus McCollister – Exec. Sec.
Lynn Moker – Exec. Treas.

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

MOTION: Rob/Mimi – to waive Roberts Rules of Order. *Carried.*

Lynn Moker reported the financials for all three accounts: Nationals \$21050, General \$6971 and Ottawa \$2364 for a total of \$30385. She is currently working on the GST forms.

MOTION: Mimi/Rob – approve minutes of Sept 30 & Oct 25, 2011. *Carried.*

Update on the National Show judge – Bonnie Gallegos is checking on a potential time conflict with a California show. She was contacted again today and we will wait 7 days from tonight. If we have not heard one way or the other at that time, we will have to move on to secure a judge. Amador Carrera will be contacted next. We agreed that if Amador Carrero is not available, we will move on to Nazario Villafuerte (based on poll results and judges who are already judging other Canadian shows this year.

Tracy has volunteered to be Chairperson for the National show. Sherri will send all information on the arena to Tracy. Still looking for other volunteers to assist her. We went over the budget, made a couple of minor adjustments and approved. Ben will send out the revised budget to everyone.

MOTION: Mimi/Sherri – we approve supporting the Saskatchewan Club with their promotional event. *Carried.* A request has come in from the Saskatchewan Club asking for financial assistance with a promotional event. The Board had approved last year that we would assist PHAC affiliated club with promotion up to \$450 per request. Phoebe will contact Lynn with instructions on where to send the cheque.

MOTION: Sherri/Mimi that we move the printing of the Paca Paca to a Saskatchewan printer at a cost of \$1.50 32pg booklet with color front and back. *Carried.*
Phoebe has volunteered to do the mail out.

Review was held on the Rules Committee proposal for the rules changes. They did not want to offer a change to the Prueba that was tried for the 2011 Nationals and they were not in attendance and did not see how it worked. The Board considered the feedback that they received after the show and will institute the change as well as adding Breeders/Breeding/Luxury Stakes and a Breeders/Rancho Conjunto. This will be a trial for 2012.

The Novice change was made at the last Board meeting.

It was recommended that we change the amateur age limit to 21 years of age from 17. This would assist students the opportunity to still seek employment from ranches.

The Professional status has also been changed from 17 years of age to 21 and increased the money they can receive before declaring being a professional to \$500 from \$100. Reversion from a professional to an amateur remained the same – amateur form must be signed and participant must wait 12 months before entering any show as an amateur.

Ben to send back these changes to the Board. Once final approved is granted by e-mail, the Rules Committee will receive the changes to be implemented into the Rules Book for 2012. The 2012 Rule Book of Showing will be available to everyone by March 31, 2012. All PHAC approved shows will be notified of the changes to the Prueba to ensure that the extra classes are put into their Premium Lists.

We received a request from Larry Redman – NAPHA to jointly develop a horse show software that will print the placings and calculate the points for a horse. As we already have a software package, we are not interested at this

time. Mimi will speak to Larry about the Horseshowtime program that many other breeds are using. Ben will respond officially back to Larry.

We had inquired through CLRC why the mares are not marking approved as breeding animals. CLRC has notified us that now that has been rectified. Breeding stallions are marked approved for breeding once the DNA, vet report and fee has been paid. Mares are approved for breeding once the DNA has been processed.

MOTION: Sherri/Rob that we split the cost of a table with the BC Club to advertise the National Show in Chilliwack in a Lower Mainland Horse Bazaar on March 18th for \$50.96. *Carried.*

We will send extra copies of the Paca Paca for the table and print up a business card size advertising the National Show for handout.

Next meeting set for April 3, 2012 @ 7:00 MST.

Sherri moved meeting adjourned at 9:04 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Send info for National Show to Tracy Brown	Sherri
Send info to Lynn Moker on Promotional Event	Lynn – to issue cheque
Send final wording on Rules to Board	Ben
Send approved wording to Rules Committee for 2012	Sherri/Mimi
Send letter back to Larry Redman	Ben
Make up business cards for advertising National Show	Ben
Send cheque to BC Club for 1/2 cost of table	Sherri
Send 50 extra copies of the Paca Paca to Tracy	Phoebe