

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

January 10,2018

ATTENDEES:	Rick Cones, Pres	Rick Matheson-Dir	Mimi-PERRU
	Cathie Taggart, Sec	Kim Sheridan/PHCA	Deb Cones -PHCBC
	Jan Sjodin, Tres	Lynn Moker-SSC	
	Kristin Eldridge, VP	Luis Fallios,-OPA	
CC:	Willi Johnson Exec Treas	ABSENT: ,	

Chairperson called the meeting to order @ _7:04__BC__

MOTION: _Cathie/Kristin__ – to waive Roberts Rules of Order. *Carried.*

MOTION: Rick M/ Cathie – Nov 2/17 minutes of meeting approved *Carried*

Activity Report from affiliated clubs:

AB/Kim : planning poker ride, clinic and social events- different forms of promotion –centred around owners that don't necessarily show. Looking at bylaw changes. Post events on phac and ab website.

BC/Deb: eliminated bc club website, info page on phac website now. FB page up and running. First ssc meeting on Monday-Lucho Dapelo confirmed judge for BC club. Play dates planned. All current activities on website.

Perru/Mimi: obstacle course ready , events with all-breeds, looking at incorporating all-breed show with Peruvian specific classes.

OPA/Luis: challenges in motivating people to participate for shows and activities. Hopefully breeders can pass on info about OPA club to resuscitate the club.

Update for SSC/ Lynn: follow up to Judge Edie Gandy- Louise to get in touch with her to confirm. Silver Slate confirmed. Show software complaint-showtime program not being user friendly.-NAPHA/NWPHC use "showpro" Candace will do trial run of this program and see how friendly it is. May be more convenient when submitting final nat show results to NAPHA. Will investigate to see if better than our existing program.

Arlynda has been sent the Nat show info and she has put on napha website.

Nation budget and premium list to get to board prior to next board meeting to get approval then.

Points committee/Mimi: Anne working hard on this, with Mimi's help. Mimi will look over final sort- should be completed possibly by Feb 1/18.

Rules Committee/Mimi: no suggestions for changes except halter classes. Visited Pinto show to get ideas. Have a trial run at cdn nat show first, then if successful then suggest regional shows change. Check rule book for trial with an exception and make sure no confusion for call of class rules. Re-write call of the class-Rick M. send to Mimi to make sure no conflict with the rules.

JAC committee/Mimi: sub- committee to Judges Accreditation committee. Promotion of using napha carded judges. 2 napha carded judges to judge the us nationals- conferring judges now.

Drug Committee/Rick: Catherine will continue with committee. Rick will continue to work with her for next year.

Changes to Class procedure/Call of the Class/Rick M : main changes noted on the submission. Get changes posted to website.

MOTION: Jan/Cathie Finalize approval via email for changes to halter classes in Class procedures/Call of the class *Carried.*

Trail Certification Program/Mimi:

Suggesting trail certification open to all breeds, approved judge(trail or napha, paso fino, TW)

Ask napha to be partner in their existing trail program and what requirements of the partnership would be.

Refer to NAPHA website for criteria info.

High point Trail horse/Rick C.: discussion to change our hi-point trail horse to emulate more like NAPHA's Joy of Riding- volunteer to discuss with Marissa to find out how successful it is and how they run it. Our current program not working at all. Either we change it or take it off entirely. Deb C to look into.

Financial Support for PHAC sanctioned events/Rick C.: making entry cheaper for PHAC members for events, including shows, clinics, trail events. PHAC money in bank is owned by the members, and should go back to the members attending based on PHAC also sanctioning the event. Suggest we cap at \$1,000. Contribution and event would be sanctioned at the PHAC board discretion. Rick C to design form for application.

MOTION: we design form/plan to subsidize phac sanctioned events for phac members and subject to final approval of board; Jan/Kristin. *Carried*

Show fees at PHAC /Rick: suggest to change to 2 stage fee system for Nat Show to encourage people to join the club. For nat show and clinics.

MOTION: ask Nat show committee to have a 2 stage fee schedule, difference in fees from members to non-members, Rick M./ Cathie *carried*

Facebook page/Deb C.: FB up and running: what do we want to see on FB? Let Deb know.

LOGO/Kristin: got copy of logo, and local place gave quote 3hours time \$216. Us\$\$ to clean logo up and digitize it.

MOTION: proceed with logo digitizing at price quoted. Rick M/Cathie *Carried*

Member access to website/Kristin: update p/w login to members only website.-do we want to change p/w and advise members now? Or give out on request. Change p/w annually. Deb to do entries for FB in increments.

No other new business.

Next meeting: Mid April 7pm BC (8pm ALTA) rick cones to confirm via email

moved the meeting be adjourned at 8:55pm

ACTION ITEMS COMING OUT OF THIS MEETING

SSC	Investigate use of Showpro instead of showtime program for show
Rick M	Re-write call of class/procedures for changes to halter class-confer with Mimi
Mimi	Trail Certification program ask NAPHA if they would consider adding PHAC for partnership
Deb C	Look into Hi Point Trail investigate NAPHAS joy of riding program
Rick C	Design financial support application