

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

July 20, 2011

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

Chairperson called the meeting to order @ 7:08 p.m.

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

MOTION: Mimi/Sherri – approve minutes of May 17 and June 19, 2011 by adding Lynn Moker’s address. *Carried.*
Don will forward to Bonnie a copy of the approved minutes for posting on the members only link on the website.

Action items from previous meeting – will table the trail ride program as more information is being gathered and still checking into teleconferencing.

Ads will be run in the Gaitpost and possible Prairie Horse Review for the National Show in Armstrong. The Odd Fellows Hall was been rented for \$110 for the AGM and High Point Awards. Sawdust has been donated from Tolko but we will have to pay for trucking. Laurie Hardingham has requested to job shadow Brian McLoughlin as Ring Steward so that she may learn the procedures. We all agree.

National Premium List will be sent to the Board for approval by e-mail.

Mimi has contacted Marion Bear as she is the only one on the By-laws Committee. Any by-law changes will be tabled for a winter project.

Notice of next meeting will be sent out the day after any BOD meeting.

Contact info for all PHAC Committees will be added on the tab with BOD.

We have approximately \$2,800 in RBC acct, \$8,450 in CIBC acct, and \$16,440 in National show acct = ~\$27,690. Outstanding is ~ \$2246. Will transfer to Lynn around end of July all financials.

A discussion was opened on future dates and venues for the Wild West Show and the National Show. BC is in favour of keeping the WWC in Claresholm for the next 2-3 years. Will try to move up the Nationals one week prior in September. Claresholm and Armstrong arenas will be contacted to extend for the next 2-3 years.

We have asked exhibitors in the last several years for input of Judge’s names for the National Shows. Ben to follow up on this and gather names at the AGM.

Don has a request for a club from the US to become affiliated. Don will send a copy of the PHAC requirements to them and wait for feedback.

A rule change on the Novice division had been approved two years ago and has been missed being added into the Rules. A Professional cannot be a novice. This statement will be added back into the Rule Book immediately.

Paul Rintaul was checking into adding the alternate to the official show results but it cannot be handled by the current software program. Paul is going to rewrite the program but is at least a year away from that. The results will continue to stay in the 1-5 places and random for the balance of participants.

MOTION: Mimi/Don – Increase fees for US show approvals to \$75 for next year due to the work associated with calculating the results. *Carried.*

A discussion on the professional/amateur rule has come into question as we have had many inquiries about it. Also had a question on including another division between the Novice and Pleasure. We will review all suggestions and table for now.

Next meeting set for Sept 14th @ 7:00 DST.

Ben moved meeting adjourned at 9:13 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Sherr	Research on Trail Ride Program.
Mimi	Check on new Telus teleconferencing.
Ben	Judge's names for next Nationals.
All	Review suggestions on professional/amateur status.