

RAC minutes for September 11, 2012

Opened meeting at 5:40PM

Roll Call:

Carole Hackett, Cindy Lemke; Michele Wilson, Jim Alexander; Kerry McGinley; Carolyn Mittrick; Kathleen Morrison; Gladys Freeman; Jackie Green; Debbie Lloyd; Joline Hahn.

BOD: Carolyn Mittrick and Danell Adams

JOR: Lynn Kinsky with Lionell Griffith (web Master).

Club Presidents: Carol Hayden, Alice Wolf, Liz Potoff, and Danell Adams

(Charlotte Becerra came in at the end, but had several ideas that we did not hear on Show Locations).

Agenda Item#1:

The NAPHA office is having a problem with Show Forms being sent into the office for our shows. Shows will not get the points for exhibitors without those forms being returned.

Chair Joline sent a copy of the lists to all RAC to see what is needed.

Lionell is here with an idea to improve this problem with online forms that can be filled in and returned by e-mail. He is working on a online signature application for us to use also with the forms.

Club Presidents and RAC members need to remind our Show Managers how important these forms are to our exhibitors getting their points for annual awards with NAPHA. If you or your club has questions on WHAT is needed, Arlynda at the NAPHA can help.

Lionell talked about the forms he will work on to put up for us to use. Still working on them, but hopes to have it done shortly.

Agenda Item #2:

The Central areas are to be used for the National Show in 2014, within the rotation of the show.

National NAPHA Show for 2014: As the RAC is responsible to advise the BOD of NAPHA, the RAC is to give them a list of possible locations, our RAC had a lot of ideas & suggestions for the BOD.

Several sites were mentioned that were the best-but cost wise also too expensive. The only way to use those sites would be to go in with other breeds to use the same dates, but different arenas. This is done in California during the Fiesta of the Spanish Horse. Most of those locations are large enough to handle multiple breed shows on the same day. Most felt that John Justin in Texas had become a minus for our shows there, bad parking, stalls no longer nice, with other problems also mentioned. Tunica, Denver, Oklahoma City, Louisville were some of the locations we will look into for the BOD.

Different ideas on promotion of our shows in general were discussed.

Agenda Item #3:

Reminder: The nominations for BOD must be posted to Danell Adams by Sept. 21, 2012 with names of members who wish to run for our NAPHA Board of Directors. Three position terms are up. Joline also noted that we have the RAC nominations for 6 regions to be done shortly, with a list already given to the BOD on a suggestion to re-balance our RAC to 6 regions up for nominations every three years. Term limits are in our By Laws. Again, as with the BOD, due to resignations, terms up, and other issues, we now have two of our years unbalanced. A suggestion was already sent to the BOD to move Region 7(Kerrie) up to ending 2014, and Region one ending this year. That would re-balance our RAC terms.

Agenda Item #4:

Our National Registry has been completed with the Canadian Livestock Registry, but both registries running concurrent to insure that the transfers are all correct.

Agenda Item #5:

National Show in Texas update was given by Carolyn Mittrick.

1. Several very neat items have already been donated, and other items are wanted. Send with friends coming to the show, or send to Carolyn Mittrick or Debbie Lloyd. First mentioned is the vacation on Mustang Island by Alice Wolf. It was then strongly suggested that we find a way to let others not attending the show place bids! Please ask your club and NAPHA members to help support our breed with donations!

2. A plan to present all the flags represented by our bred, countries, or states flags are needed, again put them in with those coming to the show. Carolyn hopes to have a lot of flags with riders for the opening ceremonies. Several other events are being planned for the show also.

3. Sponsorships are still being requested! Remember, these pay for a lot of the expenses to do the National Show. Please help with getting donations. We will send a list to use to sell ads.

Agenda Item #6:

Lynn Kinsky announced that due to upcoming medical surgery, she is working to turn over all the JOR records and files to Ann Barnes. Ann is a long time participant in JOR, with many hours of riding time. All of us THANK Lynn for all her years and many, many hours of time spent on supporting the JOR as the point person for NAPHA.

A general discussion was then held about ideas for Juniors. A flat fee for juniors was suggested. (After the meeting a lot of good ideas were e-mailed around within our attending meeting members. More later with those ideas) Open Shows are one of the best ways to get out and ride and show what our horses are all about. All were encouraged to attend Open Shows, and getting classes for our breed included.

Agenda Item #7:

Joline asked when we want to do our next meeting. As we will be nominating and electing 6 new RAC

members, we might want to do the next meeting at the end of the year. More on suggestions will be sent out later.

Meeting Adjourned at 7:32 Pacific Time

Joline Hahn, Chair RAC