

Summary of Motions Approved by the NAPHA Board of Directors for 2008

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.

	Date Affirmed	Made By	Description
1	February 16- 17, 2008	na	Restructure Show Points (per size of show)
2	February 16- 17, 2008	na	that National Show will have points doubled over the usual multiplier.
3	February 16- 17, 2008	na	that Judge not see entries prior to judging is moot with online show program. Recommend removal from rules.
4	February 16- 17, 2008	JAC: Mimi Busk-Downey	Judge's application form: to add questions for personal experience in a gaited breed for some number of years Guest Card: Effective January 1, 2009, a club may only use a judge guest card once every 5 years. Application/Renewal: Institute a \$50 application/fee for non-NAPHA members, waived if the judge is a NAPHA member Judges should be on Active list for 3 years, and then remain on inactive list for 5 additional years, as long as they submit an appropriate renewal form and fee yearly.
5	February 16- 17, 2008	na	to solicit GC, Judges, Stewards, Committees, NAPHA staff, and BOD, to submit questions for the survey.
6	March 16, 2008	na	to appoint Pam Bailey to fill the position on the GC vacated by the resignation of Patrick Bossetta
7	March 16, 2008	na	for a temporary reduction in fees so that horses may be registered for the lowest fees in member and non-member categories.
8	May 14, 2008	na	None
9	June 20, 2008	na	None
10	August 22, 2008	GC	Recommendation for redistricting: map as submitted.
11	August 22, 2008	GC	to accept a name change from Governing Council to Regional Advisory Council
12	August 22, 2008	Registration Committee	definition of cryptorchid: Failure of one or both testicles to descend into the scrotum.
13	August 22, 2008	Steve Todd	Registration Committee to be returned for an additional term
14	August 22, 2008	Registration Committee	to hold registration of a stallion until the investigation into the status of his sire has been completed.
15	August 22, 2008	JAC	recommendations as submitted 1 Expand the recertification options for judges to remain in an active status 2 that the Rules as published by NAPHA be updated to include the changes to the judging requirements 3 to extend the fee deadline by 6 months, so that fees sent now will be applicable from now until the end of February 2010. 4 a published category of judges posted on the NAPHA website, listed as NAPHA Retired Judges 5 that the Guest Card be eliminated
16	September 17, 2008	RAC	the election schedule set forth by the RAC for the new RAC regions.
17	November 10, 2008	na	that we publish YTD financials quarterly.
18	November 10, 2008	na	to eliminate the position of Communications Director.
19	November 10, 2008	na	to invite Roque Benavides to be the breeding/gait judge & Rick Mero to be the performance judge.
20	November 10, 2008	na	to invite Andres del Solar to be the breeding judge, and Richard Apsley for performance judge.
21	December 5, 2008	na	to institute the Stallion report filing fee \$50 for members, \$100 non-

			members effective immediately.
22	December 5, 2008	na	that any check over \$10,000 would require the approval of the NAPHA president or treasurer.
23	December 5, 2008	na	Any changes in title, position, salary, hiring/firing to be approved by the BOD.
24	December 5, 2008	na	to accept proposal from Pickens,Snodgrass, Koch, LLC, proceed with full audit of NAPHA'S books
25	December 5, 2008	na	Replace section: 6.2.1.2 with: a By-law change to: Expand the pool of potential candidates for a position on the NAHPA BOD to any member who has been in good standing with NAPHA or it's predecessors for a minimum of 5 consecutive years. Nominations of candidates shall be made on a petition signed by 10 or more owner/members and delivered to the NAPHA Executive Director.
26	December 5, 2008	na	Send question of change from 3 to 4 elected directors to the membership for a vote.
27	December 5, 2008	na	to approve Don Brewer to fill the remainder of the unexpired [Barbara Windom] term.