

**NAPHA MINUTES**  
**Conference Call**  
**June 3, 2013 - 5:00 pm PST**

**Roll Call:**

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

Meeting called to order by Edie Gandy at 5:10

**2013 California National Show:**

Danell gave a briefing on the planning progress for the 2013 California National Show. The Board also elected to send the show program out to all members after the show so that 2013 results and photos can be enjoyed by all of our NAPHA members.

**Horseshow.com**

Corrections have been made to the original agreement after being reviewed by one of our member attorneys. The Board should have the final agreement in coming days so that our members can get started participating in this program. Bonnie Gallegos has agreed to do an initial clinic online. Details to be announced once the final agreement is in place.

**NAPHA Committees**

Our RAC Chair, Jim Alexander, has submitted the status of work being accomplished to secure new committees. Some of our volunteers have been very frustrated with the progress of the committees. Jim has suggested more action items be established to set better guidelines for work and recommendations by committee members. Also, it has been suggested that a couple of committees be merged to enhance overall effectiveness. It was also suggested and agreed upon, to have a board member sit as a liaison on each committee in hopes of creating better communications and achieving established goals. Each committee will select their own chair....not to be the board liaison...however, the board member will be a voting participant. The Board liaisons have been assigned as follows:

Membership committee - Danell Adams  
Rules Committee - Bonnie Gallegos  
Registration Committee - Larry Redman  
Marketing & Public Relations - Edie Gandy  
Judges & Stewards Accreditation Committee - Chris Austin  
Finance Committee - Chris Austin  
Junior Educational & Advisory committee - Carolyn Mittrick

Joy of Riding - Danell Adams & RAC

### **United States Equestrian Federation (USEF)**

During the National Conference, it was suggested that NAPHA revisit the option of being recognized by the United States Equestrian Federation (USEF). There was strong consideration that being recognized by this organization and being included on their site could serve to help promote our breed. Fran Todd has been following up on the consideration and the Board is currently waiting for a letter from that organization outlining our options.

### **NAPHA Website & Peruvian Horse World**

The board has signed agreements with Laura Mesia to proceed as webmaster for both the PHW and the NAPHA website. Laura is prepared to go forward with a couple of new ideas for an interactive Joy of Riding option and a ranch catalog.

### **Motion to accept Laura Mesia's proposal of \$750 to develop a JOR interactive program for the NAPHA site, by Chris Austin. 2nd by Larry Redman.**

Laura also presented the idea of converting our stallion catalog into a ranch directory. This would provide our members and their ranches with the opportunity to broaden their advertising from just their stallions, to marketing all aspects of their ranch business. Cost packages will be developed and made available to our members for this directory and the income to NAPHA will be earmarked for further breeding and promotional opportunities, created and initiated by our Marketing & Public Relations Committee.

### **Motion to accept Laura Mesia's proposal of \$600 to convert the stallion catalog to a ranch catalog, by Chris Austin. 2nd by Carolyn Mittrick**

### **Membership Committee - Action Plan**

Manny Brito, as Chair of the membership committee, has completed the bulk of the action plan submitted to that committee by the board after input from members at the National Conference. As a result of this committee's effort, new and returning members have joined and people are taking advantage of the amnesty program. The committee also asked that the amnesty program be extended from June 30 to August 30, 2013.

### **Motion to extend the registration amnesty program from June 30 to to August 30, 2013 by Danell Adams. 2nd by Gene Pepe**

## **Conflicting Show Schedules**

The board has been asked to send out a letter to the clubs asking for better cooperation and collaboration in setting show schedules. Shows are being adversely affected because date schedules are conflicting. It is not good for the breed nor our exhibitors to lose numbers at our shows due to these conflicts. The board has also been asked to approve...or disapprove shows based on these conflicts however, the board does not feel that it is NAPHA's responsibility to dictate when/where clubs decide to hold their shows. But, it is highly encouraged that more effort be initiated between club Presidents and their show committees to work more closely together.

## **2015 National Show - Central States**

The board had previously discussed joining up with the Paso Finos at the facility in Lexington for the 2015 National show. However, it was presented that we may have to use portable stalls, which the board did not find acceptable, especially with the potential of rain. The RAC will be asked to begin research on a new location for the 2015 show in a more centralized US location.

## **Alternative Attire Rules**

The California and Las Vegas shows have been allowing alternative attire in performance classes. However, there is concern that the attire is getting too mixed and really does not serve to show our horses well. The board has asked the rules committee to re-visit this option and to set some better guidelines. The board supports the option, but agrees that it should be limited to a few classes and be more clearly outlined. All exceptions to NAPHA show rules are required to be outlined in the show approval paperwork and accepted exceptions must be noted in the show premiums.

## **Letter from No. Nevada Gaited Horse Club**

The board received a letter from the show manager of the Northern Nevada Gaited Horse club addressing smaller shows and how they are sanctioned and charged by NAPHA. The questions will be taken to the rules committee to discuss the options.

Motion to adjourn at 7:00 pm by Chris Austin. 2nd by Danell Adams