

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting from Silver Slate Arena
August 26, 2016

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

CC: Gus McCollister – Exec. Sec.

Chairperson called the meeting to order @ 9:03 pm MST.

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

Open the floor for nominations of the new BOD.

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

MOTION: Rick M/Cathie nominate Rick Cones as Treasurer. Rick accepted. **Carried.**

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

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

MOTION: Cathie/ Rick C nominate Rick Matheson as Director. Rick M accepted. **Carried.**

Discussion on rotational queries coming up into PHAC email, vs. Mimi/Pres taking queries and responding to all. When responding to cc the entire BOD.

Discussion was held on finding new venue for Cdn Nats will finalize at next meeting.

Next meeting set for September 15, 2016@ 7:00 pm DST (6:00 pm Pacific).

Meeting adjourned at 9:26 pm.

ACTION ITEMS COMING OUT OF THIS MEETING
