

NAPHA MINUTES
Conference Call
August 6, 2013 - 5:00 pm PST

Roll Call:

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

Absent:

Gene Pepe

RAC Additions & JOR Additions

RAC Chairman, Jim Alexander solicited and affirmed two regional replacements for the RAC.

Motion to accept Pam Castenda and Juvinal Pina as Regional Representatives, by Danell Adams. Second by Carolyn Mittrick

Motion to add Donna Smith to the JOR Committee, by Larry Redman. 2nd by Chris Austin.

2013 National Show - Burbank, California

Danell gave update on the progress of the US National Show in Burbank, California. Program sales are progressing and we are anticipating a good exhibitor attendance. Events are planned for Thursday, Friday and Saturday evening. The show committee has also come in under budget for show and year-end awards.

2014 National Show - Tunica, MS

Carolyn Mittrick and Manny Brito are working to put a committee in place and begin work on show logistics. We will also be soliciting the RAC for another recommended Judges list of ten. Chris Austin is the board liaison on the JAC and they will also be making some recommendations. Our list of judges is shrinking which has stimulated some discussion about the process to become a judge. The board has reviewed the Peruvian process which is more arduous and usually requires about three years to complete their training and meet prerequisites.

USEF

Do we wish to meet USEF requirements to become recognized versus being an affiliate? The Board is reviewing the application requirements. USEF could

potentially create more exposure for our breed. It was suggested that we consider asking a USEF to attend the 2014 Annual meeting for more an open discussion on the topic.

Motion to complete the applications to become a recognized breed by USEF, by Carolyn Mittrick. 2nd by Danell Adams

Horseshow.com

It is online and all of the required paperwork/contract completed. Bonnie Gallegos and Edie Gandy agreed to will pair up to put on a clinic during the fall. "Thank you" to Kathleen Morrison for her efforts in this endeavor.

CLRC Compensation Agreement

The previous board had agreed to compensate Arlynda Castro for her work in helping with the CLRC transition. With the transition complete and ongoing resolutions still in the works, the board agreed to finalize the compensation package.

Motion to reimburse Arlynda monthly up \$100 for expenses attributed to her job by Chris Austin. 2nd by Danell Adams

Motion to issue the CLRC transition fee to Arlynda for \$4000 to by paid in \$1000 monthly \$1000 increments by Chris Austin. 2nd by Larry Redman

Cloning Issue

NAPHA continues to monitor the progress of other breeds and the recent lawsuit with quarter horses on the issue of cloning. Currently, this is a very long term process and very expensive (100k+ at this point). The Registration Committee should also be tasked with monitoring the concept.

Fund-raising & Stallion Auction

Some suction sites are soliciting our participation for a variety of fund raising ideas. NAPHA's current procedure for establishing a stallion auction online right now is not drawing the interest to justify the advertising expense. Further discussion regarding the use of Peruvian Horse World to sell entire ranch ads versus just stallions.

Regional Clubs - Late Fees & Penalties

The board has continued concern..pursuant to complaints...about the attachment of penalties assessed to regional clubs regarding their organization of local

shows. The show approval form will be re-visited for the current requirements of each club to include the listed late fees. The board has now accepted full responsibility for reviewing and assessing potential late fees for approval or decline.

Motion to adjourn at 1840 by Chris Austin. 2nd by Danell Adams