

PERUVIAN HORSE ASSOCIATION OF CANADA
BOARD OF DIRECTORS MEETING
Minutes of Meeting (Teleconference)
March 7,2017

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

CC: ABSENT: Rob Sjodin PHCBC, Rick Cones, Tres

Chairperson called the meeting to order @ 6:06pm ____BC____

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

Premium list approval update- Consolidated comments from all board members for changes prepared. WWC will be sent via email to SSC. National will follow shortly.

Class lists approved in content/names of classes.

MOTION: approve class lists for Nationals & WWC to facilitate ordering of ribbons/trophies/sponsorships:
Rick/Kristin *Carried*

Prueba rule:

Rick to get Novice /prueba rule wording completed by end of March.

Bit Rule change: Mimi to get bit rule wording completed by end of March.

MOTION: to allow Novice breeding/luxury class and gait class as counting towards classes required to avoid Prueba. Rick/Kristin *Carried*

Further discussion regarding Canada's 150 Birthday-trail horse award suggestions.

Mimi to ask Lesa Steeves if she would monitor pre-registration and trail hours log.

Qualifying length of time starting soon and ending November.

Kristin update on PHAC website updated-with posting of minutes etc.

AGM minutes need to be submitted to CLRC and to minister. (2016 agm minutes missing currently)

Sherri getting annual points organized with Anne Eades(draft of points and check) and hi point awards. Left with Sherri to talk to Anne- Mimi will follow up with Sherri. Google docs to back up points history –mimi handles.

Action Items from previous minutes completed.

No other new business.

Next meeting: April 18,2017 6pm BC (7pm ALTA)

Mimi moved the meeting be adjourned at 7:04pm

ACTION ITEMS COMING OUT OF THIS MEETING

Rick M	Prueba rule re-write by March 31
Mimi	Bit rule amendment to be completed March 31
Mimi	Ask Leesa Steeves if she will monitor Hi pnt Trail Rider
Everyone	Think about hi-pt trail rider award
Mimi	To f/u with Sherri re; high point calculations for 2016