

**NAPHA MINUTES
Conference Call
February 8, 2012
1730 PST**

Roll Call:

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

Approval of Minutes:

Approved for posting

Treasurer's Report:

Gene Pepe presented a financial report showing that NAPHA's significant debt has been paid off with the exception of the pending IRS audit.

Rules Document:

The Board went through all of the suggested amendments, changes and questions as a result of a coordinated effort with the rules committee. It will be returned to the rules committee for final editing and then presented at the Conference by the rules Chair, Eleanor Palmisano.

Show Fees:

In keeping with adjusting NAPHA fees to better serve our clubs and members and in recognition of the economical times, it was decided to reduce the show application fee from \$500 to \$300. In the event of a double or triple show, an additional \$200 per show will be added. These fees primarily cover the amount of time it takes for Arlynda to enter all of the class lists and the subsequent show results.

New Employee Progress:

Mary Emmons is learning to do more part time work on behalf of NAPHA. The board is assigning her small projects as part of her learning curve and she will be supervised by Arylnda during the process. She should also complete the online book keeping course this month to be able to assume more responsibility with our financial records

The board also decided that it would be a good idea to have Mary attend the Conference to be introduced to our members and start to become more involved in the organization.

Motion to sponsor Mary Emmon's trip to the Annual Conference to be introduced to our members, by Gene Pepe. 2nd by Barbara Windom

Motion to adjourn at 1935 by Edie Gandy. 2nd by Danell Adams