PERUVIAN HORSE ASSOCIATION OF CANADA BOARD OF DIRECTORS MEETING

Minutes of Meeting (Teleconference)

JANUARY 21, 2015

ATTENDE	ES: Ben Sawatzky, Presic	lent Grant McKinney PHCA	
	Cathie Taggart, Tr	Luis Fiallos OPHA	
	Mimi Busk-Downey V	P	
	Kristen Eldridge Dir.		
CC:	Gus McCollister – Exec. Secretary	ABSENT: Lynn Moker, exec tr. Wanda Malsbury, Sherri Rosia, Sec Don Noltner, PCBC	

Chairperson called the meeting to order @ 6:07pm

MOTION: to waive Roberts Rules of Order. Cathie/2nd Kristin. Carried.

Review PHAC Financials as drawn up by Lynn Moker.

Financial status:	
RBC General Acct:	\$5,827 (Dec. 31/14)
RBC Show Acct:	\$19,316 (Dec. 31/14)
CLRC:	\$17,289 (Nov. 30/14)
TOTAL	\$42,432

The healthiest the Club has ever been.

Review of Financial Statement from last National show.

In light of all the challenges and added costs for having a show on the lower mainland the club came out with a small profit afterwards. Special thank you to Lynn Moker for her budgeting savvy, Tracy Brown for her added work with cleaning of stalls and savings on security. Thank you to all volunteers for making the show a success.

MOTION: Approval of Minutes from Nov 12/14 as written. Ben/Kristen 2nd. Carried

Approval of Judges from Central America/Guatemala. Guatemala Assn has requested that we recognize their carded Judges as Napha has now approved. Napha will be reviewing/approving additional countries carded judges on a case by case basis including Central America and Peru.

MOTION: To approve foreign carded judges that are approved by NAPHA. Mimi/ Kristen 2nd. **Carried** Change to Show rules in wording: "PHAC accepts judges that are approved by NAPHA"

Brief review of 2015 National Show- reviewed preliminary budget. Looks good, some challenges finding volunteers to fill Show secretary positions. Suggestion: contact Rintouls again . Mimi will have Sherri approach them.

Calendar of events for PHAC website, add in USA Nat, Gold Rush and NPHC – Cathie to follow up with Bonnie Matheson to get this updated.

Cathie to download form from NAPHA site to get our Cdn shows listed on the NAPHA calendar of events.

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Update from Ben regarding NAPHA changing judging system for USA Nationals. Going to try a 3 judge system. Each judge will assign points/ points will be tabulated and winner will be figured by overall points combined for that class.

Peru rules for Judging is being addressed/changed. Peru Judges are very restricted as to the activities they can participate in. Creating a 3 year school/apprenticeship program outside of the breeders circle. As new breeders in Peru are pushing for a prof. judge "independent" of the "old breeders club".

In theory, more judges now should be asking to be carded by NAPHA because of the restrictions on A List Judges in Peru.

Next meeting: March 18/15 6pm PDT

Meeting adjourned at 7:50pm

ACTION ITEMS COMING OUT OF THIS MEETING

Rules committee	Change wording for approved Judges
Mimi	Contact Sherri to get in touch with Rintouls/show sec.
Cathie	Have PHAC website updated
	Request to have 2015 Cdn shows added to NAPHA site