

**Minutes**  
**Conference Call**  
**March 4, 2015 5:00pm PST**

**Guest: Susan Stimpert:**

Ms. Stimpert joined our call to provide us some information and background regarding her experience with hoof care and proper form and function.

**Approval of previous minutes:**

Larry Redman made a motion to approve the February 2015 minutes. Carolyn Mittrick seconded. All approved.

**Finance report:**

Chris Austin sent 2014 financial report to the board for review. We will discuss at the national conference.

**2015 National show:**

We have the show contract for review. We are working on the staff for the show. Now working on contracts for the judges, and reviewing the hotels (Baymont and Day's Inn) and rates.

We reviewed a bid for premium and program creation. Chris Austin made a motion to accept Kelly Power's bid to do our premium and program for \$1400, Larry remand seconded. All approved. We will proceed with the arrangements.

**2015 National Conference:**

We discussed the upcoming meeting and clinic agenda. Topics should include:

Explain how we came to the decision regarding the national show judges.

The meeting should focus on our strategic issues and take this opportunity to solicit opinions and hear ideas such as: Who is NAPHA, Where is NAPHA?

Where do we want to go, How do we get there?

We will invite Susan Stimpert to come to the clinic and present her information on hoof care, form and function. (She volunteered to do so at her cost).

The Southern California Peruvian Paso Horse Club and Los Amigos Peruvian Paso Club have generously donated money in order to cover the costs of coffee, tea, etc. in the meeting room. We should make them a sign to place on the table thanking them.

We discussed the possibility of a conference call system for others to call-in, but decided it would be best to forgo this year. Perhaps we can arrange next year.

### **Membership Cards:**

The cards were mailed out yesterday along with a letter explaining the "sponsorship" opportunities for our membership cards in the future.

### **Executive session ....6:35 pm - 6:45pm**

### **JOR:**

JOR had a meeting with new chair, Christine McIntosh. A request was made for a JOR membership link list and for registration to include contact info. We have received a quote for \$150 to make these program adjustments. Carolyn Mittrick made a motion to approve this expenditure. Pam Castaneda seconded. All approved.

There is a JOR e-mail account being set up that will direct to the chairperson for ease of use and better communication.

Also discussed in the meeting was having high point for horse as well as rider and starting to track performance in "zones."

We are looking at ways to give JOR committee a budget and let them move ahead with ideas to get this important program going.

### **Directory/annuario:**

We are awaiting an update re: publication schedule.

**PHW administrator:**

Our current administrator has given us a 60 day notice. We need to find a new person to handle this work. The fee is for 20 hours of work per month.

**Motion to adjourn:** Chris Austin made a motion to adjourn. Larry Redman seconded. Meeting adjourned at 7:47pm pst.