

NAPHA MINUTES
Conference Call
September 5, 2012
5:00 pm PST

ROLL CALL:

Danell Adams, Edie Gandy, Charles Melton, Carolyn Mittrick, Gene Pepe, Larry Redman, Barbara Windom

Edie Gandy called the meeting to order 5:15

Internal Revenue Service:

The official demand for payment from the IRS has still not arrived. As soon as we are noticed, the board and the finance committee will address and resolve. Our finance committee and legal representative have been very astute about staying on top of the required tax work to keep NAPHA out of any similar problems in the future.

Volunteer recognition

The board discussed some possible ideas for recognizing our corp of volunteers. So many of our volunteers have spent a significant amount of time on various projects that have ultimately saved NAPHA a substantial amount of time and money. The board feels that it is important to acknowledge these volunteers and their efforts on behalf of our organization.

National Show

The plans for the National Show are moving forward nicely. Staff members and volunteers are in place to handle the myriad of responsibilities to conduct a successful show. The show program is going to the printer and will be mailed to all of our NAPHA members prior to the show. The exhibitor's evaluation form will be printed up and handed out at the show.

CLRC Registration Certificates

A disclaimer has been added to the new registration certificates and the board agreed on two required photos which will be applied to the original registration certificate. The required photos will be of each full side with one including a turned head towards the camera. If there is still a question, DNA is always available for back up check. Arlynda has been instrumental in assisting with the transition process and communicating issues and concerns as the CLRC progresses in the transition. The goal of the board again, is to simplify the

process for our members while still maintaining absolute integrity of the registration process.

CLRC Show Program

The board has started discussions with the CLRC to begin developing a show program similar to the HSB program. Arlynda will be instrumental in assisting with this development due to her established expertise on how the program should be developed and what is important for our membership/exhibitors and show secretaries.

Joy of Riding Transition

Lynn Kinsky has asked to step down as the chairman of the Joy of Riding Committee. Ann Barnes from Madison, Mississippi has been selected by the board of directors as the interim chair until the position can be affirmed at the annual meeting. Lynn has been the chair for several years and we are very appreciative of her time and efforts in maintaining this program.

2013 Annual Meeting

The RAC will be noticed to solicit locations for the 2013 annual convention so that plans can be initiated. Members with any suggestions for locations should notify their RAC so that a location can be determined and arrangements initiated.

Motion to adjourn at 1815 by Gene Pepe. 2nd by Larry Redman.