

## **Minutes**

### **Conference Call**

**December 3, 2014 5:00pm PST**

**Attendees:** Danell Adams, Chris Austin, Pam Castaneda, Bonnie Gallegos, Edie Gandy, Jackie Green, Carolyn Mittrick,

**Call to order:** 5:09 PST

**November meeting minutes:** Discussed changes for next meeting

**Finance Report:** \$58,458 bank balance

#### **NATIONAL SHOW WRAP**

Our U.S. National show was a success and has yielded approximately \$35,000 to date. We further discussed the timing and schedule of this year's show, especially ending late on Sunday. There were a number of factors that may have contributed to this issue which will be revisited for our 2015 show.

#### **EMPLOYEE PERFORMANCE BONUS**

Arlynda Castro was recognized by the Board for her work and contribution to the overall success of the National Show. As a result of her efforts, the Board elected to recognize her with a bonus.

**Motion by Chris Austin to issue a bonus to Arlynda Castro, in recognition of her outstanding work on the National Show. 2nd by Carolyn Mittrick. Approved unanimously**

#### **2015 NATIONAL SHOW VENUE CONTRACT**

The board is working on securing the new venue contract and getting the floorplan for stalls/barns. When the contract comes, it will be circulated for review and final acceptance.

#### **THREE JUDGE SEPARATE SYSTEM**

The board has agreed to implement a 3 judge separate system for the 2015 National Show, utilizing a judge from the U.S., a judge from Central America and a judge from Peru. However, the board has been informed by the ANCPCPP., that Peruvian carded judges are not allowed to judge in a multiple-judge system with non-Peruvian judges. The board drafted a letter to Peru to inquire about the rationale for this rule and whether it will be reconsidered.

## **SPECIFIC REQUEST FOR NAPHA JUDGE CARD**

The board has been asked by a “B” list judge in Peru, to be considered for a NAPHA card. The request was sent to the JAC for consideration, who will present their recommendation to the Board. We may require the candidate to judge with an American judge at one of our shows, and also take the written test. Once we receive his information packet, we will discuss further.

## **GUATEMALA JUDGE LIST ACCEPTED BY NAPHA**

A reciprocal judging agreement was reviewed for judges from Guatemala. It seems their requirements are similar to Peru and the US. This is an attractive proposition TO enhance our U.S. list and have a reciprocal agreement with Guatemala.

We appreciate this request and the opportunity to expand our list of available judges with quality judges. We also find the opportunity for reciprocal judging is very attractive.

**Motion by Edie Gandy to accept this reciprocal agreement. 2nd by Bonnie Gallegos Approved unanimously.**

## **SUGGESTIONS FOR ENHANCING U.S. JUDGE AND STEWARD LISTS**

The board discussed the declining numbers of U.S. judges and show stewards. It is expensive to travel to student judge or student steward. Students in either capacity also face the same conflict of issue situations as carded judges and stewards.

The board is discussing, in conjunction with JAC. some alternative ideas to reduce the requirement and be more accommodating for those members attempting to secure their cards. It is also the Board’s intent to maintain the value of NAPHA points by the use of carded judges and stewards. Changes may necessitate some rule changes.

## **2015 NATIONAL MEMBERSHIP CONFERENCE & AWARDS DINNER**

Due to a winery conflict, we are changing the order of events so that the clinic will be on Saturday after meeting all day Friday. Awards dinner will be held Friday night. The facility will serve lunch and the awards dinner. By holding a “working lunch” we hope to have more time for our meeting. Plans are in progress to get details about hotels and conference costs, to all of our members.

Our awards dinner will be held on Friday evening at the hotel and the board will be selecting and announcing our special award recipients

## **NAPHA ANNOUNCES SPECIAL TRAINERS COMMITTEE/YEAR END AWARD**

Background – the Paso Finos have a trainer’s group under the umbrella of their national association but their trainers are the only ones who vote, are members of their

group, etc. and only these members get to vote for the “trainer of the year” award. This is a perpetual award (a sword) with trainer’s name engraved on it and then they also receive their own small award that they keep. They are only allowed to win this award once.

The board unanimously agreed to move forward with the formation and communication of a “Trainer’s Group” and a “Trainer of the Year” award. The trainer’s group should decide and present to the NAPHA board, what they would like to use for judging criteria, etc. since it will be their own group.

A letter will be drafted to explain this concept. It will also be in the newsletter. We will have the letter translated into Spanish and mail to each trainer. A list of trainers has been established with notices also going to the larger ranches to solicit further participation. Pam Castaneda and Carolyn Mittrick will work on the communication and submit to board for approval.

## **NOVICE DIVISION FOR NATIONALS**

Chris Austin presented an explanation regarding a change to novice qualifications, and the board unanimously agreed to the concept and wording. This will be sent to the rules committee for review and further input to the Board.

## **BOARD ELECTIONS**

Board election ballots are due by midnight December 12. We should have final results in the following week. There was a list of questions on PHW, requesting more information on the candidates.

## **NEWSLETTER – Year–End Reports/2015 Directory & Anuario**

The newsletter project is in process and will be mailed around mid December. Some of the more generic articles have been applied to the “Anuario” rather than the newsletter. The year–end reports have been included in the newsletter to save mailing costs.

We need to put together a sales team to start the sponsorship process for the Anuario. The Anuario will have year–end awards information and membership directory. Target date is January, possibly February in order to have enough time to complete properly.

## **PERUVIAN HORSE ASSOC OF CANADA; RECIPROCAL AGREEMENT**

The board reviewed and unanimously approved the wording to be used regarding our national show reciprocal agreement between the U.S. and Canada. The Board will forward a draft to the rules committee and they will compare and make sure the reciprocal agreement is clear and understandable.

## **TRANSFER OF PERUVIAN HORSE WORLD TO NAPHA**

The board has an initial agreement finished and the transfer process is complete. Now that we own this website, when the contract is signed and the check issued, we will revisit the inclusion of internet insurance.

## **NEW BUSINESS:**

### **REVISIT OF POINT SYSTEM FOR MEDALLON YEAR END AWARDS**

This still needs to be considered so we can keep the awards prestigious as originally planned. Unfortunately, as divisions were added, the points were not adjusted. Consequently, Medallons are being earned too quickly and this may affect the prestigious status of the award.

### **CLRC FEE INCREASES**

The CLRC has made some fee increases. The board may have to consider an increase in some registration fees in order to offset these increases to NAPHA. The registration committee is reviewing and considering how to adjust to minimize impact.

### **CHANGE IN FEES FOR SMALL SHOW APPROVAL**

For small shows held in conjunction with other events (such as the Florida State Fair), there is still a need to pay for the judge and show steward, but there is little or no income source and no way to recoup these expenses. However, these small shows are also good promotion for our breed. The board agreed that it would be good to look at the number of classes offered (not # of horses or size of show) to distinguish these special "promotional" cases.

**Motion by Edie Gandy to lower the show fee to \$150 for shows with 20 or fewer classes. 2nd by Pam Castaneda. Motion passed unanimously**

### **MEMBERSHIP CARD MACHINE FOR NAPHA**

The board is researching costs and programs for a new membership card with various machines. The board will review options and make a decision.

**Motion to adjourn: made by Carolyn Mittrick, seconded by Pam Castaneda.  
Meeting adjourned 7:50pm PST**