

Minutes (As Revised/Corrected 7/27/13)
NAPHA REGIONAL ADVISORY COUNCIL
JUNE 25, 2013 TELEPHONE MEETING
Times: 6PM PST – 7PM MST – 8PM CST – 9PM EST

Attendees:

Board Members: Edie Gandy, Danell Adams, Chris Austin, Larry Redman
RAC Chairman: Jim Alexander

RAC Representatives:

Region One – Robin James

Region Three – Joy Redman

Region Four – Jim Alexander

Region Five – Irene Taylor

Region Seven – Kerry McGinley (Only present for report at first of mtg)

Region Eight – Carlos Salinas

Region Twelve – Cindy Lemke

Region Fourteen – Cynthia Fraser

Region Eighteen – Edie Gandy

Club Presidents/Representatives/Invited Guests:

Danell Adams – SCPPHC

Larry Braun – Wine Country PPHC

Liz Potoff – Copper State PHC

Kelly Powers – Los Amigos PPHC

Nick Breaux – Marketing Committee

Kathleen Morrison – Marketing Committee

Joline Bell-Hahn – RAC Chair Assistant

OLD BUSINESS:

***Item #6 – Update from Membership Committee (by Kerry McGinley for Manny Brito) + Newsletter and communications update. Report given by Kerry McGinley, RAC Region 7 (& left for daughter's birthday party).**

A. NAPHA Newsletter & EBlast: Kerry needs news from all RAC Regions. Discussed membership drive and use of \$10 bonus to any club for each new NAPHA member brought in by the club. Kerry needs input from RAC REPS such as trail rides, open houses, clinics, open shows, and any other events for the promotion of the Peruvian Horse, sent as often as possible.

B. Kerry discussed working with Laura Mesia, manager of the Peruvian Horse World (PHW) social media site, to list events and show results on event page.

Item #1 – Region Nine (N.Tx & Okla) Vacancy and request for someone to fill position. Carlos Salinas, RAC Rep Region Eight nominated Pam Castenada (Connor). (*Since Mtg RAC Chair confirmed that Pam will serve on RAC).

Item #2 – Appt of new RAC Rep for Region 18 (Fl). Edie Gandy nominated Juvy Pina to replace Edie as the RAC Rep for the three year term beginning

Jan 2013. Edie will pursue verification of his nomination and submission to the Board (*Since the Mtg Edie confirmed that Juvy Pina will serve on RAC).

Item #3 – RAC Chair discussed new roster of NAPHA Committees and names of all parties either on the existing committee, or nominated for existing or newly created committees. Committee list was published to representatives by

RAC Chair prior to the meeting. Jim briefly explained Board setting up a Director to be a member of each committee, so that in the future Committees' activities will be better understood and directed by the Board. RAC Chair called for a vote of approval for the committees as submitted on the agenda, and the representatives in attendance approved unanimously. Approved list of committees was forwarded to the Board and recommended for adoption.

Item #4 – Update on the 2013 Natl Show @ Burbank by Danell Adams:

Class list going to the Board for approval. Premium to be distributed shortly. Great awards and fun events on Saturday night planned. Excitement over a costume class proposed by Kique Subauste.

Item #5 – Update on 2014 Natl Show @ Tunica, Ms. by Danell Adams (in lieu of Carolyn Mittrick). Danell discussed Saturday evening dinner and Mississippi boat ride for members attending. Edie reported on the addition of an ACTHA trail ride event in conjunction with the show which may increase attendance at the show by trail riding enthusiasts.

Item #6 – Cindy Lemke discussed encouraging donations to clubs for bringing in new members.

Item #7 – Update from Junior Advisory Committee by Robin James (newly appointed to committee). Robin discussed the importance of supporting our

Juniors across all the RAC regions, and need for ideas and programs for Juniors, and that she was going to check into other breeds to see what they were doing with their juniors.

Kelly Powers has materials saved from Junior projects with the PPHRNA when she was the Junior RAC. Kelly will copy info and get to Robin as a basis to start.

Item #8 – Update from Rules Committee. None of the members were on the call, but Jim went over items given to him by Eleanor Palmisano who was looking forward to working with the new Rules Committee to set up procedures for amending the Rules in an orderly fashion by submitting members' request for changes to the Board after the Committee has reviewed and made recommendations to the Board for rule changes so that only *approved* changes are made to the rules. The orderly process, *already approved*,

would allow members to know when to look for updates for the coming year's shows (update deadline for next year should be set by Board & Rules Committee). RAC Chair would like to see proposals for Show Rule Change sent to RAC for their consideration and comment, after which RAC Chair would forward to Board for final approval to meet timeline deadlines.

Item #9 – No one on call to give an update for JOR (Ann Barnes not on call).

Item #10 – Judge recommendation for 2014 & 2015 Natl Shows. RAC must set deadline for members for submittal of Judge List to the Board by coordinating efforts of all RAC Reps by RAC Chair, and then after judge names have been submitted

RAC Chair to compile and forward to the Board for their use in final selection for Natl Shows. Two judges were suggested for 2014 Natl Show, one for breeding and one for performance classes. Nick Breaux volunteered to call Judges and ask them to renew with NAPHA for current year, so that an up to date list can be given to members (perhaps on new Website).

Item #11 – Update on Canadian Registry (CLRC) news by Danell and Larry:

Discussion began on current CLRC problems, snag in registering stallions & vet checks, such as what happened with Jackie Green’s horse right before the new Mid Atlantic Show in June. Steps to correct commented on by Larry Redman, who also stated that he and Chris are having a problem interpreting the financial info turned out by CLRC. It was also pointed out as a reminder to all that we have a hold on penalties for late registrations which will expire on August 30, 2013. Discussion began on status of Show Points records formally transferred from Horse Stud Book (HSB) to CLRC in mid 2012. CLRC is read only until July 2012. Show points for any horse to that date may be looked up by entering ONLY the name of a horse, and the system will pull all the show records for the horse.

Danell commented that the Board had purchased a new Show Point system, and that Arlynda was preparing to talk with the Board about the implementation of the system that she is setting up to do the show point accounting for all NAPHA shows. Jim Alexander had gone over the two programs in use with Arlynda (ShowPro & OrgPro), and spent a few minutes explaining the current use of the programs for NAPHA show points and award calculations. Arlynda has trained Nicole Pichel and Naomi Scull to use “ShowPro” at NAPHA shows to manage the record keeping for show points for all horses in competition. Show results are then turned in to Arlynda in digital form, and she enters all the results into “OrgPro” – which calculates year end and life time awards, and also records for NAPHA.

Cynthia Fraser asked about detailed past show reports & access to those. Kelly Powers explained that Arlynda has the information from Horsestud- book.com, but it may not be easily accessible, and merging the databases from old to the new programs is not possible. Larry stated that with the new show program he thinks we can update the system with the CLRC.

Item #12 – Discuss venues for 2014 Natl Meeting. Edie suggested we do something new like a clinic at the time of the Natl meeting. Kelly suggested we send out a request for ideas for a clinic and site. Jim mentioned costs that are involved, such as least expensive flights into whatever city we pick. He mentioned Las Vegas has the cheaper hotel rooms, food and air fares. Ideas

included using President’s Day weekend @ Orlando, San Antonio, or Dallas/Ft Worth?

NEW BUSINESS:

Item #1 – Request from Board for RAC to select venue for 2015 Natl Show (slated for Central US). Previously at annual meeting had discussed the Kansas Star Arena and sharing Kentucky Horse Park with the Paso Finos. Nick Breaux advanced the idea that we must make any National Show accessible to either TX or CA, since those are the two areas with the most Peruvian horses. Holding the show in close proximity to the largest center of our horses (TX & CA) will strongly aide in getting volunteers to help manage the show and make a profit from the support and attendance of the large Peruvian horse population in the area. RAC Chair felt that Nick’s suggestion was critical to the ability of NAPHA to put

on a good show that would be well attended and that would turn a critically needed profit for NAPHA – which is absolutely necessary to fund NAPHA during our following year. Jim asked for volunteers to form a RAC Committee to help with finding locations for 2015 & 2016 shows (Long Term Plan for Nationals), and the following parties responded (*and have been active in the period following the RAC Mtg): Nick Breaux, Carlos Salinas, and Cynthia Fraser.

Item #2 – Comments/Reports from Club Presidents and invited members:

A. Kathleen reported on the NE region not having any shows in 2014 because of cost increases, and inability of members to find a

good site and a way to do a show, maybe in Syracuse or Memphis.

B. Irene Taylor reported on activities of the Northwest Peruvian Horse Club, and announced that Rich Ovenberg was the 2013 President. The NWPHC puts on a NW Regional Championship Show each year, and has arranged thru Rich Ovenburg’s efforts, to have Peruvian classes and a carded Peruvian judge at the Oregon State Fair for the last several years. Additionally, through the special efforts of club members Cesario Texidor and Nancy Cox, we had 15 Peruvians in the parade at the Pendleton Round-Up last year, and are planning on more horses this year! Their club is very active in these events – promoting the Peruvian horse.

C. Cynthia Fraser reported the first MidAtlantic Show had exhibitors from 6 states and 37 horses showing at Herndon, Va (near Wash.DC). Lots of spectators with 8 juniors showing.

D. Jim is working with Arlynda to understand how to get NAPHA approval of the NNGHC Gaited horse show in Carson City. It is his

hope to list requirements for joining with other breeds in giving an open gaited horse show with 4 to 6 breeds in attendance (including

PPH), which can then be emailed to RAC Representatives.

Item #3 – Status of Horseshow Contract with NAPHA: Kathleen reported that the Horseshow Contract passed legal board review and that NAPHA was “signing up” with Horseshow for NAPHA members to use to “show” their horses from home through video.

Eddie had not received the approved contract and Kathleen was going to get it sent to her.

Item #4 – Report on ACTHA opportunities for NAPHA (Danell).

Danell reported that we are a member of ACTHA, and we should plan more open breed rides and join with rides in our regions.

Item #5 – Request by RAC Chair to appoint a “NAPHA Historian”.

Jim mentioned that Margaret Turk has an extensive library of articles, books, and magazines from the beginning of the PPH breed here in the USA, as well as many videos of horses in Peru. It was mentioned that Fran Todd possessed Ann Chess’s collection of PPH material. Mary Donald was also proposed. A proposal was given to the Board to consider appointing as NAPHA Historian, one of the aforementioned ladies if willing to serve. The Historian would select articles and material on PPH from the past, and ranches that could be featured in our NAPHA and PHW websites and newsletters.

Item #6 – Jim Alexander and Chris Austin gave updates on the progress of Laura Mesia with the design of a new NAPHA website

and use of the Peruvian Horse World (PHW) social media site. Both sites are being

managed by Laura in accordance with a contract awarded to her by NAPHA to design a new NAPHA Website and manage the operation of the PHW site. Laura is working on a ranch

catalog with pictures for the new NAPHA website. She needs pictures from members for her design activities. Laura will update all committee lists and members, the Board, RAC Representatives, judges & show stewards for inclusion in the new website. Danell also stated that the JOR part of the site will be updated and improved so JOR members can do their points right on line.

In closing, Larry Redman announced that the July issue of Cowgirl Magazine had an article promoting the Peruvian horse with pictures from Rancho Chahuchu.

Irene Taylor made a motion to adjourn which was seconded, and the meeting was adjourned at 8:21 PM PST.

Respectfully Submitted,

Jim Alexander
RAC Chairman