

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Teleconference)
November 8 ,2016

ATTENDEES: Mimi Busk Downey, Pres
Cathie Taggart, Sec Grant Mckinney-PHCA
Rick Cones, Tres Rick Matheson-Dir via FB

CC: Gus McCollister – Exec. ABSENT: Luis Fallios,-OPA, Rob Sjodin PHCBC, Kristin
Secretary Eldridge, VP,

Chairperson called the meeting to order @ __6:05pm BC

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

Judges: Top 3 picks of judges go to SSC . Eddy Gandie (1), Mariano Cabrera(2) Ernesto Sandigo(3)
Start with 1 Name only. Then if that failed then give the SSC 2nd choice.

MOTION : Rick/Cathie. Give SSC top choice - 1st name and give SSC 1 month after contact made for pick #1 to commit-then carry on to 2nd choice **Carried**

PHAC website and separate page for provinces showing activities and up coming events. Kristin still to control the website as a whole, and regional clubs submit their changes/ for single page each. No advertising(for sale iitems) . Just Current events info, membership info, Current BOD's.

MOTION: Cathie/Rick: single page for each regional club showing current events, membership info and current BOD'S – (no advertising for sale items) on this page. **Carried**

Other Biz:

PacaPaca: Susanne needs to get a current emailing list of members . Cathie to get one from CLRC
Advertizing : sponsorships will get advert in show program. Recommend that for the show program advertising is not free BUT if they provide a sponsorship then they can get equivalent advertising included.
All PHAC members get the benefit of free advertising during Xmas magazine issue.

MOTION: Rick/Cathie Charge for advertising in show program in Nat show, but no charge for Paca Paca for Christmas issue. Advertising rates for Nat. show is up to SSC. **Carried.**

SSC update: from Grant, Booked Armstrong for WWC June 2,3 &4, Stavely for Nats 25,26 & 27nd August/17
SSC to give dates to Kristin to put on website.
WWC judges selections given to Louise-
Volunteer list: 85% complete for WWC & Nats

Banking: problem at bank outdated signatories on file. Must resend in on letterhead and have signed by all directors. Rick to email letters to sign and email back. Rick C/Willie signing on main acct. Willie/Lynn M/Rick C to be on show account.
No other new business.

Mimi moved the meeting be adjourned at **6:55pm**
Next meeting Jan 11/17- 6pm BC time.

ACTION ITEMS COMING OUT OF THIS MEETING
