PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting from Silver Slate Arena
August 27, 2015

ATTENDEES:	Cathie Taggart	Kristen Eldridge	Mimi Busk-Downey
	Rick Cones	Sherri Rosia	

CC: Gus McCollister – Exec. Sec.

Chairperson called the meeting to order @ 8:20 pm MST.

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

Open the floor for nominations of the new BOD.

MOTION: Cathie/Kristin nominate Mimi as President. Mimi accepted. ***Carried.***

MOTION: Sherri/Cathie nominate Kristin as Treasurer. Kristin accepted. ***Carried.***

MOTION: Rick/Cathie nominate Sherri as Secretary. Sherri accepted. ***Carried.***

MOTION: Cathie/Kristin nominate Rick as Vice-President. Rick accepted. *Carried.*

MOTION: Sherri/Mimi nominate Cathie as Director. Cathie accepted. ***Carried.***

Discussion was held on setting some goals for this Board.
Preliminary – responsibilities of the Board, responsibilities of the SSC, review Rules, actively look for someone for the Exec. Treasurer position, advertising program. We will discuss further at the next meeting.

Next meeting set for September 30, 2015 @ 7:00 pm DST (6:00 pm Pacific).

Meeting adjourned at 8:35 pm.

ACTION ITEMS COMING OUT OF THIS MEETING