

Minutes
Conference Call
May 12, 2015 5:00pm PST

Attendees: Danell Adams, Chris Austin, Pam Castaneda, Bonnie Gallegos, Jackie Green, Carolyn Mittrick, Larry Redman

Approval of previous minutes: Chris Austin motioned to approve April Minutes, Larry Redman approved.

Finance report: balance \$51,580.17

2015 National show: Pam Castaneda is organizing championship buckles, and has secured sponsorships for them, which is very good news! Thanks to everyone who has sponsored.

Ntnl Premium-sales: We need to have a team of people to get ads sold for the premium.

Discussion re: Novice Division: We received a suggestion from a member of the NW Peruvian Horse Club requesting we consider using the Canadian rules/criteria for novices. A proposed change was discussed that made the novice status more reciprocal between Canada and US. We are reviewing. Until further discussion/decisions, clubs are free to adopt their own novice policies in their premium in order to best encourage new rider participation in their regions.

USEF: We are interested in further investigating joining USEF, but there are many questions about rules and fees, how it would affect our shows, etc. We suggest that we have a representative from USEF join us to help answer questions. The exposure would be extraordinary, but we have to be certain of everything that it would affect.

PHW Administrator contract: Kelly Powers is the new administrator and we are working out a new contract which will help clarify the roles, expectations and responsibilities. We are happy that Kelly is joining us, and thank Laura Messia for the work that she has done to get us started and this far.

Follow up: Communication of 2015 National Conference information: Still in progress, but it will be coming soon!

2016 National Conference:

Locations are not decided, it has been suggested that we try holding 2 simultaneous in order to make it easier for more people to attend. We will solicit ideas and input after the national show in order to get discussions going.

Summer meeting schedules: Next meeting will be June 18 and we will decide July's date at that time.

Horse measurements: Peru has been taking measurements on horses in order to study their physical aspects, including measuring champions at the show. They hope to create a matrix regarding proportions for study, and could possibly demonstrate any changes over the years.

2016 Board elections: There will be 3 slots coming available at the end of the year. Nomination process will start approximately August.

EXECUTIVE SESSION: 6:17pm – 7:12pm

New Business: No new business.

Motion to adjourn: Larry Redman made a motion to adjourn at 7:12pm. Chris Austin seconded.

