PERUVIAN HORSE ASSOCIATION OF CANADA BOARD OF DIRECTORS MEETING

Minutes of Meeting (Teleconference)

October 17, 2018

ATTEND	EES: Rick Cones, Pres	Rick Matheson-Dir
	Cathie Taggart, Sec	Deb Cones-show Chair
	Jan Sjodin, Tres	Kim Sheridan-PHCA,
	Kristin Eldridge, VP	Mimi Busk-Downey
CC:	Willie Johnston – Exec. Secretary	ABSENT: Luis Fallios,-OPA, Rob Sjodin PHCBC,

Chairperson called the meeting to order @ __7:03__BC____

MOTION: _Rick M/Jan S.___ - to waive Roberts Rules of Order. Carried.

No agenda additions.

MOTION: Cathie/ Rick M – April 17 2018 minutes of meeting approved Carried

No other new business.

MOTION: approve minutes of meeting Aug 24.18 Jan S .Rick M , Approved. Carried

National show judge, survey came back Chris Austin as first choice and Kim Montee as second. But PHCA had voted to have Chris Austin as judge. Gave Alberta club 1 week to contact Chris to see if he is available and if either no contact or he isn't available then PHAC gets to ask him for judging PHAC show. If he isn't available then we go with second choice, Kim Montee and lower down the voted list of potential judges.

MOTION: Cathie/ Jan S. PHCA given one week to secure Chris Austin as Judge if not successful within that week then Nat Show committee to approach Chris Austin for Nat Show *Carried*

Show committee- Earl/Lynn taking break from show committee.

Motion: Rick M/ Cathie to have Deb cones to Chair the PHAC nat show. Carried

Location of Nat Show: Stavely tentatively booked in August. Chilliwack available mid September. Potential Armstrong location also- but possible conflicts with Monroe show. Keep Stavely date especially for 40 year and inviting founders for dinner.

MOTION : Rick M/ Cathie Agree to have Nat show in Stavely, AB *Carried*

Suggesting Budget approval for \$1,000. For paying for founding members dinner and award. Possibly 7 founding members . Could also budget per person/couple- \$150.00

MOTION: Rick M/Jan S Budget \$1000 for founding members dinner/award at the Nat. Show. Carried

CLRC is giving us rate to mail out renewal including postage paid envelope \$2.00 but PHAC are going to do mail out which would include membership form, paso llano magazine and latest issue of PacaPaca would cost about \$10.00 mailing. And include the past 3 years to appeal to past members to renew memberships. And send letter from the board inviting them back and the benefits that they will receive from being member.

MOTION: Rick M: /Kristin board to do mailings at cost of \$10.00

Potential Rule changes Halter class procedure already voted on and approved however need to draft up into the rules.

Zootecnico changes. Refers to mares and stallions only. Potentially optional for regional shows, but mandatory for National show

MOTION: Jan S./Kristin put change into the national show premium list only for one time to see how well it goes over with participants. And if successful then suggest adding to rule changes for 2020. Advertise in multiple places to make everyone aware. Mandatory to those who have qualified in Ch classes and returning ch of ch. Breeding classes. This would make the stripping of the horses in breeding class eliminated in Ch of Ch. Rick M not in favour 3 votes for/ 1 against. *Carried*

Suggestion to have 5th to 1st place all get their ribbon, BUT stay in the arena end or centre for safety purposes. Agreed to discuss at the Judges meeting this change in protocol. And make Louise aware and ribbon presenters. New Show Chair will make the appropriate parties aware of this change.

Any other items? No.

Next meeting: BC (pm ALTA)

Rick M moved the meeting be adjourned at ____7:51pm_____

ACTION ITEMS COMING OUT OF THIS MEETING

Deb Cones Show chair	Advise show committee of Ribbon award protocol
	changes
PHCA- Kim	to advise Board in one week if AB can get Chris to judge
	AB show
Rick Cones	Stuff all mail outs for renewal memberships 😊