

NAPHA
Regional Advisory Council
Meeting Minutes
June 19, 2012
Telephone Conference – 5:30 PM PST

Council Chair, Joline Bell Hahn, called the meeting to order at 5:40 PM PST.

In attendance on the conference call were:

RAC Members

Kathleen Morrison	Cindy Lemke	Darla Austin
Joy Redman	Debbie Lloyd	Carole Hackett
Michele Wilson	Joline Bell Hahn	Jim Alexander
Eddie Gandy	Carolyn Mittrick	

Board of Directors

Eddie Gandy	Carolyn Mittrick	Charles Melton
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Club Presidents

Liz Potof	Alice Wolf	Jean Melton
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JOR Representatives

Lynn Kinsky

Webmaster

Lionel Griffith

Agenda Topics

1. Brochure

Barbara Windom's daughter, Rachel, has designed a brochure. A copy was sent out by Joline via email to the RAC members to review. Barbara had 2000 copies printed, some were distributed and the rest of them are at the Office in Santa Rosa. They are for use at events and Edie asked that it be uploaded to the Officers and RAC's Information Section of the website. They can then be printed on demand for various clubs' functions.

Jim Alexander had also emailed a brochure to the RAC members for review. This is the old Peruvian Paso Horse Promotion brochure. Joy Redman and Tammy Rimes produced it and are giving NAPHA permission to use it. It was designed in 2005 and has good detailed information for new members. Jim will get a price for reproducing and/or recreating it.

At the New Orleans meeting, we had discussed producing a DVD. Edie had asked for footage of trail riders and other events to create a compilation of the various venues for our horse. Debbie said that Cheryl Aldrich has several from her tours in Peru. Trish Palmer has a video of her riding her stallion *LEA Conquistador bareback in the ocean. Jody Childs and Bobbi Taylor may also have footage of their competition last fall in Texas. Edie said that producing a DVD is not much more expensive than printing a color brochure.

Edie noted that, once the CLRC transfer is complete, there would be an Eblast from the Board of Directors giving information on the NAPHA updates and on the new brochures.

2. Judges for National Show, 2013

RAC members suggested that there be a separate judge for Performance classes. Edie commented that the budget would likely define whether two judges would be feasible. It was also a concern that some judges have been used frequently in California and that a good number of exhibitors would be coming from the West Coast. Joline suggested not using the

judges who have judged shows in the West and Charles Melton said that the by-laws provide for suggestions from the RAC to the Board of Directors. The final choice will come from the Board members. The Board has asked the RAC members to poll members in their areas for suggested judges names and to report back to Joline by July 5th. This will give the Board a general idea of the wishes of the membership. Joline will send the list to the RAC to distribute.

3. RAC Resignations

Rick Ovenburg of Region 5 and Debbie Jennings of Region 10 have tendered their resignations. Joline advised that we need replacements for those 2 positions.

Lynn Kinsky also mentioned that her JOR work would become burdensome later this year due to health issues. Issues are the advance of funds to buy the awards and the amount of work needed to put the program together. Edie said that the Board would provide Lynn with a prepaid card to use. The Board can also have Mary Emmons back Lynn up and take some of the workload from her.

4. Regional Updates to Joline

Joline said that only a few of the RAC members are copying her on the message that they send out to the people in their regions. All RAC members are to copy Joline in the future.

5. Membership Committee Report

Michele reported on behalf of Manny Brito, Membership Chairman. The listing of part blood owners was sent to committee members to contact. Because the list was incomplete, i.e.: missing or incorrect addresses, phone numbers, it was difficult to reach many of these old members. Manny has put together a mailer and this will be sent out with the intent for the undeliverable mailers to be purged from the list. This will give us better contacts.

6. Board of Directors and RAC Elections

Joline advised that RACs should look within their region if their term is up. RACs cannot serve more than 8 years.

7. Show Rules

Kathleen reported on an ambiguity in the rules for Part 6 that was confusing to exhibitors. There is a new procedure in place for sending in comments for changes in the rules and Kathleen was asked to put the information together for the Rules Committee.

Other discussion was on the 40% Gait requirement for Performance classes. After much discussion, the general thought was that we have a gaited horse and 40% should stand as it was put into the rules.

Other Business

Carolyn asked if there was a way to allow members to change their membership information on line. This will be referred to Lionel, who was not on the call at the time.

Edie and Charles asked for suggestions on National Show locations for 2014 and 2015.

With no other business to transact, the meeting was adjourned at 7:12 PM PST.

Respectfully submitted,
Michele Wilson