

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Teleconference)
June 13, 2017

ATTENDEES: Mimi Busk Downey, Pres Rick Matheson-Dir
Cathie Taggart, Sec Luis Fallios,-OPA,
Rick Cones, Tres
Kristin Eldridge, VP

CC: Gus McCollister – Exec. ABSENT: Rob Sjodin PHCBC,
Secretary

Chairperson called the meeting to order @ _6:03__BC_(7:03- AB)___

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

Review show premium lists

MOTION: Rick M/Rick C - to approve phac premium list. *Carried*

Noting typos listed to Lynn, Lynn will have fixed. Sponsorship prices ok as noted.

MOTION: Rick M/ Rick C. NW Premium list- motion to approve. *Carried*

MOTION: Rick M./ Rick C Gold Rush Premium List- motion to approve. *Carried*

All approval Fees received to Mimi & Gus for both.

Nominations for BOD must be sent out 30 days prior to when we count them. Ballots MUST go out by Mail by July 25th- need to get nominations in before then.

Nominations close by July 21st.

Cathie/ Mimi/ & Rick Cones. Rick M and Kristin voted in last year.

Mimi to nominate Rick C. / Rick Accepted

Mimi and Cathie not running for re-election.

Luis to update server for membership emails to send out ballots. Cathie to get updated membership list from CLRC prior to July 21/17 to Luis and cc: Mimi to update our own master list.

Review duty of show stewards: NAPHA now has training program. Perhaps too costly for Canada shows. RickC to review duties of show stewards and make recommendations to board.

Show results reviewed. Show committee responsible for having show results verified. Show secretary and judges cards match/concur. PHAC is to have verified results within 30 days post-show. The Show Chair to sign off on verification. Mimi to ask show committee to have WWC show results verified and submitted to PHAC.

Drug testing issue at WWC in 2017 . Confirmation drug testing should be done on Sunday afternoon.

Catherine(drug testing committee)currently doesn't have procedure if there was a reason that drug testing had to be changed or cancelled. Catherine suggested also to put in entry package "what to do if your horse is selected for drug testing".

Have BOD review drug testing rule and questions to make suggestions.

Bad debts accumulated over the years. Approximately 15 very small debts over 2 years old (\$1.00 -\$2.00 or less) one is \$105.00 but dates back to 1997.

MOTION: Rick M./ Cathie T. W/O bad debts amount total of \$205.16. *Carried*

No other new business.

Next meeting: via email as required until AGM August 2017

Mimi moved the meeting be adjourned at **7:10pm (BC)**

