

**PERUVIAN HORSE ASSOCIATION OF CANADA  
BOARD OF DIRECTORS MEETING**

Via: ZOOM  
July 15, 2024

---

**ATTENDEES:** Rick Cones, Mimi Busk-Downey, Nancy Cox, Lynn Moker, Deb Cones, Jan Sjodin

---

Meeting called to order @ 6:04 PM PT  
Lynn/Nancy waived Roberts Rules of Order  
Approved minutes of last meeting (May 23,2024) – Nancy/Lynn

This meeting was called to discuss upcoming AGM meeting and 2025 Canadian National Show

**2024 Annual General Meeting**

Meeting will be held at the National Show, Friday August 9<sup>th</sup>  
Mimi and Lynn's terms will be up. Mimi has agreed to let her name stand, Lynn will be stepping down.  
Jocelyn Hastie has volunteered to run for the board. Sue will be mailing out ballots this week.

**2025 Canadian National Show**

Rick reported that both Ringstead and Paradise Ranches will not be participating in summer shows in 2025. This will have a large impact to both our Canadian Show and the Northwest Club Show.

**Discussions arising**

- Proposal would be to consider a holding a "double" show with the NW Club in 2026.
- We rely heavily on US exhibitors for a successful national show, so might make sense to hold the show be in the US. It has become increasingly difficult getting horses/trainers from US into Canada. Also a larger pool of volunteers in the NW club.
- Proposal would be to run both shows under NAPHA rules, but use PHAC call of classes. Mimi has volunteered to brainstorm this approach further.
- Monroe is a great venue but very expensive. Proposal would that the PHAC assist the NW club financially to hold the venue/July date if they are in agreement of holding a double show.

Approval given by PHAC board to start discussions with NW board of directors.

Cancellation of the 2025 Canadian National Show will be added to the August AGM agenda.

Meeting adjourned at 6:35PM PT