

## AGENDA

### Conference Call

October 1, 2014 5:00pm PST

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

**Call to order:** 5:10pm

**September meeting minutes:** Carolyn Mittrick motion to accept, Chris Austin seconded. September meeting minutes are approved.

**Finance Report:** Our balance just over \$92,000 – this is good and typical for this time of year. There are still some show expenses to come out of this amount, but we are doing well.

Executive session 5:10 – 5:16pm

**Reciprocal agreement with PHAC:** We have discussed and agree we want to accept PHAC champion of champions for our champion and reserve classes or champion of champion classes– and vice versa. This helps us to add more quality horses to our shows. The agreement should be the same on both sides. It would be interesting to find out if we this type of reciprocal agreement could apply to horses from Peru.

We will send a copy to the rules committee.

**Elections:** Nominees are in. Campaign letters are being sent to Arlynda for formatting. Danell Adams made a motion to appoint Carolyn Mittrick for a new 3 year term to start 2015. Chris Austin seconded. RAC elections are coming up as well. We considered whether we should try to combine the ballots so that we can have them all counted by the same attorney and only one mailing charge? It was decided that it would be too slow and complicated to do as a single mailing and don't want to delay the board elections.

**Fall Newsletter:** We are planning on publishing the next issue before the end of the year. We should include information about part bloods, Peruvian Horse World, a holiday issue, national show, etc. If anyone has ideas send them in. The marketing committee will add to discussion topic for their meeting tomorrow night.

**National Show briefing:** 132 horses at this time. The volunteers are all in place. Food and plans for meet and greet are underway. Two memorials Dr. Curry and Charles are planned. Carolyn has received medallion awards, ribbons, bags for exhibitors and is taking them to the show. Saturday festivities are in place.

ACTHA update – still not so many riders signed up. The COO of ACTHA, Robin Tilghman assures us this is “typical” and that riders don’t sign up until close to the ride. All plans are in place.

Silent auction update – We have donated saddles and a lovely painting of a saddle. Other items being organized. Volunteers are in place.

**Trainers/members:** Edie Gandy explained that the trainers actually have a committee in Paso Fino breed, and they have a mechanism to contribute to the organization. Paso Finos do require ANYONE who rides in the show to be a member for insurance/legal issues.

**Trainer of year program/award:** We think it would be good to recognize the trainers with a committee and a “trainer of the year” award. Edie will look into more information from how the PF does this for further planning.

**Membership Requirement:** The membership question applies to everyone, not just trainers. This same liability issue applies to all shows, to national show, conferences, clinics, etc. so this should not be a “trainer only” issue. For insurance/legal reasons, we need to consider whether to require that anyone who participates be a member. We discussed how this would work and examined whether or not we would want to have temporary memberships.

Edie Gandy made a motion that for the purposes of insurance, effective in 2015, a membership is required for anyone participating in any NAPHA sponsored show or related event. This does not apply to regional shows. Carolyn Mittrick seconded. All agreed, none opposed.

**Zones: 600 miles /17 days:** Adding boundaries on zones and show days has been discussed broadly without negative comments, and we are ready to proceed with a change. We will state that if there are shows that are close to each other, they can choose to work together and agree about timing and locations.

Danell made a motion that effective 2016 shows will be required to have a 600 mile radius, with at least a full weekend gap in the middle, unless both the potentially conflicting shows clubs agree otherwise. Should a conflict arise, priority will be determined by longest standing show location and date. Should a conflict arise, and is not able to be resolved, then the show without priority will be unable to receive NAPHA approval of points. Chris seconded. Motion passed unanimously.

**Weighted floron ---** A brief discussion was held regarding the pros and cons of the variations in the weight of the tail piece floron. No specific opinion was formed either for or against this concept. It would be quite difficult to define.

**USEF drug rule:** The drug rule copy is with the rules committee for review, but we haven’t heard anything yet from them.

We need to discuss the general “reference to the rules” section with how the rules are administered and handled, and the specific “therapeutic levels” section of the rules as two separate items. Needs further review.

**Conference: location/awards dinner:** We have reviewed various settings for the conference, clinic and dinner. One venue reviewed is Tammy Rhime’s winery, where there are facilities for the clinic. It’s about

40 minutes from San Diego – about the same distance as the clinic last year. We decided to proceed with this location.

Next we need to find a hotel in SD area that is reasonably priced and can arrange a dinner as well.

The conference schedule will be– clinic on Friday, meeting all day Saturday, then dinner, and ½ day meeting on Sunday.

Need to consider who to invite for clinicians.

**FOSH Article:** Questions being reviewed by marketing committee for an article to be published by FOSH.

**NEW: RAC zone re-alignment.** This was explained and discussed at recent RAC meeting. The board has reviewed the information and Danell made a motion to accept the reduction of the number of regions from 18 to 15. This realigns the needs for 5 nominations for RAC each year. Carolyn seconded. Motion was unanimously passed.

**Novice division:** Ideas are still being considered and discussed. Chris hopes to have more information for next meeting.

**Motion to adjourn:** Chris Austin made a motion to adjourn at 7:14pm PST, Danell Adams seconded.