

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of Meeting (Conference Call)**  
March 20th, 2013

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**ATTENDEES:** Ben Sawatzky, President      Rob Sjodin, VP      Sherri Rosia, Secretary  
Mimi Busk-Downey, Director      Lynn Moker, Exec. Tr      Wanda Malsbury, PERRU  
Grant McKinney, PHCA

**CC:** Gus McCollister – Exec. Secretary      **ABSENT:;** Rick Cones, Director; Phoebe Soles, SPHC; Tracy Brown, PHCBC; Luis Fiallus, OPHC

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Chairperson called the meeting to order @ 7:03 p.m.

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

**MOTION:** Mimi/Sherri – approve minutes of January 9th. *Carried.*

Financial Report as of February 28, 2013 – RBC \$8 960, CLRC \$14 228, National \$12 331

Lynn will approach Bonnie Matheson for auditing the 2012 financials.

Discussion was held for the 2014 Nationals. We will check the availability of various arenas.

**MOTION:** Sherri/Rob – move that Novice classes are not open for the Junior riders. Discussion: we had been approached by some Novice riders and they felt that the Juniors already have their own classes and some of them are very competitive riders, hence, taking away from the "Novice" rider. *Carried.*

**MOTION:** Mimi/Sherri – move that we create a category for a Junior membership for Junior members under 18 years of age who own a horse that is PHAC registered. *Carried.*

It has come to our attention that PHAC owners are confused about being a member when it comes to the Annual High Point awards. All owners or part owners must be a member in good standing. Eg. If Joe and Bill are both current members, and they purchase a horse together – then they do not require an additional membership. If Joe is a member and Bill is not and they have purchased a horse together, then they must purchase a membership in their joint names. If Joe has a current membership and his son (a Junior) has a horse in his own name – Joe's membership does not cover his son for receiving points for showing in any PHAC approved show. In this example, Joe would have to purchase a Junior membership for his son, or transfer ownership to both himself and his son and then take out a membership in their joint name.

**MOTION:** Rob/Mimi – move that we allow non-residents voting privilege with the valid membership. *Carried.* This will be included in the Mail Ballot that will be due at the 2013 AGM.

**MOTION:** Rob/Mimi – move that we change the AGM quorum number to consist of the number of members that are present at the AGM. *Carried.*

**MOTION:** Mimi/Sherri – move that we have an alternate quorum change to reduce the number of present members from 25 to 15 members. *Carried.* This will be included in the Mail Ballot that will be due at the 2013 AGM. These proposed changes will be sent off the Ag Canada.

Lynn has requested that the Paca Paca advertising rates have the GST added on top in order to keep the GST separate.

Rob to update the calendar of events for the webpage and sent our notice of minutes available for viewing of members only.

Grant McKinney, President of the PHCA, has asked assistance from the Board to help promote the Peruvian Horse at the Mane Event to be held in April in Red Deer, Alberta. Attendance at this event is very large and is an excellent place for promotion.

**MOTION:** Rob/Sherri – that we assist with promoting the Peruvian Horse at the Mane Event up to a total of \$450 which will include entry fees and booth expenses. *Carried.*

Rob asked if Tracy, on behalf of the PHCBC, had presented promoting the Peruvian Horse at the Horse Bazaar on the West Coast in March. We will wait for a request from Tracy and approve by email. Mimi suggested that we have a form for requesting financial assistance from the PHAC for promoting the horse and she will design one.

Date for next meeting will be set for March 13<sup>th</sup>, 2013.

Ben moved the meeting be adjourned at 8:36 pm.

### **ACTION ITEMS COMING OUT OF THIS MEETING**

Lynn	Ask Bonnie Matheson to audit financials.
Rules Committee	Change rule on Performance and Pleasure Divisions.
Rules Committee	Add great grandchildren to "family" and insert new prueba rule.
Rules Committee	Change that Novice classes are not open for the Junior riders.
By-Laws Committee	Create a Junior membership.
By-Laws Committee	Change non-resident will have voting privileges and can hold an office.
By-Laws Committee	Change quorem to # of members present OR 15 voting members.
Mimi	Design a Request for PHAC Promotional Grant.

ARTICLE 4. MEMBERSHIP

Reads:

- 1. There shall be five classes of members:-

Add a Change to:

- 1. There shall be **six** classes of members:-

(f) **JUNIOR MEMBERSHIP**:-Junior members shall be those individuals who pay the prescribed annual junior membership fee, due the first day of January of each year and is an actual registered owner of at least one purebred Peruvian Paso Horse registered with the Peruvian Horse Association of Canada and whose owner is under the age of eighteen years.

Reads:

- 1. (d) NON-RESIDENT MEMBERSHIP:-Individuals resident outside of Canada may become annual members on the approval of the Board of Directors, but shall not hold office or be entitled to vote.

Change to:

- 1. (d) NON-RESIDENT MEMBERSHIP:-Individuals residing outside of Canada may become annual members on the approval of the Board of Directors and shall be entitled to vote and hold office.

**ARTICLE 6. OFFICERS** – Should we be making a change to this – The officers of this Association shall be the president, two vice-presidents, a secretary and a treasurer. The 1<sup>st</sup> two offices are the only ones which may be combined. If we make changes here, then we need to make changes in Article 7. DUTIES OF OFFICERS AND APPOINTEES.

Secretary:- This needs some housekeeping .... A record of all regular and special mneetings of the Board of Directors shall be sent or caused to be sent to the entire membership by the secretary within sixty (60) days, either by the next regular mailing or by special mailing. THESE ARE NOW POSTED ON THE WEBSITE AND NOT MAILED.

**ARTICLE 10. MEETINGS** – Should we be making a change to this .... 2. Notice of meetings of the Board of Directors other than the one immediately following the annual general meeting shall be mailed poste prepaid to each one of them thirty (30) days at least before the date of meeting to his last known post office address appearing on the books of the Association. **WE DO THIS VIA EMAIL TO THE BOD.**

Reads:

ARTICLE 10. MEETINGS

- 4. For the transaction of the business of the Association at a Special or Annual General Meeting or conducting of a mail ballot, a quorem shall be 25 voting members. At a meeting of the Board of Directors, a quorem shall be three (3).

Change to:

- 4. For the transaction of the business of the Association at a Special or Annual General Meeting or conducting of a mail ballot, a quorem shall be the same number of members that are present at a Special or Annual General meeting or conducting of a mail ballot. At a meeting of the Board of Directors, a quorem shall be three (3).

- OR -

4. For the transaction of the business of the Association at a Special or Annual General Meeting or conducting a mail ballot, a quorum shall be **15 voting members**. At a meeting of the Board of Directors, a quorum shall be three (3).

ARTICLE 10. MEETINGS – Should we be making a change to this .... Regional Clubs or Associations which wish to become affiliated with this Association must;

3. Have a minimum of **five (5) members** who are annual members of this Association;