

**NAPHA MINUTES**  
**Conference Call**  
**December 4, 2012**  
**5:30 PST**

**Roll Call:**

Danell Adams, Edie Gandy, Charles Melton, Carolyn Mittrick, Gene Pepe, Larry Redman, Barbara Windom

**New Board Members:**

Chris Austin, Bonnie Gallegos

**Guest:**

Membership Committee Chair, Manny Brito - Logged off at 5:45

Meeting Called to Order by Edie at 5:36

Bonnie and Chris were both welcomed to begin their new terms with the NAPHA Board.

**Membership Committee - Report by Manny Brito**

A report was made by Manny Brito, representing membership committee. They have been working on a and mailing list exclusively for our part blood owners. There are currently approximately 1200 registered PB owners in the United States. The committee would like to prepare a tri-fold information pamphlet to send to these owners. A volunteer in Virginia has volunteered to help and Manny will contact her to see if this project can be coordinated. The committee was also asked to work on membership letters to be utilized for a new membership package.

Manny added that the Eastern Regional Championship Show is scheduled for September 20,21, 22, 2013 at the Agricenter International Show Place Arena, Memphis, Tennessee. The Judge has yet to be decided.

**OLD BUSINESS:**

**CLRC Update:**

We are up and running with CLRC and still making some minor changes. Members are encouraged to visit the CLRC website to familiarize themselves with the process. Access to the pedigree information will be free to both our members and the public.

**Motion to pay the remaining balance of \$3500 to CLRC, by Larry Redman. 2nd by Barbara Windom.**

**Motion to provide free access to CLRC Peruvian pedigree information to both our members and the public, by Danell Adams. Second by Carolyn Mittrick**

## **Show Programs**

The board is still researching options for show programs to replace the current HSB arrangement. Board members will be discussing some ideas with Arlynda to try and determine the best alternatives. It is important to retain our current show history and integrate it into a new program. The board will also be soliciting a new committee to include members who are particularly good with computer programming as a means of furthering our options for a good show program.

## **National Show Financials**

An initial report has been completed however, it still needs to be reconciled. Some invoices were very late in arriving for payment. Chris Austin is working with Mary Emmons on the books to help create separate files for easier review.

## **Annual Convention - Las Vegas**

With the help of our RAC and soliciting input from members, it has been decided to have the annual meeting in Las Vegas. RAC members, Joline Bell-Hahn and Jim Alexander are working with South Point Hotel & Spain Las Vegas to make arrangements for the weekend meeting in February. The RAC will also be asked to help solicit agenda items from our members on topics of special interest. The Directors are also planning a Board meeting to conduct some administrative business.

## **Argentina Registry**

The rules have been sent from Peru and the Registration Committee has been asked to submit a recommendation on the issue by the end of January. The committee still has some concerns on the registration process in Argentina and have submitted additional questions on the issue. These horses are currently being recognized by Peru.

## **National Shows for 2013 & 2014.**

The board was briefed on the progress of plans for the California National Show in 2013. Sponsorship packages are being designed for board approval as well as some special show events.

The 2014 plans for the National Show in Tunica, Mississippi in 2014 are also under way. Contracts for both shows are being executed.

## **Horseshow.com**

One of our members is working at writing up some guidelines for this online show program. This idea came about as a means of creating some “online competition” opportunities for our members. The concept can be reviewed in its entirety on their website.

## **Holiday Member Letter**

Members will soon be receiving an update in the form of a Holiday Letter. It will include the stallion report and a NAPHA membership application to encourage our members to renew their dues prior to February 1.

## **Fundraising**

Our \$400 annual dues to BiddingForGood.com is due. We have previously used this site for our stallion service auction. It can also be utilized to auction off equipment, vacation spots and other items donated to NAPHA. All of the items we post to be auctioned off, are available for review and bid by the general public. It is a good opportunity to create some cash flow for the organization.

**Motion to renew the our annual membership with BiddingForGood.com, with Mary Emmons to coordinate, by Charles Melton. 2nd Carolyn Mittrick**

**The board would like to extend their sincere appreciation to Barbara Windom and to Charles Melton for their service to the board of directors and the NAPHA membership. They will be leaving the board this month as their terms are completed. Both of these long time members and breed owners, have contributed a tremendous amount of volunteer time and experience to NAPHA and to the board of directors. We are very grateful to both Charles and Barbara and sincerely thank them for their work!**

**Motion to adjourn by at 8:20 by Barbara Windom. Second by Danell Adams**

