

**PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Conference Call)
July 6, 2010**

ATTENDEES:	Don Noltner-VP	Jocelyn Hastie-Treas	Sherri Rosia – Sec
	Mimi Busk-Downey-Dir	Phoebe Soles-SPHC	Wanda Malsbury-PERRU
	Rob Sjodin-PHCBC		
ABSENT:	Ben Sawatzky-Pres	Chantelle Sawatzky-PHCA	Lyn Knell-OPHC

Don called the meeting to order @ 8:07 pm.

MOTION: Mimi/Jocelyn – waive Roberts Rules of Order. Carried.

MOTION: Jocelyn/Sherri – approve Minutes of May 18, 2010. Carried.

Treasury reports to be submitted by Jocelyn in 2 weeks by e-mail.

MOTION: Sherri/Mimi that approvals for the following shows were approved via email by the Board:

NW Show, the Gold Rush Show, the Wild West Classic Show – all for double points and the Diamond Classic – approved for single points.

MOTION: Mimi/Jocelyn to change in the National Premium List the Bozal Performance will not be run on an individual basis and with that change, the Premium List be approved. Carried.

The Diamond Classic that we have just received will be approved by e-mail.

Sharyda Hutchison has tendered her resignation as editor of the Paca Paca news. She will be the last issue of this year and then we will have to find someone else. We will check with the Saskatchewan and Ontario clubs for anyone that might be interested in taking over this job.

Date for next meeting August 20th, 2010 at the National Show.

Sherri moved the meeting be adjourned at 8:50 pm.