

These draft minutes are for reference only until approved by majority vote
NAPHA RAC MINUTES OF THE MEETING

DATE: June 1, 2010

MEETING CHAIRPERSON: Joline Bell-Hahn

MEMBERS PARTICIPATING: Sharon LaPierre, Gene Pepe, Jim Alexander, Gladys Freeman, Edie Gandy, Athena Goumas, Joline Bell-Hahn, Rich Ovenburg, Joy Redman, Veryl Robinson, Carolyn Mittrick, Brad Raphael, Cindy Lemke, Tonya Egger and Deborah McCormick

MEMBERS ABSENT: Juan Bosco Sandigo, Charlotte Dicke Becerra

EX-OFFICIO, CLUB PRESIDENTS AND OTHERS PARTICIPATING: Nancy Hargrove, Jean Melton, Debbie Dutton, Alice Wolf, Liz Potof, Larry Braun, Larry Redman, Danell Adams, Barbara Windom and Charles Melton

Meeting convened at 8:30 p.m. EST

TOPIC 1: Approval of Minutes from March 12, 2010

Joline Bell-Hahn asked if there was a motion to approve the minutes from the last meeting. Joy Redman made a motion to accept them. Jim Alexander seconded the motion. Motion Passed.

TOPIC 2: Goal Setting for 2011

Joy Redman said that she has seen the NAPHA Newsletter and the Stallions for Stud and Horses for Sale on the NAPHA site. She said we need to notify our members that the website is updated and changing regularly now. She suggested we do another stallion auction. Edie Gandy replied that the BOD had already decided to do another stallion auction to be held in conjunction with Nationals. They will hold it during Nationals and advertise it prior to that. Charlotte Becerra had written in her comments that we should all support the BOD and help to make NAPHA solvent.

TOPIC 3: Events to support our breed besides shows

Joline Bell-Hahn suggested that we do trail rides and clinics, etc. Jim Alexander suggested that we try holding "trail trials" for all breeds to generate revenue and interest others in our breed at the same time. Charlotte

Becerra wrote in that she wants to hold a dressage clinic for all gaited breeds.

TOPIC 4: RAC Suggestions not followed up on by the BOD

Joline Bell Hahn said that often we don't know what happens to suggestions that are sent to the BOD. Edie Gandy responded that she wants to open the BOD meetings for the Committee Chairpersons and RAC members to attend and give their reports.

TOPIC 5: Importance of our Club Presidents

Joline Bell Hahn said she would be contacting the Chairperson of the Club Presidents' Committee to update her with any new information. She said it is very important to include the Club Presidents for their input and so they can carry back all communications to their club membership.

TOPIC 6: What Abilities Do We Have Without NAPHA Funds?

Danell Adams discussed ACTHA. She suggested that we utilize them to sponsor trail rides, as they will do all the marketing, provide the obstacles and awards. The Peruvian clubs can host the trail ride and include all breeds. The idea is to raise funds for NAPHA. Cindy Lemke suggested having a NAPHA month. Joline Bell Hahn suggested choosing a date for all the regions to use if possible. Debrah McCormick suggested a silent auction with non-horse related items to include other people. Larry Braun told about the Peruvian festival that they held. It made a little money, but they could easily charge more. Gladys Freeman suggested that each of the individual clubs should donate \$100 each to NAPHA. Joline Bell Hahn thanked Gladys for donating the \$400 in postage for the mailings intended to re-involve past members. Joline Bell Hahn also suggested an all breed trail ride for which everyone would get sponsors for the individual horses competing.

TOPIC 7: Committee Job Descriptions

Joline Bell Hahn asked the BOD to request job descriptions from the various committees. Edie Gandy agreed to do this.

TOPIC 8: BOD Report on Finances

Edie Gandy reported that NAPHA is making their monthly payments, which includes paying off our debts. There are lots of volunteers now helping to do things that NAPHA would have to pay for previously which is helping to curb our expenses. It appears that the National show is going to be

successful as they already have 200 stalls reserved. The new BOD has been meeting each week via conference calls and met at the Texas office on May 22. They were there to assess the registration cabinets that need to be moved and inquiring about contracts and vendors agreements. Gene Pepe's secretary has been working to research all of the paperwork so there is backup for everything. Joline Bell Hahn asked if the checkbook had been changed over yet. Gene Pepe replied that he had not yet been able to coordinate the transfer, but did expect it would be accomplished by the next day. Joy Redman thanked the BOD for all their hard work and suggested that the RAC get the word out to our members that NAPHA is moving forward.

TOPIC 9: What the BOD Needs From RAC

Charles Melton recognized Edie Gandy, Gene Pepe and Chris (the accountant) for all of their hard work. Joline Bell Hahn concurred that they have all gone above board in pulling things back together. Edie Gandy requested more volunteers so we don't have to pay people to do jobs that we've paid for in the past. Larry Braun said he would like clarification of what goes on in the second NAPHA office that would require it to exist. Gene Pepe explained that we will need to maintain a second person do to the everyday operations that are necessary outside of registrations. Furthermore, Arlynda has a full load and could not assume any more tasks and responsibility than she already has.

TOPIC 10: BOD to Clarify What Committees Should Report to RAC

Edie Gandy wants to set up a reporting process and put it on the website so everyone knows what the committees are doing. Danell said she has committee lists and encourages more volunteers to join. Danell will be administering the committees to be sure everyone is on the same page and working towards the goals of the organization and not duplicating efforts. Each committee will select their own chairman who may also be called upon occasionally to participate in BOD meetings. Joline Bell Hahn requested that this list be sent out to everyone.

TOPIC 11: National Show Location for 2011

In choosing a location, the BOD will have to consider the finances involved in changing the location above all else. Charlotte Becerra wrote in that she and her members are very happy to have the show in California. She also suggested considering Las Vegas, Arizona, Oklahoma and Texas for future shows. The RAC's need to check out there regions for arenas that would

accommodate our shows and report back. Alice Wolf suggested Glen Rose, Texas. She said the facility was very nice, half the price of the Ft. Worth facility and not too far from the Dallas/Ft. Worth area. Sharon LaPierre suggested Missouri or Denver, CO. Barbara Windom suggested Topeka, KS, as Oklahoma doesn't have any available dates open. Charles Melton reminded everyone that there needs to be a driving range established within 14 hours or so to determine if there are enough exhibitors/horses to support the location. Several other locations were discussed including moving closer to the East. Gene Pepe suggested Kentucky.

TOPIC 12: Show Rules to be Fixed, Updated and/or Changed

Joline Bell Hahn explained that rules have been updated but never entered into the show rules book by the BOD and these rules need to be updated completely. The BOD responded that they plan to put them in place in January instead of in the middle of the show season. This will make the rules much easier to read.

TOPIC 13: JAC

Joline Bell Hahn asked who the Show Stewards are as we are over lapping judges as Show Stewards. This needs to be straightened out. Danelle Adams said the BOD gave the judges the option to take the Steward test.

Brad Raphel wants to help NAPHA by getting a list of members that have not renewed their memberships so he can make personal contacts.

Barbara Windom said that all ranches can be linked to the NAPHA website now.

Eddie Gandy said she is trying to do a monthly newsletter and encouraged everyone to send Regional news.

Larry Braun wanted brochures or some type of printed material to pass out at the upcoming horse festival. Eddie Gandy suggested he contact Felice at the NAPHA office to see if there were some old left over brochures, as it's not in the budget to produce new ones at this time.

Lynn Kinsky also requested JOR brochures from the office and she will have more made.

Meeting adjourned at 10:25 p.m.

Respectfully Submitted,
Carol Borden
NAPHA RAC Secretary