

# Summary of Motions Approved by the NAPHA Board of Directors for 2006

Motions for approval of minutes and for adjournment are omitted.

Significant changes in the show and judge's rules are shown in **red**.

Refer to relevant BOD minutes for further details.

	<b>Date Affirmed</b>	<b>Made By</b>	<b>Description</b>
1	January 5, 2006	Linda Virgin	to nominate Terry Ellis to fill the three-year term that will become available when Richard Apsley's term expires, Feb. 1, 2006, and that D. Joy Gould be elected to fill the 2-1/2 year term vacated by Terry Ellis, and that Tammy Rimes be elected to fill the 1-1/2 year term vacated by Linda Virgin.
2	January 5, 2006	Larry Redman	that NAPHA agree to file the documents to complete the merger even if the records and files of the AA have not been turned over to NAPHA.
3	February 10-12, 2006	Jorge Galante	that D. Joy Gould be elected secretary and Terry Ellis be elected treasurer
4	February 10-12, 2006	Jorge Galante	that the board approve the budget as presented by Terry, with the understanding that there are still some unknowns in the budget and that it will be reviewed and updated quarterly.
5	February 10-12, 2006	Terry Ellis	that the 2006 show use the same scoring and non-conferring judge system that we used in the 2005 show.
6	March 10, 2006	Terry Ellis	that the Officials Accreditation Committee must be made up of accredited Judges or accredited Ring Stewards and a current member of NAPHA in good standing.
7	March 10, 2006	Joy Gould	Donna Bearer will ask the Governing Council Representatives to be prepared to recommend judges for the 2007 Nationals during the Governing Council meeting. The board will require a recommendation of nine (9) judges to be provided to the Board of Directors who will select three (3) judges from the nine (9) candidates provided.
8	March 10, 2006	Larry Redman	Until otherwise changed by a recommendation from the Governing Council, Governing Council Representatives do not have to attend the General Membership meeting to be nominated to run for the NAPHA Board of Directors. A Governing Council Representative may be nominated to run for the Board either by a nomination from the floor at the Governing Council meeting or by mailing a signed letter to the NAPHA office stating that they wish to run for the Board of Directors.
9	March 10, 2006	Jorge Galante	that NAPHA merge region 15 into region 14, making the total number of Governing Council Regions 24.
10	April 9, 2006	na	for the minutes of the Board Meetings to be sent to the Regional Governing Council members upon approval of the minutes and mailed to any member who requests them in writing.
11	June 3, 2006	na	None
12	July 12, 2006	na	None
13	October 8, 2006	na	that the Executive Director make a fee increase proposal in six weeks
14	November 3, 4, 5, 2006	na	The Executive Director is authorized to establish a contract for contract labor within the range of \$10- \$12 per hour @ 30 hours per week for 3 months with the effort being evaluated each month.
15	November 3, 4, 5, 2006	na	Change fee for using the Comprehensive On-Line Data Base to \$50 Increase the Afficionado Membership to \$50
16	November 3, 4, 5, 2006	na	an increase for the show approval fee to \$1,000 per show.
17	November 3, 4, 5, 2006	na	For 2007 any stallion can be included in the stallion auction provided that the donor pay a \$100 fee which will be refundable if the stallion breeding is purchased through the auction.
18	November 3, 4, 5, 2006	na	A letter will immediately be sent to National Show Exhibitors asking them if they would like 1, 2 or 3 judges for the National Show and each exhibitor will have a number of votes based upon the greatest number of horses that they have shown over the past two years.
19	November 3, 4, 5, 2006	na	The National Show for 2007 will be structured so that Breeding classes will be offered on Thursday and Friday morning, Performance Classes will be on Friday afternoon and Saturday, with Championship classes on

			Sunday. Breeding classes will be set up by sex of the horse, geldings, mares and stallions. Divisions will be Breeding, Amateur Owner, and Open Performance. Novice Classes will result in a high point Novice rider. The Novice definition will allow that a Novice Rider is the rider for a full year regardless of the number of blue ribbons awarded.
20	November 3, 4, 5, 2006	na	<b>Helmets will be required for all juniors 12 and under and will be highly recommended for those 13 – 18 years of age.</b>
21	December 20, 2006	na	that the Executive Director will draft responses to communications that are directed to the Board, with the approval of the President. All communications under the auspices of the Board will be emailed to the Board.
22	December 20, 2006	na	that we retain the Amateur Performance classes at the National Show.
23	December 20, 2006	na	to have Champion of Champions of the current year's shows be allowed to advance to the Champion and Reserve Champion Class at the National Show.
24	December 20, 2006	na	that the National Show Committee make the decision on the Evening Performance based on the time availability
25	December 20, 2006	na	<b>\$1,000.00 Charge for Show Program</b> - It was approved to reduce the fee to \$500.00.
26	December 20, 2006	na	<b>Laureado Horses-</b> It was approved to return this issue to the rules committee for re-evaluation.
27	December 20, 2006	na	<b>Gait Class</b> - It was approved to return this issue to the rules committee for re-evaluation.
28	December 20, 2006	na	that NAPHA engage the services of Joel Turner of the law firm Frost, Ben, and Todd to review the current registration application and membership application and advise.