

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

May 19, 2015

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

Chairperson called the meeting to order @ 6:06pm.

MOTION: Sherri/ Kristin – waive Roberts Rules of Order. *Carried.*

March 18, 2015 minutes of meeting approved via email.

Financials presented by Lynn:

RBC General Acct. - April 30, 2015 - \$5,440.59
RBC Show - April 30, 2015 - \$16,803.21
CLRC - March 31, 2015 - \$20,735.85

TOTAL \$42,979.65

Executive Treasurer for Future: Lynn approached Sue Noltner and Bonnie Matheson, both declined. Suggested we advertise via Paca Paca to members about position opening and having Lynn as contact to describe to candidate what job entails.

Also add to Paca Paca the total novice points.

SSC update: Don Noltner stepping down as show chair. Grant McKinney replacing for WWC, and Rob/Jan Sjodin co-chair the PHAC Nationals.

Show secretary position filled. Judges confirmed.

WWC premium list is posted on PHAC and PHCBC websites now.

Sherri will provide Luis with an updated PHAC/CLRC membership list to set up mass email for members confirming premium lists are now on website. Sherri to give Denise/Prima Design an intro letter of Luis so he can set up our mass email out under the PHAC domain. Need someone to have control of the email list/list administrator to keep them current. The SSC has requested the listing be set up asap so that an email notification for the WWC can be sent out to members.

Lynn inquired about show approvals. WWC has been approved for double points, IGHS for single points, and the Nationals for triple points. Neither Gold Rush Classic nor NPHC have submitted yet. Kristin will discuss with NPHC board. OPHA is not going to host a show this year.

Other Business:

Luis is in the preliminary stages of organizing a Breed demo to be held on July 11 and 12th at the PanAm Games with the demos being run 2-3 times a day.

Luis will submit estimated budget for this event. The PHAC donates \$450 for demos/promo for any club, but if costs run extra, the Board can review.

Luis attended CLRC workshop/discussion. General consensus from all registries that CLRC administers is that the purebred pedigree registry is on the decline. CLRC still working on dead animal removal – PHAC already advised for 25 years old considered dead unless owner submits letter otherwise.

Sherri will contact director to ask why Peruvian Horses have not been marked as such to date.

Results of CLRC survey - some changes may come in future with respect to registration costs (charge per unit or on a client basis), advertising, promotion, and updating the website.

Kristin advised Dennis Brown NPHC is committed to moving show back to Washington at Tacoma. Penciled in for 3rd weekend of August. Kristin to discuss with Don Noltner the Kamloops facility booking for 2016 as may conflict with PHAC show.

No other new business.

Next meeting at WWC show, For Saturday Night on July 11th.

Mimi moved the meeting be adjourned at 7:05pm

ACTION ITEMS COMING OUT OF THIS MEETING

Sherrri	Novice points data to Suzanne, along with ad for Ex Tr.
	Give Luis updated membership list for mass e-mailout
	Give letter of intro to Denise/Prima Design for Luis. Contact director of CLRC/dead animal confirmation
Luis	Submit budget to PHAC board for promo on demo