

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Teleconference)
 January 24, 2017

ATTENDEES: Mimi Busk Downey, Pres Rick Matheson-Dir
 Cathie Taggart, Sec Grant IMcKinney AB
 Kristin Eldridge, VP

CC: ABSENT: Luis Fallios,-OPA, Rob Sjodin PHCBC, Rick Cones, Tres

Pres. called the meeting to order @ _6:07__BC_time__

MOTION: Cathie/Kristin ___ – to waive Roberts Rules of Order. *Carried.*

MOTION: Kristin/Cathie - minutes of meeting Nov 8/16 approved *Carried*

Website Changes-Suzanne has advised clubs of events page on PHAC website.

Kristin to update website with show dates and BOD contact information.

SSC updates: Grant advised almost all volunteer positions filled. Cdn Nats judge confirmed. AB club judge confirmed. Await BC judge confirmation.

Member contact: Minutes to meetings posted on website currently-. Table to get input/suggestions from Board members about more membership contact/communications. Suggestion:emailing minutes of meetings to membership. No Facebook page set up yet.

Should membership list be printed and distributed to other equine functions(Calgary stampede/ Mane Events etc) And/or be posted on the website.

Cathie to email Lorelei @ CLRC to see if membership reminder has been mailed out.

Banking update: banking form for signatures of Board members not completed. Mimi will email Willi for update.

Rule Change submission: Reviewed for possible rule change for bits allowed at shows. Agreed in principal but need more information about details of certain bits in question. Cathie to forward questions/request to rule change submitter for clarification.

Rule change request for allowing shoes on horses in Jr. classes.

Motion: Rick M/ Kristin: Change show rule wording to allow shoes on horses, for Jr. classes the same wording as for Versatility and Novice classes. *Carried*

Other business:Rick M. to draft request to allow Novice classes as part of required minimum saddle classes to ride in returning Ch/Ch without riding Prueba. Draft to be emailed to BOD to approve.

2017 Canada's 150 Birthday- Suggestion for special trail horse award. Make award to any member who wants to participate achieving 150 hours of riding. Have a witness sign off on ride hours and submit to Board member every 50 hours of riding completed. Then award presented on/close to Canada Day to first person achieving this many hours. Discussion/suggestions to continue.

No other new business.

Next meeting:March 7/17 6pm (BC time)

Mimi moved the meeting be adjourned at 7:25pm

ACTION ITEMS COMING OUT OF THIS MEETING

Kristin	Update PHAC website
Cathie	Email CLRC asking if membership reminder mailed
Mimi	Email Willi on change form for banking
Rick	Draft request for novice saddle classes/prueba exempt

