

**NAPHA Minutes  
Conference Call  
August 28, 2012  
5:00 PM PST**

**Roll Call:**

Danell Adams, Edie Gandy, Charles Melton, Carolyn Mittrick, Gene Pepe, Larry Redman, Barbara Windom

President, Edie Gandy brought the meeting to order at 5:05 pm.

**INTERNAL REVENUE SERVICE**

In brief, the IRS is going to declare one of NAPHA's previous employees, an independent contractor which will save some money in penalty fees. The second employee should have received and submitted a W2. We have not yet received the exact amount, however our legal staff estimates penalty and interest between \$7500 and \$10,000 dollars which is down from the original 70,000+ estimate. Our legal staff believes that NAPHA should accept the compromise. The question is whether we can make payments or will we be required to pay the entire amount. The Board believes that we should consider paying the full amount up front if our account balance allows. Fortunately, payments were made on most all of the bills leading up to Nationals in anticipation of this problem. Fortunately, the National show should help. The board will reconvene if the IRS penalty is higher than \$10,000.

**Motion to authorize a payment to the IRS up to \$10,000. If the amount is higher, the board will reconvene on the matter, by Larry Redman. Charles 2nd. Motion passed unanimously**

**WEST NILE ISSUE**

On the front page of the eblast, it was suggested that an alert be added about vaccinating horses one month prior to the show. The weather has created a higher mosquito populations resulting in an increased number of problems with the virus. A vet was consulted and suggested that most activity remain inside and during dawn and dusk hours to reduce potential exposure. There is currently no quarantine in effect. Horses attending the Nationals should be vaccinated or receive an additional booster. Exhibitors are also encouraged to use plenty of repellent. The vet explained that as the temperatures start to cool, potential for the virus will lessen. Vets are not significantly concerned as the vaccine offers very good protection. The peak protection period is approximately three to four weeks following the vaccination.

## **CLRC REGISTRATION CERTIFICATES**

There are currently going to be two photos on the registration certificate. The board prefers to keep the process as simplified as possible for ease of member use. The micro-chip option was discussed as well, which is also good for missing or stolen horses. However, a problem with potential side affects, particularly in canines has recently been circulating on the internet.

The issue of adding additional photos for the NAPHA registration process, is not the preference, particularly since DNA is also available for verification. We recognize that our process has been one of the most cumbersome and there is a need to simplify.

**Motion to accept the current CLRC registration process of including two photos on the back of the original registration certificate. The two required photos will include one side with head turned for facial markings, the other side and all four legs visible in both photos, by Carolyn Mittrick, 2nd by Danell Adams.**

**Motion passed unanimously**

**Motion to require the signature of the buyer(s) on the application of transfer of ownership, by Larry Redman, 2nd by Gene Pepe.**

**Motion passed unanimously.**

Multiple owners should indicate "or" between owner's names, giving each owner ability to buy/sell without requiring multiple signatures or a death certificate of partner(s).

## **MEMBERSHIPS BEING PAID AT NATIONALS**

Memberships paid at the National Show will only be good for the remainder of the calendar year. Some may wish to join at the National Show to avoid the non-member show fees. NAPHA still encourages all of our members to pay their membership prior to February 1 of each year.

**Motion that all memberships paid at the National Show will only be good for the remainder of the calendar year, by Charles Melton. Gene Pepe 2nd. Motion passed unanimously.**

## **JUNIOR SCHOLARSHIP APPLICATION**

Helen Brown of California has applied to receive a junior scholarship from NAPHA. The board asked that the scholarship committee review the application. Helen Brown has left for Colorado for her first year of college. Congratulations Helen!

**Motion to forward the application submitted by Helen Brown, to the junior scholarship committee for approval of \$1000.00 from the Junior Scholarship Fund, by Larry Redman. 2nd by Barbara Windom.**

**Motion passed unanimously**

**Motion to adjourn at 6:10 pm, by Danell Adams, 2nd by Gene Pepe**