

NAPHA MINUTES
Conference Call
September 3, 2013
5:pm PST

Roll Call:

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

Guest: Nicholas Breaux from Judges Accreditation Committee (Joined call at 5:10)

J.A.C. Briefing

Nicholas joined the call to provide a briefing on some JAC topics from their recent conference call:

It was proposed that NAPHA carded Judges be required for the NAPHA National Show however, regional clubs could still hire their choice, regardless of NAPHA status.

Discussion: It was noted that there was a previous attempt to do something similar that was not well received by our Peruvian contingent. A hybrid version of the requirement would be to require a review of our rules document, but we also need to have the document translated. Or, another options: if NAPHA utilizes two judges, at least one should be a NAPHA carded Judge.

To aid with performance judging, a training video was discussed to emphasis the proper application of our rules. This could possibly be done on our Horseshow. com site.

Discussion about creating a judges seminar at a US breeding ranch to discuss training issues...perhaps invite a couple of peruvians to participate and incorporate the use of horseshow..com as a training medium as well.

Also, the controversial issue regarding the use of cell phones by Judges and staff in the arena. Some judges and staff have continued to utilize their cell phones inappropriately during the show. This is considered to be both disrespectful and distracting. A policy will be further discussed to curb the problem.

(Nicholas Breaux Off call at 5:35)

Financials

Chris Austin provided a current financial update which shows a current balance \$43,650...before the 2013 National Show deposits. Chris will work with the

finance committee for more detailed, monthly reports. He will also work with Mary Emmons to develop the ability to send the board direct emails from our financial records.

National Show Update

Danell provided a briefing on the progress of the show to date. Staff are in place and completing awards orders, program completion as well as special events for each nite of the show. The Saturday night is building with good participants to include a costume class for cash...as well as a dash for cash opportunity.

Horseshow.com Program

A training clinic will be presented by Bonnie and Edie to get this program started. Watch for announcements on participation opportunities. This is a great medium for getting training and showing tips from many of our experienced members.

Invoices for Renewals

Recognizing that eblasts do not adequately reach all of our members, Renewal invoices will be mailed out. We are still researching auto renewal programs to make this an easier process for our members. 2014 National Conference Location

Annual Membership Meeting

Dallas, Texas is a strong consideration and is more centrally located for attending members. The airport is close to several hotel meeting locations. Clinic ideas were discussed to provide an educational component to the conference, possibly to include a judges clinic at a private ranch. This would include a BBQ for attending members as well as presentation of some horses for further discussion. The RAC will be solicited to query members about their opinions for locations and clinics as well.

Board Elections

As of December 31, 2013, terms for Larry Redman and Gene Pepe will end. Larry's is an elected position and Gene's is an appointed position. Arlynda will be asked to work with RAC to get the nomination letters out and get the process started.

Finance Committee

It would be helpful to have another volunteer added to the Finance Committee. The RAC will be asked to solicit some suggestions from the membership.

Judges Evaluation form / Survey monkey

Our Evaluation form should be sent out after every show, possibly by JAC for consistency and to maintain results. Clubs could then contact the committee to inquire about input on the Judges. We recognize that this is a potentially sensitive tool and so results would be maintained by the JAC for proper use and reference.

Motion for Executive Session by Chris Austin. 2nd by Carolyn Mittrick at 7:25

Motion to adjourn at 7:50 by Larry Redman. 2nd by Bonnie Gallegos.