

NAPHA MINUTES
Conference Call
January 10, 2012
1700 PST

Roll Call:

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

Absent:

Gene Pepe

December Minutes:

Approved and posted

Treasurers Report

Gene Pepe absent the call.

Annual Conference

The cost of the New Orleans facility is a bit less than Las Vegas, but equipment costs have not been finally determined. These factors may dictate the attendance costs to members. However, it was felt that the attendance cost should remain the same as last year at \$95.00 with RSVP going to Arlynda.

Our members have been solicited for agenda ideas through the RAC representatives. Currently and in addition to the RAC meeting on Friday, Horseshow.com will make a presentation and possibly a presentation by EquiGen on cloning. Also, a Judges panel and a State of the Organization by Edie Gandy. The board also hopes to have the rules document edited and ready for presentation.

Arlynda will be asked to put an attendance form together and Edie will get agenda items to Arlynda for posting. Joline / RAC will be asked to solicit sponsorships from club Presidents across the nation.

Committees will also be asked to submit an annual report

Rules Document

Another draft of the rules document has gone back to the rules committee for review.

CLRC:

Arrangements are being made for another conference call with our CLRC team to discuss the progress to date. The programmer has informed the board of some problems that have come up regarding the transfer of information.

New RAC appointments:

The RAC submitted their list of recommendations for the RAC in several regions. The board approved all of the suggested appointments and authorized the announcement on our NAPHA website.

Motion to adjourn at 1845 by Larry Redman. 2nd by Barbara Windom