

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

ATTENDEES:	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.

