

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

May 17, 2011

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

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

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

MOTION: Mimi/Sherri – approve minutes of March 15, 2011. *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 – the National Show Budget has been presented, the updates to website are complete, the rules have been updated, and still checking into teleconferencing.

We have approximately \$3,000 in RBC acct, \$6,700 in CIBC acct, and \$16,400 in National show acct = ~\$23,400. Outstanding is ~ \$2000 to West Canadian, \$85 to Prima Design & \$480 to Maxxam. Final Year statement will be available within 2 weeks.

Sherri suggested that we implement a program for all our trail ride members that make up over half our membership. We used to have a program but has not been in place for some time. PPHRNA used to have a Gold Cup program also. Research will be undertaken to see what kind of a program we can now offer.

Now that Laurie Hardingham has moved to Alberta, Mimi will approach her for assistance with the Paca Paca. Ben will send out the notification to members that the new issue can be viewed under the Members Only tab.

MOTION: Mimi/Jocelyn – Approve the Premium Lists for the Alberta Celebration and Wild West Classic shows. *Carried.*

Rob has asked if we are wanting to put on a banquet in Armstrong with the National Show. Our get-together parties seem to be very successful so we will keep it like that. Rob will check on costs of hall to hold the AGM and present the Annual Awards. He will also place an ad in the Gaitpost advertising the show and check on security.

An inquiry came in on the double shows regarding the Prueba for returning Champion of Champions. The Prueba can be eliminated if the horse completes four saddle classes between the two shows instead of riding the Prueba.

We will continue to monitor the equine virus that has come into Canada through a cutting horse competition in Utah. Some shows have been cancelled due to this.

Jocelyn is looking for anyone to help her at the Calgary Stampede Light Horse Display for July 8-12.

Next meeting set for July 20th @ 7:00 DST.

Ben moved meeting adjourned at 8:37 pm.

ACTION ITEMS COMING OUT OF THIS MEETING

Sherri	Research on Trail Ride Program.
Don	Send minutes to website.
Mimi	Check on new Telus teleconferencing, contact Laurie.
Rob	Price of renting hall for AGM. Ad in Gaitpost.