

**NAPHA MINUTES
CONFERENCE CALL
AUGUST 10, 2011
1700 PST**

ROLL CALL:

Danell Adams, Edie Gandy, Charles Melton, Rich Ovenburg, Gene Pepe, Larry Redman, Barbara Windom

Meeting Called to Order at: 1710

July Minutes: Approved and posted

National Show:

“Dash for Cash” Calcutta

The gait races will be handled like a champagne calcutta with an “auctioneer” soliciting bids in the audience. Proceeds will be divided between the owner of the horse, the person making the bid and the show. The rules for this event will be outlined in the show premium. The tack for this event will be optional, however no retrancas and no bareback riding. Leather stirrups and helmets will be strongly recommended.

Stalls and Shavings Cost:

Two bags of Shavings will be included with the stall cost.

Security Service:

Our show manager, Alberto Lummis is making security arrangements for the facility during the show.

Rules Document for 2012:

The board is working through the new rules document presented by the rules committee. Meetings will be arranged to go through the document, review the recommendations and address any additional changes that are deemed necessary. The rules will then be sent back to the committee with the board’s final recommendations. A few board members agreed to meet in Franklin, Tenn. during the NAPHA Eastern Regional National Show to work through the document. It is the intent of the board to complete the review and recommendation process and present to our members for implementation in 2012.

NAPHA Eastern Regional Show:

The show management is looking for volunteers to help solicit sponsorships. Danell recommended that Joline solicit assistance from the RAC. Both the board and the RAC have discussed a better method of systematically spacing out the show schedules across the nation. The problem is that many clubs have already made venue reservations and some contracts are three and five years out. There needs to be an effort to better coordinate these schedules and create at least a 3-4 week gap between shows in close proximity to each other.

The California Event:

The two day event in California had to be cancelled. As the deadline approached, there were not enough committed participants to go forward. The saddle auction will go forward and the drawing will be held at the So Cal show in Burbank in September. A special thanks to Joy Redman for donating this saddle. Proceeds will go to the NAPHA Joy of Riding/Recreational Riders group.

Status of Canadian Livestock Registration Committee:

A large European Organization came on board about the same time as NAPHA and it has slightly hindered our progress. However, in talking to the CEO it was made clear that we are a bit impatient about the progress to date. This agreement started in April we are looking for a cut-over start by mid-October. Larry suggested that a letter be drafted to CLRC articulating the need for a schedule to provide to our members. Edie will prepare the document for approval by the board. The CLRC has been working on new online procedures for registering which will be helpful to our members once we are online.

New Employee:

The board has identified the strong need for administrative assistance. Mary Emmons has been recommended to help in some capacities that Arlynda does not have the time to assume. An idea was posed to have her help solicit memberships and initially receive a small commission for her sales. We also need someone to help with the E-news blast and Mary may be able to assist with that and additional NAPHA communications needs.

Motion by Danell Adams to go forward and discuss part time employment with Mary Emmons. 2nd by Charles Melton.

Appeal By Deep South Show Management:

The Deep South Show Management made an appeal to the board to be able to utilize a non-carded individual as their Show Steward. They pointed out that there are no carded show stewards in their area. Both Danell Adams and

Charles Melton are in the process of becoming carded stewards. The board wants to emphasize the need to comply with show approval requirements.

Drug Testing:

The board has drafted an amended "drug free" policy to include a change of the 72 hour rule to be 7 days, require two separate vials and the draw to be witnessed by the show steward or show committee member. The technology in drug testing has become more finite and drugs given to horses at the 72 hour mark before a show, may show positive. The board adamantly agrees that the policy remains at "O" tolerance.

Location of NAPHA Annual Meeting:

One of our RAC members, Carolyn Mittrick has been researching the possibility of having our annual meeting in New Orleans in February of 2012...post Mardi Gras. We are currently researching potential hotels and meeting locations.

Call for Nominations:

Jim Alexander has been working on the RAC terms to get them back on track for proper rotation in time for the upcoming call for nominations. An even number should rotate off each year with all terms being equally staggered.

Nationals Program:

The 2009 and 2010 high point horses have been determined as a result of the point system being thoroughly reviewed and corrected. These horses will be named in the 2011 National Program. It is the board's intent to produce another Nationals in Review publication in the early spring of 2012 and include photos and acknowledgements of all recipients.

Motion to adjourn by Gene Pepe at 1950. 2nd by Larry Redman