

NAPHA MINUTES
Conference Call
July 5, 2011
1700 PST

Roll Call:

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

Donation Presentation:

Barbara Windom and the Gold Rush Classic presented NAPHA with a \$5000 check towards the Junior Scholarship Fund. This was part of the proceeds from the raffle. Several other organizations were also supported by proceeds of this raffle in addition to sponsoring a highly successful Saturday night reining competition in Vegas.

Discussion to consult with legal staff to establish a new 501(c)3 Foundation for the Preservation of the Peruvian Horse. The current "NAPHA Foundation" as established by a previous board, is currently not being utilized by this board.

Finance:

Gene presented the current account balance of our finances and the board reviewed comparison numbers to the previous year. It is apparent that both registration and membership numbers are down. On the upswing, NAPHA's debt has been paid down significantly. Stallion Auction plans are pending as are plans for the silent auction for the National Show.

Discussion about silent auction at the National Show and allowing online bidding. We need a member(s) to help solicit items. RAC will be asked to assist with this process as well.

Update on CLRC

The programmer has done his preliminary research of the HSB program to start the data transition process. The board discussed the need for a conference call to discuss transition issues in more detail, determine a progress report and a timeline. One of the discussions was how to do more registrations online. We can provide the guidelines as to how and what we want made readily available online to make the registration process easier for our members.

Motion to establish a conference call with CLRC by Larry Redman. 2nd by Rich Ovenburg

Update on the National Show:

Sponsorship requests will be starting up. Carole Hackett will be working in the West part of the country and Joe Chandler, the East part of the country. Kelly Powers is creating a website link for our members to be able to access information about the show. Our special thanks to these volunteers for their efforts!

The class schedule has been completed and will be posted on the show link. The NAPHA Eastern Regional Championship will also be included on the show site with additional information. Two Part-Bred classes will be included in the Eastern Championship classes and possibly in Champagne and non-qualifying classes.

It has been noted that several clubs as well as other breeds delineate between members and non-members when charging for show classes. The board has elected to implement the same for our National Shows.

Motion to increase class fees for non-members at Nationals and the East Coast Championship by \$20 per class, by Gene Pepe. Second by Rich Ovenburg.

Mailer:

Upcoming mailer to include a call for nomination requests for RAC positions as well as one board position. The mailer will also include a more detailed financial report as well as information on the National Show, the Eastern Championship and the two-day California Recreational Riders Rally event. Also, membership applications will be included.

Meeting of Board Members:

The board discussed meeting at the East Coast Show to work on amendments for the 2012 rules document and our bylaws.

Office Assistant:

The amount of administrative work that is necessary to run the day to day NAPHA operations may necessitate considering a part time assistant as an independent contractor. Mary Emmons has 12 years of experience operating horse organizations and has submitted a resume for our review. The board discussed hiring her to work on a membership drive and to pick up some administrative work on a part time basis. We would also like to use an assistant

to answer the phones two or three days each week. This will free up Arlynda to do more entry work and assist with the CLRC transition.

Ask the Board:

Members are encouraged to contact board and/or committee members with any questions, concerns or ideas they may have. All of the contact information is on the NAPHA website.

Drug Test Policy Changes:

The board is still working on some minor amendments for the show drug testing process. The show steward or suitable show official should witness the test. The board will likely recommend that the current 72 hour limit to administer drugs before a show, be changed to 7 days.

Gait (sounding) Board:

The board reassessed the original position noted in June's minutes, on using a gait board at Nationals. Instead of requiring it for the gait classes, it was decided that this year it should be used for exhibition only. The discussion may be revisited for insertion into the rules for the new year with possibly implementation in 2012.

A motion to amend the original decision to use the gait boards at Nationals to using them for exhibition only in 2011 and possibly inserting them into the rules in 2012, by Gene Pepe. Second by Charles Melton.

Motion to adjourn at 1930 by Gene Pepe. Second by Larry Redman

**Danell Adams
NAPHA - Secretary**