

NAPHA MINUTES
Conference Call
December 3, 2014 - 5:00 pm PST

Roll Call:

Danell Adams, Chris Austin, Bonnie Gallegos, Edie Gandy, Carolyn Mittrick, Gene Pepe, Larry Redman

Employee Status of Mary Emmons

The Board has been very pleased with the contributions made to our organization by Mary Emmons in assisting with organizational administrative duties and show management. She has been extremely helpful in picking up a myriad of projects. The board agreed to classify her as an employee versus an independent contractor for tax reporting purposes.

Motion, beginning January 1, 2014 Mary Emmons to be classified as an employee versus an independent contractor, by Chris Austin. 2nd by Carolyn Mittrick

2014 Elections Process

The individuals nominated have been invited to submit campaign letters to be included with the election ballot. Ballots will be mailed to qualified members by December 12. The election process will select one seat on the board and an appointment will be made by the board for the vacated appointed position. The board discussed the qualification of Jackie Green and agreed that she will be a tremendous asset to the Board of Directors.

Motion to appoint Jackie Green to the Board of Directors effective January 1, 2014, by Danell Adams. 2nd Larry Redman.

NAPHAs New Website

While we are very happy with the new NAPHA website design, there have been some transition and growth issues that are nearly worked out. One of the goals is to create a Ranch Directory versus a stallion directory. This would optimize the opportunity for our breeders to sell horses and advertise services. NAPHA will put a charge to this as yet to be determined.

Annual Membership Conference

Scheduled for Feb 28 and March 1, the board is working on a two day agenda to include a Judges forum and possibly an ACTHA presentation for our trial oriented

members, all day on Saturday. Pepe Risso has agreed to assist with the Judges clinic which will include participation by several judges. Invitations will also be sent out to the international, U.S. and Canadian Judges to attend and participate in this special event. The JAC will also be solicited for suggestions to be utilized at the clinic.

Motion to invite Pepe Risso as the clinician for the Conference Judges Clinic, to include his expenses plus \$500, by Edie Gandy. 2nd by Danell Adams

NAPHA Marketing Committee

Edie gave a briefing on the progress of the marketing committee and the endeavors to optimize our promotional capabilities. There are several goals on the table that will serve to maximize breed publicity.

2014 National Show - Tunica, MS.

The planning stage has begun and our two judges have accepted their invitations for the U.S. National show, Enrique Risso Patron and Kelly Powers. Mary Emmons has agreed to be our show manager to include working on better sponsorships in the area as well.

Cell Phones

The issue of cell phones being utilized in the show arena by the staff, continues to be a source of complaints. In the event of an emergency, the Show Manager and/or Show Steward's numbers should be made available.

Motion that cell phones will no longer be allowed by any show staff member while in the arena, by Gene Pepe. 2nd by Carolyn Mittrick.

Motion to adjourn at 7:10 by Chris Austin. 2nd by Gene Pepe.