

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

January 15, 2014

ATTENDEES: Ben Sawatzky, President Rick Cones, VP Sherri Rosia, Secretary
Mimi Busk-Downey, Director Cathie Taggart, Tr Grant McKinney, PHCA
Luis Fiallus, OPHC

CC: Gus McCollister – Exec. Secretary
ABSENT: Lynn Moker, Exec. Tr; Don Noltner, PHCBC; Wanda Malsbury, PERRU

Chairperson called the meeting to order @ 7:04 p.m.

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

MOTION: Sherri/Cathie – approve a rule change submission form for members to state the pros and cons of asking to change a rule. *Carried.* Mimi to send to Bonnie for website and to Suzanne for printing in next Paca Paca.

Financial Report as of December 13, 2013 – \$40 163. The Board would like to thank Lynn for the excellent job she is doing as Executive Treasurer.

The Call of the Classes will be posted on the website and included with the Premium Lists. Great guidelines and thanks to Rick and Mimi for compiling this. Will update with a definition of a walk. This document will also help spectators understand what the judge is looking for in a class as well as the exhibitors.

MOTION: Sherri/Cathie – move that we change the Novice Attire for WWC show to – rider to wear white long-sleeved shirt and either white or black pants. *Carried.*

A discussion was held on the revised budget for the National Show.

MOTION: Rick/Sherri – move to remove the prize money. *Carried.*

MOTION: Rick/Sherri – move to remove the additional money in the Gelding Stakes class. *Carried.*

MOTION: Mimi/Sherri – move to accept the budget with changes. *Carried.*

The National Show program will be printed in the Paca Paca again for this year.

The Board will try to find an individual to put together a proposal for Global Advertising.

The Rules Committee will update the Rule Book with the new rules.

We will all start to compile a Breed Standard to be completed by the end of this year.

Date for next meeting will be set March 12th, 2014.

Ben moved the meeting be adjourned at 8:46 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Mimi	Send Rule Change Form to Bonnie and Suzanne.
Mimi	Send Call of the Classes to Bonnie and Suzanne.
Rules Committee	Update Rule Book.
All	Find individual for proposal for global advertising.
All	Breed Standard.