

**RAC MEETING MINUTES**  
**Conference Call - January 15, 2013**  
**5:30 PST**

**Roll Call:**

Joline Bell-Hahn, Jim Alexander, Irene Taylor, Robin James, Joy Redman, Rosie Heffley, Kerry McGinley, Michelle Wilson, Darla Austin, Kathleen Morrison, Carlos Salinas, Cynthia Fraser, Cindy Lemke, Carolyn Mittrick, Edie Gandy.

**NAPHA Board Members:**

Danell Adams, Edie Gandy, Larry Redman, Chris Austin, Carolyn Mittrick, Bonnie Gallegos

**Club Presidents:**

Danell Adams, Alice Wolf, Liz Potof, Mike Moszer, Charlotte Dicke-Becerra, Cynthia Fraser

**Guest:** Ann Barnes - New JOR Chair Volunteer.

**Introduction of Ann Barnes:**

Ann thanked the the group for their work on NAPHA: the current and past boards. Ann has been a member of JOR since the onset of the program and has at least 2000 hours of logged riding time. She has people interested in helping her regenerate the program. What would help her is an up-to-date list of members and their accumulated hours. She is waiting for information to help her start moving the program forward and asked for help from the board to help accomplish this task. She requested a list of members' hours and an outline of what all would like done with the program. Members are welcome to call or email Ann as necessary and with new ideas and suggestions.

Alice Wolf indicated some frustration in trying to keep a daily tally on her riding hours. She suggested a monthly tally be accepted for submission. Ann encouraged whatever hours people have accumulated, be sent in to her. This is an honor system and she will accept all records of riding hours.

The RAC., during the meeting at the Annual Convention, will initiate a round-table discussion on JOR to help inoculate the program with some new ideas. There is substantial interest in enhancing this program.

Contact email for Ann Barnes: **annbarnes76@hotmail.com**

Ann Barnes logged off at 5:55 pm.

### **Welcome New RAC Members:**

Six regions opened up for the election process in the fall of 2012. Joline welcomed all of the new and returning members: Robin James, Rosie Heffley, Carlos Salinas, Cynthia Lemke, Cynthia Fraser and Edie Gandy who is the interim representative for Region 18. These are three year terms. Thanks to all for volunteering for these integral positions.

### **2013 & 2014 National Show Updates:**

Danell Adams provided an update on sponsorship packages for the California National show and the committee is currently working on an awards budget. Once the Board approves the sponsorship packages, they will be sent out to all of our members and posted on the NAPHA website.

The 2014 National Show is scheduled to be held in Tunnicliffe, Miss. in October. Carolyn Mittrick is working on putting together a committee to begin working on plans for that show.

### **Update on the Canadian Registry**

A recent conference call was held with Larry Redman, Danell Adams, Arlynda Castro and the CLRC staff. We have experienced a few glitches in the transition process which have been solved, mostly some communications issues. Larry expressed the need to be patient with the procedure and for all to understand the growing pains that come with new programs. HSB had a monthly fee which was simply too expensive. The CLRC charges a "per unit" rate, which is less and will help NAPHA financially. Larry encouraged members to contact board members, as necessary with any issues they may experience.

Jim Alexander asked about requirement for photos, however the board has not made any announcement. Currently, CLRC is working with three photos on the registration certificates. NAPHA is trying to reduce paperwork that is no longer necessary, primarily due to the benefits with DNA.

Horse bloodlines can currently be researched online with CLRC. It is as comprehensive as the HSB program, but members need to go online and acclimate themselves with the new site. The access to this information is free...versus the \$50 fee previously charged for HSB access.

### **New NAPHA Show Program:**

Danell Adams gave a briefing on the status of the new show program research with Sportdatainc.com for NAPHA as HSB will soon be terminated. The Board of Directors is in the process of reviewing the concept for possible approval. Currently, Danell and Larry Redman are also working with HSB and CLRC to try and preserve the current show history records on HSB to be retained in a manner that will continue to allow all of our member/exhibitors to still be able to access their records.

### **NAPHA Sponsored Trail Rides:**

Presentation by Kerry McGinley to encourage our trail/pleasure riders to participate in a 3-day “dude ranch” event, possibly over Labor Day weekend. The ranch is near Crested Butte, Colorado. Kerry would like to draw people from out-of-state. Cost would be \$300 to \$350 for three days. Kerry is interested in hearing some input on the feasibility of the program. Kerry will provide more details to Joline to circulate. These are great opportunities for our Peruvian community to enjoy a terrific social opportunity with friends and horses.

Cindy Lemke reiterated that if each region would host some sort of combined trail ride, insurance could possibly fall under an NAPHA umbrella. However, most clubs hold insurance policies that would appropriately cover the rides

Irene Taylor indicated that her club has had the insurance problem. They encourage people to become members and that is a more inexpensive way to cover the insurance expense as the responsibility remains with the club-held policy

Jim Alexander indicated that clubs may be able book trail rides through ACTHA (American Competitive Trail Horse Association), who does the organizing, publicizing and handles awards and riders fall under their insurance policy. However, Danell added that a membership to ACTHA is required. This organization may be a good vehicle to arrange these large group rides.

Alice Wolf said that her insurance covers “five public days” which covers their events and it does not require club membership for all participants. Most club policies do include these “public days” to allow non-member activities.

### **Mike Wood**

A long time member of our Peruvian family, Mike Wood suffered from COPD and passed away in a nursing home on January 4 in Colorado. Kerry McGinley will send out the information regarding his services. Many remember Mike for the beautiful hand made rugs he designed around the Peruvian Horse.

## **Horse Show.com**

The Board has reviewed and approved the contract and it is a feasible pursuit if anyone is willing and prepared to organize a test event. This program is geared to people who do not go to horse shows and wish to compete via an online program. The participants will be Judged by qualified judges.

Kathleen Morrison has been working diligently on this project and is in touch with the vendor who is ready to go and will work on the webpage to get it up and running. He is waiting for the contract from the Board.

Edie Gandy suggested that a committee be started. Kathleen is willing to help kick-start the program with the vendor, who will then take it over. She will try to get him to attend the Las Vegas annual meeting and make a presentation to the attendees. The information is also available for our members to view online. This is an excellent opportunity to promote our breed. It will also provide a percentage income to NAPHA.

## **New Business:**

Joline requested nominations for a new RAC Chair, to be elected at the annual convention. A conference call could be established so that members of the RAC not attending, can weigh in as necessary.

Carolyn Mittrick nominated Jim Alexander. 2nd by Joy Redman. Jim accepted the nomination.

No additional nominations were made and Joline closed the process. Nine RAC members will be required to affirm his appointment at the annual convention in February.

## **Club Reports:**

Currently, it is required that clubs have ten NAPHA members to be a recognized club in the current year, to be approved by NAPHA. Arlynda Castro is requesting all of the club reports: the annual reporting form and the Memorandum of Understanding. Jim Alexander indicted that there is a distinction in the rules that requires ten NAPHA members to be a recognized club. However, an approved show only requires an approved NAPHA Judge.\* Jim suggested to the board that the number of required members be dropped to 4 or 5, adding that this may help with membership numbers. He asked that these numbers be reviewed by the board for re-consideration. However, Rose Heffley pointed out that Fiesta of the Spanish Horse is not a club and is fully recognized, which affirms Jim's understanding that the approved Judge is the only requirement for an approved show. This made Cynthia Fraser a happy camper!

\*(Please note: Pursuant to NAPHA rules, an approved a show is only required to follow NAPHA rules. A club or organization requesting show approval may

choose to use a non-approved Judge, but will not earn NAPHA points in doing so.)

### **Agenda for National Conference;**

HorseShow.com was added to the agenda and Kathleen will attempt to get the vendor to attend and give a presentation to the attendees. It was explained in New Orleans last year, however the Las Vegas meeting will have new attendees who are not familiar with the concept.

(Update: The vendor will be unable to attend the Las Vegas meeting due to a previous professional commitment. However, if all will review the website, he will be glad to receive and answer questions via email. Thank you Kathleen!)

The RAC has asked the Board to set up a webcam so that more members can participate. However, we previously experienced difficulty with the rental equipment at the facility. It was not adequately functional and people could not hear. The expense of the equipment was also a factor. It was suggested that Kelly Powers be asked about the possibility. Charlotte Becerra will check with Kelly.

Jim Alexander asked that ACTHA be added for discussion and that we spend more time addressing issues and ideas that will serve to be more inclusive of our trail riders. Danell has already done some significant research on ACHTA and will share her progress on the topic with Jim. It is an excellent trail organization.

Member survey. The board is soliciting questions from our members that would be appropriate for a member survey to be circulated this year. Charlotte Becerra did the last survey and will forward that information to Joline.

### **Club Business:**

Liz Potof from Arizona added that the Carousel Show will not be including Peruvians in 2013.

### **California's Los Amigos Peruvian Horse Club Ranch Tour**

All are invited to attend a ranch tour that will cover ranches in Hemet, Temecula and Ramona, California, April 26, 27 & 28. There is no cost and this is a good opportunity for current and new people to spend the day viewing Peruvian Horses. RSVP is being handled by Deb Pye, who will also be sending out invitations.

### **Mid-Atlantic Peruvian Horse Club - Virginia**

The Council of Advisors in this new club, headed by Manny Brito also includes the President of the Peruvian Horse Association, Jorge Villacorta, ANCP CPP, Cedar Jorgan, General Consul of Peru, and Flor Diaz, Cultural Attache, Embassy of Peru. They now have 14 NAPHA members and have scheduled their show to be held June 21, 22 & 23, 2013

### **Fiesta of the Spanish Horse**

Rosie Heffley reminded all of this significant event in California which benefits cancer research. The show will be held at the Los Angeles Equestrian Center in Burbank, California on May 3,4 & 5. Also, there is an Extravaganza Show on Saturday night which is always very well attended by the public.

Meeting adjourned at 7:05 pm