

NAPHA RAC MINUTES OF THE MEETING

DATE: August 10, 2010

MEETING CHAIRPERSON: Joline Hahn

MEMBERS PARTICIPATING: Sharon LaPierre, Gene Pepe, Jim Alexander, Edie Gandy, Joline Hahn, Rich Ovenburg, Joy Redman, Veryl Robinson, Charlotte Becerra, Cindy Lemke and Deborah McCormick

MEMBERS ABSENT: Juan Bosco Sandigo, Gladys Freeman, Athena Goumas, Carolyn Mittrick, Brad Raphel and Tonya Egger

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

Meeting convened at 8:35 p.m. EST

TOPIC 1: Minutes/Amendments from June 1, 2010 meeting approved previously via email

TOPIC 2: RAC Chairperson Report by Joline Hahn

Joline Hahn said that the RAC was doing a good job communicating with their regions. Also reminded everyone that Don Brewer is waiting for more information from the BOD to do another newsletter.

TOPIC 3: Financial Update from the BOD by Edie Gandy

Edie Gandy said that she has information for the member update. She explained that many records were mis-categorized and the BOD is working to straighten this out. She also shared an updated treasurer report adding that NAPHA has paid \$20,000 toward our debt and we have a payment plan in place to repay everyone to whom NAPHA still owes money. There are still some bills surfacing that the BOD didn't know that they owed. Hopefully, they have identified all of the bills now and the funds saved by closing the Texas office will go toward paying the debts. Projections for the National show are coming in as expected and several clubs have also donated toward paying down our debts. Edie said that she feels like the new BOD is doing well to knock out the debt and get back on solid footing. Rich Ovenburg added that NAPHA has made steps to insure the same problems don't happen again. Edie reminded everyone that the show funds are separate and dedicated solely to paying off the debts incurred from Nationals. Rich added that the treasurer's report is now available on the website to further their commitment to transparency.

TOPIC 4: Awards and Banquet by Joline Hahn

Joline Hahn reported that members are asking if the awards banquet is going to take place. Edie Gandy said that the High Point calculations are all wrong. The BOD is researching each show, class by class to try to straighten this out. The BOD doesn't know at this time if it will be ready

in time for this year's National show and awards banquet. If not, the awards will be given at next year's National show.

Joy Redman complimented the BOD on their work and openness.

Lynn Kinsky asked if there is going to be a banquet. Edie Gandy responded that she thinks they will, but it will be a little different. Lynn added that her awards are correct and the recipients are expecting their awards. Danelle Adams said they would be awarded on Sunday. Danelle added that there might only be a wine and cheese social meeting on Thursday instead of a banquet this year. Rich Ovenburg suggested we do a Bar-B-Q. Joy Redman suggested we do a potluck and everyone that can to bring a dish. Debbie Dutton said the California clubs were having a big party on Friday night. Joline Hahn suggested a barn party.

TOPIC 5: What does the BOD need members to do in order to help NAPHA currently?

Edie Gandy responded that we need memberships to continue increasing. She said we are currently ahead of last year, but registrations are down. She added that there would be a stallion auction and an on-line auction. She said they need people to donate items for the auction such as vacations, etc. Joy Redman said she already has nine horses registered for the stallion auction with low minimum bids and she is also advertising it on facebook. It was added that we also need to sell the remaining cruise tickets. Joline Hahn asked all of the RAC to remind their members to buy cruise tickets. Danelle Adams asked that the Chairperson of the President's committee remind all of the clubs to renew their club memberships on time. Joline Hahn said she would forward that information to Carol Hayden. Jim Alexander asked if we could modify the minimum number of NAPHA members required per club to help with areas of small member numbers. Debbie Dutton said the website was still not updated. Joline Hahn responded that it is updated and that Debbie should refresh her website. She further reminded everyone that they should be using www.NAPHA.net/2.com. Cindy Lemke suggested splashing Nationals advertising on the first page of the website. Jim Alexander requested a regional member list. Edie Gandy said it is in the process of being updated. Jim Alexander asked if NAPHA was going to change the deadline for membership dues. Edie Gandy replied that they are sending a post card with a special deal for anyone who hasn't renewed. Charlotte Becerra questioned the situation with clubs that have less than ten NAPHA members. Edie Gandy said it might be possible to separate the number of people necessary for putting on a show verses having a voice on RAC.

TOPIC 6: Have the committee descriptions been implemented

Danelle Adams said that the committees have only had enough time to have one meeting so far and still need to choose their Chairpersons so they can start reviewing the necessary tasks at hand.

TOPIC 7: NAPHA Brochures

Edie Gandy said we would produce brochures when we have the funds.

TOPIC 8: PP & L Report by Jim Alexander

Jim Alexander explained that he had sent out copies of the draft presented at the annual meeting to the members of his committee. Jim reviewed several sections of the draft regarding RAC and the BOD working cohesively together. He asked his committee to review the draft and delete

what they feel is no longer relevant. He would also like input on the goals and the manual in general.

TOPIC 9: JOR Report by Lynn Kinsky

Joline Hahn reminded the BOD that JOR was set up separately to operate independently and recognized Lynn Kinsky as a club president status in an effort to keep the program current. Lynn Kinsky reported that the website is current with events, points earned, pictures, etc., and her committee has already published the awards and purchased some very nice, unique awards. Joy Redman requested pictures of the winners so she can make up boards for the table at Nationals. Charlotte Becerra said there might also be space in the National program to put their pictures.

TOPIC 10: California Dreaming Report by Joline Hahn

Joline Hahn reported to everyone that the California clubs were putting together a wonderful party on Friday night during Nationals. All the clubs have donated toward the party to include shrimp, Peruvian music, etc. It will be a really good time for all and no one would go away hungry.

TOPIC 11: RAC Replacement Elections

Joline Hahn thanked Cindy Lemke for taking on two additional regions since March. Danelle Adams said that she wants Joline Hahn and Cindy Lemke to work toward finding someone to run for the RAC position in those regions, otherwise, the BOD will appoint someone.

TOPIC 12: Round Table for RAC members and Club Presidents

Sharon LaPierre said they had a very successful show with the American Saddle bred. She added that they gave tons of rides, which really promoted the breed. She also expressed how impressed she is with the progress of the new BOD.

Gene Pepe reported that they had 40 horses at their NE show and all went very well.

Jim Alexander said that the all breed club in Carson City is having a show after Nationals with a FOSH judge at the new fairgrounds. Last year's show was won by a Peruvian stallion. Charlotte Becerra asked for the information to add to the newsletter and send to Lionel for the website.

Edie Gandy said the SE club had a gait race and trail challenge instead of a regular show. They are hoping to be accepted at the fair. They are also considering combining their show with the Georgia club.

Joline Hahn said that Los Amigos had lots of great parties and had a good show and made money. She reminded the BOD that there are BOD terms expiring and they need to be brought up to date. One term is now up and two others will soon be expiring. Joline reminded everyone that Barbara Windom, Edie Gandy and Charles Melton were elected. Edie Gandy said that Danelle Adams has it all sorted out and it will be posted on the website.

Rich Ovenburg said the NW regional had a small increase and was very happy with their show. Their fair is coming up soon and is attended by 250,000 people. A question that everyone at the show had asked him was if NAPHA could streamline the registration process. He reminded everyone that there would be some transition period from the Texas to California move.

Joy Redman just wanted them to keep everyone informed.

Veryl Robinson is looking for someone to present the Peruvian horse at the Kentucky horse park during the World Equestrian games. Charlotte Becerra offered a stall if anyone wanted to use it.

Charlotte Becerra said that she has the best region in the country. They just had the Los Amigos show with fewer horses, but more entries. They modified and added some classes with success. They had very simple, but, fun parties. She also reported that the Peruvian horses were accepted to be in the Rose Parade again next year.

Cindy Lemke is working on increasing memberships in her regions. Their show and state fair are coming up. They are doing parades. The memorial service was recently held for Sophia Galante at the Ritz Carlton.

Jean Melton said their show fell just under 100 horses, but they had 86 people on the riverboat dinner cruise and had a great time. They are currently planning their trail ride for November.

Debbie Dutton requested that we post on the website and request financial donations for the horses that were accepted in the Rose Parade.

Jim Alexander asked if we were going to link to Nationals via the web again this year. Edie Gandy responded that she is looking into it, but it may be cost prohibitive.

Larry Redman said the all gaited junior benefit show needs support from the south. He has just recently completed some interviews that will air on UTube.

Mike Moszer has 58 horses pre-registered for their upcoming show. They will be attending their state fair for the 17th year in a row and they are doing lots of trail riding.

Nancy Hargrove reported that the SE club is reorganizing and hopes to join the state fair.

Barbara Windom said the Gold Rush had a good show with 119 horses. The club did an exhibition at the living history museum.

Charles Melton thanked all of the RAC and club presidents for supporting the BOD. All BOD members agreed.

Joline Hahn said the RAC has been concerned and wants to keep our breed safe and continue to promote the breed while keeping NAHPA sound.

Larry Redman said he was thrilled to be working with the new BOD and their commitment to the breed.

Jean Melton asked how many clubs had donated to NAPHA? Joline Hahn responded that we do not have a list yet.

Gene Pepe said that the NE club had voted to donate \$500. Edie Gandy suggested doing a Thank You in recognition of the donors.

Next Meeting To Be Announced (hopefully, prior to Nationals)

Meeting adjourned at 10:18 p.m. EST

Respectfully Submitted,
Carol Borden
NAPHA RAC Secretary