

Summary of Motions Approved by the NAPHA Board of Directors for 2009

Motions for approval of minutes, financial reports, 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	January 26, 2009	Donna Bearer	the executive director to present the budget that was initially sent to the BOD. (Note: after the Don Taylor budget failed to be approved)
2	January 26, 2009	JAC	NAPHA Judges and Show Stewards must be NAPHA members in order to be carded by NAPHA.
3	April 6, 2009	Linda Virgin	to appoint Barbara Windom to the elected position previously held by Lucho Dapelo.
4	April 6, 2009	RAC	that any committee instituted by the BOD receive a task description and task direction from the BOD.
5	April 6, 2009	Lucho Dapelo	o rescind the following motion that was approved in the Board's December 5, 2008 motion. The motion was: Send question of change from 3 to 4 elected directors to the membership for a vote.
6	April 6, 2009	Alice Wolf	By-laws Change: ARTICLE 5 GOVERNING STRUCTURE 5.1 Structure. NAPHA shall be governed by a Board of Directors. and Governing Council.
7	May 30, 2009	na	Bylaw changes have been approved in previous meetings. Review is to make certain the Board is in agreement on the presentation.
8	May 30, 2009	na	to approve Committee Descriptions
9	May 30, 2009	na	Junior Scholarship Committee Proposals
10	May 30, 2009	na	Use Horse Studbook to determine Annual High Point Junior
11	May 30, 2009	Julia Meek	Remove Registration rule that prohibits NAPHA from registering horses in other countries that do not maintain a purebred Peruvian Horse registry.
12	July 6, 2009	na	to re-nominate Jesse Leitzke and Leonard Hoffman to the EPRB
13	July 6, 2009	Barbara Windom and Donna Bearer	a \$30,000 reduction in payroll expenses.
14	November 15, 2009	Linda Virgin	to accept [financial] schedule put forth by Barbara Windom and post it on the internet for feedback from show participants. Board will accept feedback and finalize the schedule on March 1.
15	November 15, 2009	Charles Melton	that Andres del Solar judge both the breeding and performance divisions of the 2010 U.S. National Show.
16	November 15, 2009	Alice Wolf	that when horses are transferred back to the same owner within 12 months, no photos will be required to facilitate the transfer.
17	November 15, 2009	Alice Wolf	accept a petition to change the make up of the NAPHA Board from three elected to five elected and put it out to a vote of the general membership.
18	November 15, 2009	Edie Gandy	that the resignation of Linda Virgin be accepted.