

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of Meeting ( Teleconference)**

March 18, 2015

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<b>ATTENDEES:</b>	Ben Sawatzky, President	Grant McKinney PHCA
	Mimi Busk-Downey, VP	Luis Fiallos OPHA
	Sherri Rosia, Sec	Wanda Malsbury, KH
	Kristen Eldridge, Dir.	
<b>CC:</b>	Gus McCollister – Exec. Sec.	ABSENT: Lynn Moker-Exec Tr, Don Noltner -PHCBC, Cathie Taggart -Tr

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Chairperson called the meeting to order @ 7:04 pm MST.

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

Lynn Moker sent financial information on all PHAC accounts as follows:

RBC General Acct:	\$5,448 (Feb 28/15))
RBC Show Acct:	\$17,418 (Feb 28/15)
CLRC Account	\$20,331 (Jan 31/15)
TOTAL	\$43,197

The 2014 National Show did better than budgeted. Show had 66 horses with Income of \$31,068 and Expenses of \$30,200 to show a profit of \$774 rather than the projected \$2,000 loss. Well done.

Discussion was held on the Call of the Class Procedures vs our Show Rules regarding the Pleasure division. Mimi will review this and make the Call of the Class match the Show Rules.

SSC update – everything is falling into place. Still looking for show secretary. Drafts of the premium lists for WWC and Nationals have been sent to the Board. Will review, send feedback and wait for the final before approving.

**MOTION:** Kristin/Sherri - move that the PHAC donate \$200 to the WWC for the versatility division. Carried.

**MOTION:** Mimi/Kristin – move that \$200 be added in prize money for the 2015 Nationals. Carried.  
In hopes of also drawing more people into the versatility division, similar money will be added to the Nationals.

Discussion was held last meeting and tabled until more information was available. A request has come forth for the PHAC to recognize the Guatemala Judges. On Dec 3, 2014 NAPHA approved the recognition of judges approved by the Guatemala Association (AGCCP) and are now included on the NAPHA website.

**MOTION:** Sherri/Kristin – move that the PHAC recognize all judges carded by NAPHA and all foreign judges recognized by NAPHA. Carried.

Ben will send acknowledgement to the AGCCP.

Ben had been approached by Board members of NAPHA at last year's US Nationals to change a rule allowing Canadian National Champion of Champions to enter directly into the appropriate Ch of Ch division at the US Nationals. After discussion, NAPHA has now approved this for 2015 and forward. Well done Ben.

The Paca Paca will be issued at the end of April, before the Cdn National Show in August, and in mid-November for 2015. A proposal will be put forward for advertising rates.

Sherri to send the current 2015 Membership listing to the Board and Ben will send email reminders to members that have not renewed their membership yet.

The CLRC will be holding their AGM on April 11 in Ottawa this year. A survey has been sent to all Associations in order for them to be better informed for strategic planning. A workshop will be presented the morning of the AGM. Luis Fiallos has volunteered to attend on behalf of the PHAC. Thank you Luis. Sherri will send all info to him.

Three positions on the PHAC Board are up for renewal this year. Do not forget to send your nominations to Gus McCollister at [gusmccollister@efirehose.net](mailto:gusmccollister@efirehose.net) or call her at 403-935-4435.

Next meeting scheduled for Tuesday, May 19<sup>th</sup>, 2015 @ 7 pm MST (6 Pacific).

Meeting adjourned at 7:55.

**ACTION ITEMS COMING OUT OF THIS MEETING**

Mimi	Adjust Call of the Class to match Pleasure Show Rules.
All	Review draft WWC & Nat premium lists.
Sherri	Notify SSC on added money for Versatility.
Ben	Send acknowledgement to AGCCP on judges.
Suzanne/Sherri	Proposal on advertising rates for Paca Paca.
Sherri	Send Membership Listing to Board.
Sherri	Send Luis all info on CLRC's AGM.