

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of Meeting AGM\*\* Stavely AB**  
August 25, 2017

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**ATTENDEES:** Mimi Busk Downey, Pres      Rick Matheson-Dir  
Cathie Taggart, Sec  
Rick Cones, Tres                      PHAC members  
Kristin Eldridge, VP

**CC:**

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President called the meeting to order @ 18:30 Silver Slate arena Stavely, AB

Quorum formed of 30 members.

**MOTION:** \_Earl Moker/Dave Burdega\_\_\_ – to waive Roberts Rules of Order. *Carried.*

**MOTION:** Mr. Demeers/ Monika Lauterbacher- approve 2016 AGM minutes of meeting approved *Carried*

PHAC board to recognize exhibitors/members and those who haven't brought horses to show, thank you for attending and supporting our show.

First call, 2<sup>nd</sup> call and 3<sup>rd</sup> and final call for any additional ballots. Ballots are closed. Dave Burdega & Jocelyn Hastie volunteered to count ballots. Thank you.

Discussion held for 2018 show venue. Open mike for discussion. Options again, Claresholm facility, Silver Slate, Chilliwack. Kamloops not ready.

Other business: Suzanme Brown – Paca Paca- difficulty getting information/input for the magazine. Need new volunteers. Suggest Kelly Powers can share one good issue for National Show hard copy. Took informal poll of members- do we want more than one hard copy annually. No one voted for more than one hard copy per year.

Financials: reviewed the Bank account balances. General account \$22,000. Royal Bank account:\$3400. And show account: \$24,000. Annual revenue: \$39,000. With \$37,000. Expenses. National show revenue:\$27,000 expenses:\$24,000.

**MOTION:** Rick Matheson/Margaret Toma – approve financials as presented. *Carried.*

Other Business: Board looking for input for breed advertising. USA Nationals –discussing key points, and specials about Ranches in North America. Intent: relaunch the Peruvian Horse in North America.  
PHAC to get in touch with NAPHA in terms of advertising.

Other Biz? None

Ballots counted: Returning : Rick Cones, Cathie Taggart and adding Jan Sjodin. Welcome!

Hi point awards to follow: new people in charge: Maxine Whitbeck and Nancy Cox.  
Big thank you to all those on all committees Rules, Bylaws, Awards and Show THANK YOU!

Mimi moved the meeting be adjourned at **19:05**

**ACTION ITEMS COMING OUT OF THIS MEETING**
