

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
Stavelly, Alberta  
August 23, 2019

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**ATTENDEES:** Rick Cones - Pres  
Kristin Eldridge – VP  
Chantelle Sawatzky – Secretary  
Jan Sjodin – Treasurer  
Rick Matheson – Dir

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Chairperson called the meeting to order @ 8:21 pm AB

**MOTION:** Jan S/Rick M to waive Roberts Rules of Order. *Carried.*

Positions for the 2019 2020 season were discussed. The following BOD positions were decided:

Rick Cones – President  
Kristin Eldridge – Vice President  
Chantelle Sawatzky – Secretary  
Jan Sjodin – Treasurer  
Rick Matheson - Director

Making the Zootecnico class mandatory for all horses entering the breeding and luxury Champion of Champion classes was discussed. Rick Cones to go back to the previous minutes to see what was decided.

Discussion on whether to continue with the new halter class format. Rick Cones to review with Chris and Kelly for comments.

The next meeting was scheduled for October 2, 2019 at 7:00 pm BC time.

Meeting was adjourned at 8:30 pm AB time.

Action Items

Rick Cones	Check previous minutes regarding Zootecnico class.
Rick Cones	Review halter class format with Chris & Kelly for comments.