

**NAPHA MINUTES**  
**Conference Call**  
**January 2, 2013 - 5:30 PST**

**ROLL CALL:**

Danell Adams, Chris Austin, Edie Gandy, Bonnie Gallegos, Carolyn Mittrick, Gene Pepe, Larry Redman

**GUEST:** Mark Haupt - Owner: Horse Stud Book

**GUEST PRESENTATION:**

Mark explained his overall plan behind the creation of Horse Stud Book. The Board had previously attempted to negotiate a lower monthly payment to possibly stay with this program, however the change was not a viable option. Mark made a very good presentation on behalf of his business and has done an excellent job with the program he has developed. Unfortunately, the Board had to make the decision to change to CLRC as a financial decision.

Mark made the interesting comment about the bad politics and in-fighting that he experienced in the Peruvian breed as well as others. It was clearly his impression that this problem was doing far more damages in the equine world than anything else.

The Board thanked Mr Haupt for his efforts and apologized for our inability to maintain the financial impact of retaining the HSB program. He logged off of the call at 6:50

**CLRC PROGRESS:**

We are still experiencing minor changes and adjustments in the registration processes. These are primarily growing pains in the transition of a significant amount of data. More work is required to resolve some minor issues and the board is working almost on a daily basis, with the CLRC programmers to address the problems. A simplified instruction sheet for CLRC was requested, however if members will go to the CLRC link, all of the forms and fee schedules are available for our members. The board will be retaining a full and up-to-date membership list on our NAPHA site for access by our members and the visiting/researching public.

**ARGENTINA REGISTRY:**

The Registration Committee has been reviewing the concept and their report to the board is coming due. By end of January, they will submit their recommendation on the matter to the board. Thereafter, the board can make a final decision on the if/how we can accept the Argentine horses into our registry.

**Joy of Riding Program:**

We are still in the process of trying to transfer the records from our prior chairman to our new committee Chair, Ann Barnes. We hope to have this project completed and the new committee under way by February.

**ANNUAL MEETING:**

The board will be arriving in Las Vegas a early to have a face-to-face meeting prior to the general membership meeting. A flier is being completed for eblast to members to include agenda and additional information about the conference.

**NAPHA Committees:**

The Board recognizes the need to do better about organizing and supervising our committees. They are absolutely integral for the maintenance and future of our organization and we need to do better about capitalizing on their contributions. The board has discussed assigning each director to a few committees to help stimulate better organization and results. The RAC may also be called upon to help with this project.

**Motion by to charge members a \$95.00 Conference attendance fee, by Edie Gandy. 2nd by Carolyn Mittrick**

**Motion by Danell Adams for executive session at 6:40. 2nd by Larry.Redman**

**Motion to adjourn by Carolyn Mittrick at 7:00. 2nd by Chris Austin**