

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Conference Call)
 May 15, 2013

ATTENDEES: Ben Sawatzky, President Rob Sjodin, VP Sherri Rosia, Secretary
 Mimi Busk-Downey, Director Rick Cones, Director Lynn Moker, Exec. Tr
 Luis Fiallus, OPHC Wanda Malsbury, PERRU Phoebe Soles, SPHC

CC: Gus McCollister – Exec. Secretary **ABSENT:** Grant McKinney, PHCA; Don Noltner, PHCBC;

Chairperson called the meeting to order @ 7:05 p.m.

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

MOTION: Mimi/Rob – approve minutes of March 20th. *Carried.*

Financial Report as of April 30, 2013 – RBC \$9 255, National \$12 817, as of March 31 CLRC \$14 368 = \$36,240. Bonnie Matheson was not available but Susan Noltner has agreed to audit the 2012 financials. Lynn will send the books to her.

The Class Procedures and Call of the Classes will be initiated for 2013. The judge still has the option to ask for other maneuvers but the mandatory items will be asked for.

MOTION: Mimi/Sherri – move that we set the Junior membership at a fee of \$15.00. *Carried.* Junior membership is open for any junior under the age of 18 years of age whether they own a horse of their own or not.

MOTION: Rick/Sherri – move that we set an amnesty period that will waive all late fees/penalties for late registrations if applied for by July 31, 2013. *Carried.* This will be published in the Paca Paca and all the members will be contacted via email. Anyone needing assistance with their registrations can contact any of our Board of Directors.

Phoebe will be sending out a call for a National Show meeting shortly. Anyone that wants to volunteer, please contact Phoebe Soles at (306) 929-2350 or foxcreek@inet2000.com.

MOTION: Mimi/Rob – move that we approve the Ontario Peruvian Show for single points once the adjustment has been made to include Luxury Geldings with the Stallions in open breeding. *Carried.* Once this is received by the BOD, Mimi will advise Luis Fallis of the PHAC approval.

We have had an inquiry to publish a Breed Standard. The BOD will review this.

Date for next meeting will be set for July 16th, 2013.

Ben moved the meeting be adjourned at 8:10 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Lynn	Send books to Sue Noltner to audit financials.
Rules Committee	Bring rule book up-to-date.
Ben	Advise Suzanne to publish in next Paca Paca the Amnesty Program runs until July 31, 2013.
Ben	Send email to all members advising of Amnesty Program.
All	Breed Standard.