

**NAPHA MINUTES
CONFERENCE CALL
NOVEMBER 21, 2011
5:00 PST**

ROLL CALL:

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

ABSENT:

Rich Ovenburg

Update from CLRC

The transition of data continues to move forward and the board is being given periodic updates on the progress.

A member in the NW has recommended a show program for use in the interim which may be easier to use and more user friendly than HSB. The board discussed the possibility of introducing the program behind this show program, to the CLRC programmer to see if it might be a viable option to include in our CLRC data base.

Argentina Registry

The Argentina Registry has submitted a proposal for NAPHA to recognize their registered horses. The board has discussed the use of a different color on these registration papers. The history of this registry goes back to a period before Peru and Argentina has implemented the DNA requirement. The proposal is now with the Registration committee. A few board members may travel to Argentina in May to see their show and to tour their registry.

2012 National Show

Due to the lack of horses in the Eastern part of the country, the board does not feel that it would be in the best financial interest to hold a National Show in the East at this time. Therefore, it has been proposed that the show return to Fort Worth for 2012 to still give our members in the east, the opportunity to show. The 2013 show is already scheduled for California at the Los Angeles Equestrian Center in Burbank.

The board and the breeders group clearly recognized that the class schedule a the 2011 show was not a good one. A new schedule for the 2012 show is currently being discussed. There was also some discussion about moving the

show back one day, however the board felt that the current weekend schedule was more conducive to families and professionals who attend the show.

Motion to maintain the Fri/Sat/Sun schedule by Larry Redman. 2nd by Barbara Windom.

The board recommended that the breeders group join in a conference call to discuss the schedule in more detail including some options for showcasing some horses on Saturday night.

For the 2012 show, the Board will approve all staff members and expenditures.

The breeders have submitted the name of a Judge to be considered, however, their selection is not on the RAC list. It may be necessary to ask the RAC to update their Judge's list. An additional Performance Judge was discussed as well. The board discussed a method for the future whereby exhibitors can also make recommendations for future National Show Judges.

Membership Directory:

At the request of many members and a lengthy discussion at the 2011 Annual Conference, the board has approved the creation of a hard copy directory to be mailed to our members in the spring. Danell Adams is working with Char Becerra who has been hired to roll out the publication. Our RAC team, facilitated by Joline, has been tasked with designing and soliciting sponsorships.

Raffles:

Raffles cannot be held in any state without proper permits. If tickets are sold in multiple states, NAPHA must have a valid permit in each state as required. California had a 2011 permit for the two raffles that were held there. The raffles are also taxable income...where auctions are not.

Motion to adjourn at 1920 by Larry Redman. 2nd by Charles Meltion