

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

March 12, 2014

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

CC: Gus McCollister – Exec. Secretary
ABSENT: Lynn Moker, Exec. Tr;

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

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

Financial Report as of January 31, 2014 – \$40 419. The PHAC audited books for 2011 and 2012 will be printed in the next Paca Paca. The 2013 is being audited now.

A Breed Standard has been developed in Peru but only in Spanish at this time. Ben will have it translated and then we will review by next meeting. Mimi to get a copy of NAPHA's Breed Standard as they have one available also.

National Premium List has been distributed to the SSC. Everything is moving along.

We had confusion last year at the National with the naming convention of Performance Pairs. The class will now be renamed to Synchronized Pairs and judged as a Pleasure class with maneuvers.

The Call of the Classes has been finalized with a definition of a walk. A copy of the document will be forwarded to the SSC for insertion into the Premium Lists.

MOTION: Rick/Sherri – move that we change the rule on a Single Point Show to read, "Shows held outside of Canada and that meets 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 members in good standing attend the show, in which case one and one half points will be applied. *Carried.*

MOTION: Sherri/Cathie – move to change the wording on Novice points to read, "A Novice Rider will be defined as a person who on January 1st of the current year and never been a Professional under PHAC Rules, has accumulated fewer than 150 Rider points in the Junior and Novice Divisions in PHAC or NAPHA approved shows, and has never won a Champion of Champions title. IE. If a person starts the year as a novice, they will be eligible to show as a Novice for the entire calendar year even if they pass the 150 Rider point milestones during the year. *Carried.*

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

MOTION: Cathie/Rick – move to approve the minutes of January 15th. *Carried.*

OPHA is having a fundraiser for a Latin Dance night. They will also perform a demo at the local show on May 24th and in mid-June will have their Single Point Peruvian Show. The Ontario Association would like to see anyone owning a registered Peruvian horse from any association, have full voting privileges in the PHAC without having a Canadian registered Peruvian horse. Ben said the benefits of have the Canadian registered Peruvian horse is that they would have input into how the Association is being run, they would receive letters throughout the year from the President, they would have input into changing any rules and also input into selecting judges for our National Show. There is also a trail rider award for people to partake in if they do not want to show. Our minutes are also posted on the website for members only. Luis will take a poll of horses that are not Canadian registered in Ontario and report back.

MOTION: Rick/Cathie – move to allow WWC to allow shoes for the versatility division only for this year and show only and that the shoes allowed must be specified to be a standard light shoe as laid out in the Novice division in the PHAC Rule Book. *Carried.*

MOTION: Cathie/Sherri – move to allow to wear discipline specific attire (Western gear with Western attire, etc.) in the WWC non-professional classes only for this year. The Luxury/breeding, gait and performance classes are to be excluded from this attire exception. Description of attire as per attached. *Carried.*

MOTION: Sherri/Cathie – move that the WWC Premium List be approved with the above noted exceptions. *Carried.*

Date for next meeting will be set May 21st, 2014.

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

ACTION ITEMS COMING OUT OF THIS MEETING

Ben	Peru Breed Standard translation for next mtg.
Mimi	NAPHA's Breed Standard for next mtg.
Rules Committee	Update Rule Book with these changes.
All	Find individual for proposal for global advertising.
Luis	Poll from Ontario.

WWC CLASS DESCRIPTIONS/RULES**OPTIONAL RELAXED ATTIRE RULE**New****

Optional "relaxed" attire choices will be allowed for specific divisions at this show to promote participation and allow exhibitors to switch it up!

The rules will apply to the following divisions:

Novice, Pleasure, & Versatility, & any NQ class (NOT Performance, Gait or luxury/breeding plus any stakes classes in those divisions)

Western, English or Plantation tack is already allowed in these divisions.

All colors of jeans, breeches or riding skirts will be allowed EXCEPT blue denim. A complimentary hat or helmet must be worn.

All should be in good taste and exhibit professionalism to our spectators!!

THESE ARE NOT MANDATORY. THESE WILL NOT BE PERMITTED IN ANY PERFORMANCE, LUXURY/BREEDING OR GAIT CLASSES.

Peruvian, English, Western, Plantation, attire/gear is acceptable. Combining or mixing of different types of gear/attire is not permissible except that the Peruvian bit with Peruvian or other curb chain can be used with any head gear,

1) Western Attire: Western hat; long sleeved shirt consisting of a collar with buttons or snaps; a necktie, kerchief or bolo tie; trousers or pants (a one-piece equitation suit is acceptable provided it consists of a collar, cuffs, and buttons or snaps.) A zipper is permissible under buttons or snaps in either shirt or shirt post of suit. Buttons or snaps must be visible on shirt post. A belt through loops and boots must be included. Riding gloves, chaps, shotgun chaps or chinks, spurs, jackets and/or vests are optional. Tall boots, chaps or half chaps (polainas) are allowed. Boots may be worn on outside of pants.

2)English Attire: Attire should match saddle type.

(a) Flat, Saddle-Seat: Informal English riding suit (solid colors such as black, blue, grey, burgundy, green, brown, or beige; or herringbone, pin stripes, and other combinations of colors appearing to be solid (contrasting jackets permitted, gaudy colors should be avoided) and derby or soft hat. Top hats prohibited except in specific classes as noted in the Premium List. It is recommended that gloves be worn. Jodhpur boots. English spurs are optional.

(b) Basic English, Dressage: A short riding coat of conservative color with tie, choker, or stock tie; breeches or jodhpurs; boots or jodhpur boots; a hunt cap or riding hat with a hard shell, derby, or top hat - or - a dark tailcoat with top hat, or a dark jacket with bowler hat, and white or light colored breeches, hunting stock, gloves, and black riding boots.