

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of Meeting ( Teleconference)**  
JANUARY 21, 2015

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**ATTENDEES:** Ben Sawatzky, President Grant McKinney PHCA  
Cathie Taggart, Tr Luis Fiallos OPHA  
Mimi Busk-Downey VP  
Kristen Eldridge Dir.

**CC:** Gus McCollister – Exec. ABSENT: Lynn Moker,exec tr. Wanda Malsbury, Sherri  
Secretary Rosia,Sec Don Noltner,PCBC

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Chairperson called the meeting to order @ 6:07pm

**MOTION:** to waive Roberts Rules of Order. Cathie/2<sup>nd</sup> 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 2<sup>nd</sup>. **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 2<sup>nd</sup>. **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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