PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Stavely, AB)
August 25, 2017

ATTENDEES: Rick Cones, Cathie Taggart, Jan Sjodin, Kristin Eldridge, Rick Matheson-

CC:

Chairperson called the meeting to order @ 7:10pm___ALTA____

MOTION: _Rick M/Kristin___– to waive Roberts Rules of Order. *Carried.*

MOTION:
Rick M/ Jan S. –Rick Cones as PRES
Jan S/Rick M. – Kristen Eldridge as VP
Rick C/Rick M – Jan Sjodin as Treasurer
Ex-Treas – Willi Johnson/unchanged
Rick M/Jan S- Cathie Taggart as SECR
Rick Matheson remain as Director

CLRC had been contacted previously and confirmed problem with eligibility to run on board.
2017 Ballots confirmed OK and valid.

No other new business.

Next meeting: October 18,2017 6pm BC (7pm ALTA)

Rick moved the meeting be adjourned at _7:32pm_____

ACTION ITEMS COMING OUT OF THIS MEETING