

## **Minutes of the NAPHA RAC Meeting of September 23, 2014**

RAC Chairman called meeting to order @ 5:44 PM PST – Roll Call:

RAC Representatives present – Robin James - Region 1, Rosie Heffley - Region 2, Joy Redman – Region 3, Jim Alexander – Region 4, Irene Taylor – Region 5, Michelle Wilson – Region 6 , Carlos Salinas – Region 8, Darla Austin – Region 10, Cindy Lemke – Region 11, Carolyn Mittrick – Region 12, Jackie Green – Region 13, Cynthia Fraser – Region 14

B of D present: Danell Adams, Chris Austin, Jackie Green  
Club Presidents present: Kathleen Morrison - NE Club, Nancy Gaelen - Southern CA Club, Dan Roper - Lone Star Club in Texas, Joline Bell Hahn. Cynthia Fraser – MidAtlantic Peruvian Horse Club

OLD BUSINESS: Discussion of Revision of Regions by RAC Chairman

Item 1 – Revising the Regions from 18 to 15 regions.  
Proposed Region 9 includes Kansas, Oklahoma, and Northern Texas.  
Proposed Region 10 includes North Dakota, Minnesota, South Dakota, Iowa and Nebraska. Proposed Region 11 includes upper Michigan, Wisconsin, Illinois and Missouri. Proposed Region 12 includes Arkansas, Louisiana, Mississippi, and Alabama. Proposed Region 13 includes Lower Michigan, Indiana, Ohio, Kentucky, Tennessee, and West Virginia. Proposed Region 14 includes Maine, Vermont, New Hampshire, Massachusetts, Rhode Island, Connecticut, New York, Pennsylvania, Delaware, District of Columbia, Virginia, and North Carolina. Proposed Region 15 includes Georgia, South Carolina and Florida.

Motion to amend regions by Irene Taylor, and second by Michelle Wilson. Voting – Regions voting aye – 1, 2, 3, 4, 5, 6, 10, 11, 12, 13  
Region 8 is sole no vote. Motion passed to accept the 15 Region map.

Jim will send out the member count now for the Regions 1 through 15. When are elections? They will mail out the nominations forms for reply by November 15, 2014, and ballots are to be received by December 15, 2014. Nominations forms are being sent out for Regions 3, 6, 7, 9, & 12.

Item 2

Danell Adams would like to encourage club presidents and RAC members to encourage participation in the JOR program. The program is coming along slowly. They just gave out a jacket for 250 hours. Jan would like to access the website. Danell said you can access it and log in and join directly on the website. So now it is easy to join and keep your log. You type in the name of the horse and the hours. It does not confine the rider to one horse. It does want a registered pure or part-blood Peruvian.

Item 3

The Rules Committee – The USEF drug rules are to be incorporated with NAPHA's rules. However, they have not yet been submitted to the NAPHA Board.

Item 4

The Carded Judge's list is active for 2014 can be used for nominations for 2015 judges. Carolyn suggested that we contact our members and get nominations using that list. Nominations should be given to Jim by October 15 at his email address. Members can include their Region and the names of their choices for judges. Jim will compile the information to give to the NAPHA Board.

Item 5

The 2015 Annual Meeting will be in Southern California on the weekend of March 27, 28, and 29<sup>th</sup>. The hotel and location for the clinic, yet to be Determined. Tammy Rymes' ranch is a possibility for the clinic. One can fly in to either the San Diego or Ontario Airports. The clinic will be on Friday, the meeting on Saturday, with a wrap-up on Sunday morning. Finalized information to be determined.

Item 6

Kathleen Morrison provided information on the status of the Horseshow Program. She said that they are out of business. The concept was simply not financially feasible. It is over.

Item 7

The NAPHA Website and Peruvian Horse World. Chris Austin said he is keeping it updated as much as possible. Regarding the Peruvian Horse World, the directory is on hold until after the National Show. He is looking for more advertisements and getting some ranches. Edie Gandy suggested a table at the National Show. Chris Austin said he would try to get a flyer out. Jim Alexander mentioned that he will have a nine-year-old stallion from (where???) that he will be promoting here in the United States.

NEW BUSINESS

(NOTE: Sorry, I have no notes on each of the individual regions or club info other than the Fiesta of the Spanish Horse.)

Item 1

Discussion re horse show Zones. Danell Adams advised that no two shows can be held within 600 miles of each other, and no closer than 17 days to each other. Most horse shows have between 50 and 60 horses. They discussed issues with shows from the South, and they now have two double shows.

Rosie Heffley advised that the Fiesta of the Spanish Horse will be held on May 7 through 10, 2015. Judge Peralta will judge the Peruvian classes which are being held on the 8, 9, and 10<sup>th</sup> of May.

Item 2

Discussion was held regarding requiring dues for non-NAPHA owners and trainers. One point made was that non-members get NAPHA benefits without paying. Most riders and trainers are not NAPHA members. Dan Roper pointed out that it is the horse that gets the points. There was further discussion pointing out that year-end awards are sponsored by NAPHA. However, many trainers and riders are not NAPHA members. NAPHA pays for the expenses and awards they receive.

Carolyn Mittrick said that they were trying to come up with ideas to interest more trainers in becoming members of NAPHA.

Kathleen Morrison said that the Northeast Club insurance policy has a clause that says if you are a member the club, because the member is a first party to the club, they cannot sue the club if they get injured or hurt. However, if a person is a non-member, they can sue the club if they get injured or hurt.

Dan Roper said the application forms have provisions for non-member riders. The rider is a non-member the owner of the horse can become a member for 10 days, or a month or a year. One option is to have the riders pay a fee. Jim Alexander pointed out that this would resolve some liability issues.

Item 5

It was announced that Margaret Turk , the NAPHA Historian had heat stroke and was unable to participate in the meeting.

Jim Alexander provided a membership count. NAPHA has 381 members including juniors and aficionados, and 326 regular members. Membership is up from last year.

Carolyn Mittrick moved to adjourn the meeting, and Rosie Heffley seconded the motion.

Respectfully submitted,  
Irene Taylor

Approved as written & revised,  
Jim Alexander  
RAC Chairman  
February 16, 2015