

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

Via: ZOOM
Oct 16, 2025

ATTENDEES: Rick Cones, Mimi Busk Downey, Nancy Cox, Deb Cones, Jan Sjodin, Sue Watson

Meeting called to order @ 6:03 PM PT. Mimi/Nancy waived Roberts Rules of Order
Jocelyn was not able to attend.

This meeting called to plan the 2025 PHAC AGM/Election and discuss questions from the 2026 Norte y Sur Show committee.

1/ 2025 PHAC AGM

Rick recommended that with on going disruption of mail services, the notice of 2025 AGM, call for nominations and agenda items be sent via email. Rick, Nancy and Jan's terms are up, and all have agreed to run for re-election. Once nominations closed, ballots will be sent out using Survey Monkey. Ballots will be confidential and return Sue for tabulating. Our AGM will a Zoom meeting, date to be announced. Mimi made motion to proceed. Nancy seconded. Motion carried.

2/ 2026 Norte y Sur Show Approvals

Deb has confirmed with NAPHA that only one approval/fee is required for both shows (PHAC/NW)
PHAC will not charge NW show for approval this year.

3/PHAC Insurance Policies

Our current general liability and director's insurance policies only provide coverage Canada, so both policies will need to be updated to provide coverage for show in US. The general liability policy cost will increase by about \$600, and the directors's an increase of about \$10. Agreed by board members that this is mandatory and PHAC will cover the cost.

4/ Pleasure/Performance Divisions

- PHAC Pleasure division will equate to NAPHA Amateur Performance division.
- PHAC Performance division will equate to NAPHA Open Performance division.

We will incorporate the PHAC call of classes into these divisions. This will need to be clearly defined in the premium list to give exhibitors time to practice. NAPHA is considering a new proposal to replace level 1/2 in the amateur performance division. Hopefully they will have a solution/decision for the 2026 show season. Our class list will include several AOTR classes as well.

5/ Qualifying, CH/Res and Ch of Ch Classes

Recommended to follow what most double shows in the US are doing for class lists.

A single class list is used for both judges throughout the show. In the qualifying classes, even though a horse may have only qualified under one judge, the horse will advance to Ch/Res class list and eligible to be judged by both judges again. Same for Ch of Ch, if horse receives a Ch under one judge, Res under the other, the horse will advance to the respective Ch of Ch class list, and eligible to be judged by both judges again. Only exception to this rule would be a laureado horse.

6/Past Champions

A horse that is a past Champion or Champion of Champion in any division may enter directly into the corresponding Champion of Champions class for that division or enter the qualifying classes for that division but may not do both.

7/Waive Class Entry Fees for Junior Riders

To encourage more junior riders, the class entry fees for junior riders will be waived. If the junior is sharing a horse entered into regular classes as well, the horse must be entered into at least 3 junior classes for fee to be waived. Only the class entry fee will be waived, stall fees etc. will still apply.

8/Pizza Party /AGM

There will be no AGM at show, but suggested that PHAC host a pizza party for exhibitors on Thursday evening. Will use this opportunity to hand out 2024 and 2025 year end awards as well. Jan will coordinate. Nancy made motion. Jan seconded. Motion carried.

9/Laureado Chain

Decision to make up a couple of laureado neck chains that can be presented at show if needed. Jan will look after.

10/Videographer

Jan inquired about cost of having Peruvian TV be at our show. Would be about \$2000 US for the weekend, plus the cost of airfare and hotel. Board agreed this was a bit too expensive.

11/Future judge selection process

Suggested that we need to change our process for selecting judges in the future to avoid the same situation we have encountered the past 3 years. Maybe board selects 3 possible judges and then confers with other shows (especially Western US) to make sure we don't pick the same judge. Also add to our contract that if a judge agrees to judge our show, that they do not accept any other invitations for a 1 year time frame, or at least to confer with us first before accepting any other invitations.

12/ Calendars for 2025

Consensus was to do the calendars again for 2025. Cost will be about the same (\$2500) Suggested that we need to make them a bit more personal like they used to be, not just photos of random horses. Maybe can get some photos of our members trail riding, or BTE Winners.

13/Paca Paca/Show Program

Yes, will incorporate yearly Paca Paca magazine into our 2026 Show, if NW club is in agreement.

14/Sponsorship at US National Show

Board agreed to sponsor 4 regular classes at the US National Show at a cost of \$160 US. Jan will contact Becky Oley to coordinate.

Motion was made by Nancy to adjourn meeting. Seconded by Mimi.

Meeting adjourned at 7:06PM PT

