

North American Peruvian Horse Association

BOARD OF DIRECTORS' MEETING

MINUTES

DFW – Grand Hyatt

Saturday, December 1, 2007

- 1. CALL TO ORDER: 8:20 AM**
- 2. ROLL CALL** – Lucho Dapelo, Jorge Galante, Joy Gould, Julia Meek, Larry Redman, Linda Virgin, Alice Wolf, Donna Bearer, Guests: Don Taylor, Bill Chase
Absent Guest: Edie Gandy
- 3. APPROVE MINUTES**
 - a. November 18, 2007 Conference Call
 - b. Accept minutes with clarification, Second. Approved unanimously.
- 4. Governing Council : Reports and Discussion by Bill Chase**
 - a. **Discussions on:**
 - i. **Role of GC Chairperson: Discussion leader, Carol Hayden**
 - ii. **Role of Governing Council Members: Discussion leader, Joline Bell-Hahn**
 - iii. **Operating Rules and Procedures: Discussion leader, Carol Borden**
 - iv. **RONR Special Rule of Order: Bill Chase**
 - b. **Voting on these issues will be at the December 12, 2007 GC conference call**
 - c. **Additional question from Bill Chase:**
 - i. When are new GC members actually seated? New members seated as of January 1.
- 5. TREASURER'S REPORT**
 - a. **Current**
 - b. **Projections / Budget**
 - i. Motion to approve 2008 budget as provisional until the February BOD meeting, seconded, Passed unanimously.
- 6. COMMITTEE ON GOVERNANCE**
 - i. **New Member:** Carol Borden selected to replace Edie Gandy who has been elected to the BOD
 - b. **Charges to the Committee**
 - c. **Time Line:** Submit recommendations in writing for February BOD meeting.
- 7. 2008 NATIONAL SHOW**
 - a. **Location:**
 - i. Fort Worth – for 2008 October 9-12

- ii. Board declined to sign five-year contract offered by John Justin Arena. Future shows to be contracted on a year to year basis.
 - b. **Judges** - From list proposed by GC at their March 2007 meeting:
 - i. Breeding:
 - 1. Enrique Riso Patron
 - 2. Ask for more names from GC if he cannot judge
 - ii. Performance: Mimi Busk-Downey
 - c. **National Show Schedule** –
 - i. **Additional Classes**
 - ii. **Amateur Rule**
 - iii. **National Show Committee**
 - iv. **Electronic Survey:** Final tally not yet completed
 - v. **Jr. Committee** – Linda Virgin to set up
 - vi. **Denim and Diamonds:** Casino Night suggested as theme – Unanimous approval
 - vii. **Reining Competition** – need sponsor
 - viii. **Raffle** – need item
 - d. **NAPHA mail outs:** Motion: NAPHA does not include any materials that are not produced by NAPHA in new owner or inquiry packets. Seconded. Approved unanimously
8. **ELECTION OF OFFICERS:** (Term = 1 year) Elected by Acclamation
 - a. **President** – Linda Virgin
 - b. **1st Vice President** - Lucho Dapelo
 - c. **2nd Vice President** – Julia Meek
 - d. **Secretary** – Alice Wolf
 - e. **Treasurer** – Joy Gould
 - f. **Director** – Don Taylor
 - g. **Director** – Edie Gandy
9. **DATE FOR NEXT MEETING:**
 - a. **Telephone Conferences**
 - i. As needed.
 - b. **2008 Calendar**
 - i. February 16, 2008 – Grand Hyatt
 - ii. May 31, 2008
 - iii. August 23, 2008
10. **ADJOURNMENT – 5:15 PM**

Conference Calls
November 18, 2007 2:00pm CDT / 12:00pm PDT

- 1. CALL TO ORDER**
- 2. ROLL CALL** – Lucho Dapelo, Jorge Galante, Joy Gould, Julia Meek, Larry Redman, Linda Virgin, Alice Wolf, Donna Bearer
- 3. APPROVE MINUTES**
 - a. August 3& 4, 2007 DFW** - Approved unanimously
 - b. September 11, 2007 Conference Call** - Approved unanimously
- 4. TREASURER’S REPORT**

Joy Gould reported that she will have a proposed budget for 2008 and financials ready for the December 1, 2007 meeting.
- 5. CHARLES MELTON’S PETITION**

Julia Meek reported that she had turned over the petitions she has received to Charles Melton. She stated that she did not know how many petitions she had received.
- 6. NEW BOARD MEMBERS** – Linda Virgin noted that three seats were open on the Board of Directors. The following appointments were approved unanimously.

At Large Director Don Taylor – 2 yr.
At Large Director Alice Wolf – 3yr.
Edie Gandy was appointed to the seat vacated by Alice Wolf , which expires September, 2008
At Large Director Linda Virgin re-appointed unanimously – 3yr.
It was agreed that the new board members would be invited to attend the December 1, 2007 meeting at DFW
- 7. JAC – JOE CHANDLER** – The Judges Accreditation Committee recommended that Joe Chandler be carded as a NAPHA judge.

Their recommendation was approved unanimously.
- 8. EXECUTIVE SESSION**
- 9. GOVERNING COUNCIL** – Tabled until Dec. 1, meeting
 - a. Operating Rules
 - b. Currant Status
- 10. BOD COMMUNICATIONS**
 - a. It was decided that the NAPHA President would sign letters from NAPHA relating to difficult issues or situations. It was agreed that copies of the letters will be distributed to the BOD and pertinent Committee Chairmen.
 - b. It was agreed that Donna would send out inquiries to the committee chairman and request input about whether or not they would like a liaison from the board sitting in on their meetings.
- 11. REGISTRATION ISSUES** –Tabled until Dec. 1, meeting
 - a. Patrick Bossetta
 - b. Raul Risso
- 12. VACANCY ON GC** - Cheryl Aldrich was nominated to fill the position on the Governing Council vacated by Lucho Dapelo. Approved unanimously.
- 13. GEORGE SMIT** – It was agreed that George Smit's request for assistance in obtain federal grants be handled through the NAPHA Foundation.
- 14. STALLION AUCTION RESULTS** – Donna Bearer reported that the auction netted \$15,000.

15. PERU'S NEW RULE RE: JUDGES

- a. Guest Judge's Card – motion that we consider carded judges from other countries be given guest cards to judge U.S. shows. Passed unanimously.
- b. Motion that Donna to send ANCCP Peru's judge's rules to the JAC to review & see if they want to change our requirements for carding NAPHA judges. Request feedback in 90 days. Passed unanimously.

16. RULES COMMITTEE - The Rules Committee's preliminary re-organization of the NAPHA Show Rules has been emailed to the Board.

17. NATIONAL SHOW – Tabled until Dec. 1 meeting

18. DATE FOR NEXT MEETING – Dec. 1, 2007 DFW

Linda asked members to look at their 2008 calendars to try to set 2008, meetings in advance at the Dec. 1, meeting.

19. ADJOURNMENT

**American Peruvian Horse Association
BOARD OF DIRECTORS' MINUTES
Conference Call
September 11, 2007 7:00pm CDT/6:00pm MDT/5:00pm PDT**

1. CALL TO ORDER

2. ROLL CALL – Lucho Dapelo, Jorge Galante, Joy Gould, Julia Meek, Larry Redman, Linda Virgin, Alice Wolf, Donna Bearer; Guest: Barbara Windom

3. REGISTRATION COMMITTEE REPORT

Proposed changes and addition to registration rules approved unanimously subject to review by NAPHA attorney. (reviewed and approved by attorney) [See Exhibit A](#)

Reviewed proposed changes to Vet Statement required for Stallions – Disapproved unanimously.

Approved charge for Stallion Reports effective January 1, 2009.

4. EXECUTIVE SESSION

5. GOVERNING COUNCIL ELECTION

a. Chairperson – Linda reported that only Bill Chase and Carol Hayden had been nominated for chairperson

b. Linda discussed the fact that according to the bylaws, the GC secretary appointment is made by NAPHA Secretary Julia Meek

c. Region 8 Representative

Jim Alexander was appointed to fill the remainder of the term for Region 8. Linda Virgin will call Jim.

6. COMMITTEE ON GOVERNANCE

a. It was agreed that the Committee on Governance would be established for a term of one year.

b. The following persons were selected to serve on the Committee on Governance: Marty Fleming, Leonard Hoffman, Carolyn Mittrick, Janetta Michael and Edie Gandy. Linda Virgin will contact selected members.

7. ADJOURNMENT

**North American Peruvian Horse Association
BOARD OF DIRECTORS' MINUTES
Dallas / Ft Worth, TEXAS
August 3-4, 2007**

1. CALL TO ORDER
2. ROLL CALL –Present: D. Joy Gould, Larry Redman, Linda Virgin, Alice Wolf, Donna Bearer, and Jorge Galante by phone. Absent: Lucho Dapelo, Julia Meek
3. APPROVAL OF MINUTES – Conference Call, May 29, 2007 & July 11, 2007
Approved unanimously.
4. TREASURER'S REPORT – D. Joy Gould
Joy noted that NAPHA ended last year with an operating loss. She further stated that with the correct calculations in this year's budget there is a greater possibility that NAPHA could be in the black. Report reviewed and approved unanimously.
5. FOUNDATION REPORT – D. Joy Gould
Joy reported that the Foundation is preparing for a membership-wide fund- raising drive.
6. LEGAL ISSUES REPORT
Executive Session
7. NATIONAL SHOW
Discussion of new class structure, hospitality, ribbons and awards, Reining Competition, and visiting dignitaries.
8. COMMITTEE'S SUGGESTIONS
 - a. Reviewed Laureado proposal from Rules Committee. Felt that the Board needed more information on the proposal. Voted unanimously to return Laureado to Rules Committee for more in depth information.
 - b. Reviewed the recommendation from the Registration Committee that Rule 1, Part 14 be worded as follows:
Part 14. - DNA TYPING & VERIFICATION OF PARENTAGE
Beginning January 1, 2006, any horse being registered with NAPHA must first have its DNA on record. All horses being registered for the first time must have parental verification as a qualification for registration. Imported horses must have their DNA on file with NAPHA.
Horses having their registration transferred to NAPHA must have their DNA and parental verification on file. Any exception "for cause" must go before the Registration Committee.

Approved unanimously
9. GOVERNANCE COMMITTEE – approved unanimously
 - a. Define Committee – At the request of the Board of Directors, the Governance Committee will review bylaws, rules and regulations, practices and procedures; and handle any other such business as deemed necessary by the Board.

- i. Structure – to be made up of five members plus an ex-officio member from the Board of Directors
 - ii. Selection of Members – The Board will request 15 nominees from the Governing Council, from which to select the five members.
 - b. Assign Tasks – The Governance Committee will work on specific tasks as requested by the Board of Directors.
10. It was agreed that the following procedure will be used to handle Governing Council Elections.:
 - a. September 25 - Mail out call for nominations to the regions where GC's term is expiring.
 - b. November 1-5 – Mail out ballots to regions involved.
 - c. December 16 – Ballots must be postmarked or returned by Dec. 16
 - d. December 19-21 – Letters of congratulations/phone calls/emails to winners & communication of thanks to all other candidates.
 - e. December 23 – Results posted on website
 - f. January 1 - Newly elected members will assume their positions on the Governing Council.
11. INTERNATIONAL JUDGES' CRITERIA
 - a. Linda Virgin will attend the National Show in Peru to meet with the Association Presidents from other countries to work on the criteria for international judges.
 - b. DVD – Linda discussed the need to provide information on judging performance to judges from other countries. She discussed her desire to produce a DVD that could be made available to judges and riders.
12. DATE AND TIME FOR NEXT FACE TO FACE BOD MEETING - Nov. 17, 2007
13. ADJOURNMENT

**NORTH AMERICAN PERUVIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Hyatt Regency DFW Airport
March 31, 2007**

CALL TO ORDER: The meeting was called to order by Linda Virgin

ATTENDANCE: Linda Virgin, President, Lucho Dapelo, Dr. Jorge Galante, Julia Meek, Larry Redman, and Donna Bearer

BOARD APPOINTMENT: It was unanimously agreed that Dr. Alice Wolf be approved to fill the vacant position on the Board of Directors.

NATIONAL SHOW PERFORMANCE JUDGE: It was unanimously agreed that Charlie Brooks would be asked to judge the Performance Division of the 2007 National Show.

ADJOURNMENT: The meeting was adjourned

North American Peruvian Horse Association

Board of Directors Meeting Minutes
Conference Call
March 11, 2007 6:30pm CST

1. **CALL TO ORDER**
2. **ROLL CALL** – Lucho Dapelo, Jorge Galante, Joy Gould, Julia Meek, Larry Redman, Linda Virgin, Donna Bearer, Guest – Don Taylor
3. **APPROVAL OF MINUTES** – Minutes from the January 19, 20, & 21, 2007 were approved unanimously
4. **FINANCES**
5. Motion was made and unanimously approved to increase the Gold Sponsorship for the National Show to \$2,000
6. Motion was made and unanimously approved to table the filling of the elected position vacated by Joy Gould until the next board meeting.
7. The Board accepted the resignation of Charlotte Dickie as the chair of the Membership Committee and appointed Carol Borden as the Chairman, as recommended by Charlotte.
8. **FOUNDATION REPORT** – Joy Gould updated the Board on the status of the NAPHA Foundation
9. **STRATEGIC PLAN**

Motion was made and unanimously approved to accept the Strategic Plan presented by Joy Gould.

10. **NATIONAL SHOW**
 - a. Performance Judge
The selection of the performance judge for the National Show was narrowed to two.
 - b. Ultimate Versatility Horse Award - tabled
 - c. Suggestions from Antonio Figuerola - tabled
 - i. Best Sire/Producer (Mejor Reprodutor)
 - ii. Top 10 Sires for National Show
Donna Bearer pointed out that the new show program automatically figures the top 20 horses at every show.
11. **LEGAL ISSUES REPORT** – Donna Bearer
Motion was made and unanimously approved to use California attorney Mark Gladden as NAPHA's official attorney in California Law matters.
12. **NATIONAL MEETING REPORT** – Donna Bearer
New Governing Council Members – to be seated at the Annual Meeting – March, 2007
 1. Joline Bell Hahn
 15. Alice Wolf
 18. Michelle Ripley
 21. Edie Gandy
 24. Rhonda Lawrence

13. **REMINDER OF NEXT BOD MEETING:**

- a. DFW March 30, 7:30 a.m. Friday morning.
- c. It was decided to hold the April 27 Board meeting as a conference call, at 3:00 PM EST

14. ADJOURNMENT