

**PERUVIAN HORSE ASSOCIATION OF CANADA**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of Meeting (Teleconference)**  
April 17, 2018

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

**CC:** Willie Johnston – Exec. Treas. **ABSENT:** Luis Fallios,-OPA, Rob Sjodin PHCBC,  
Kim Sheridan-PHCA, Lynn Moker-SSC

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Chairperson called the meeting to order @ 7:03pm\_\_\_\_BC\_\_\_\_

**MOTION:** \_Rick M/Cathie\_\_ – to waive Roberts Rules of Order. *Carried.*

BC regional Show-Approval..

Discussion to have Selina Knorr as Judge for Dressage class .

**MOTION:** Rick M/Cathie – accept Selina Knorr as judge for Dressage class. *Carried*

Note on both premium list and pattern showing different Judge.

Tents and RV's will be charged this year as CANLAN(facility manager) charges club. Also to be amended in premium list.

**MOTION:** Rick M/Cathie – approve premium list with noted changes. *Carried*

Canadian National show budget: prize money –shouldn't be shown as income as it's the PHAC that is providing \$.

**MOTION:** Jan S/Rick M approve budget for PHAC national show as written with change noted above.

Canadian National Show Premium List: amend the English/western/ausie should show as PLEASURE on both pages 7 and page 10.

**MOTION:** Jan S/Rick M-add zootechnico classes back into the premium list and have Zootechnico added into qualifying class for high point professional buckle. *Carried*

Have discussion at the AGM to make the gait and/or zootchnico classes mandatory in order to enter the championship breeding classes.

Ribbons: Leave ribbons as is at 1<sup>st</sup> to 5<sup>th</sup> place.

Halter classes –leave as is for now, however bring up changes on how Halter classes are going to be run at AGM

Prize Money: budget \$2,000. Money that show committee can use at the show.

**MOTION:** Kristin/Jan . Use money as mystery cash \$50 per class for all the qualifying classes. Random draw for placing in each class. *Carried*

**MOTION:** Rick M/Jan S. to approve the premium list for PHAC National Show as per changes noted in motions above. *Carried*

No other new business.

Next meeting: BC ( pm ALTA)

Rick C moved the meeting be adjourned at 7:56pm

**ACTION ITEMS COMING OUT OF THIS MEETING**
