

NAPHA MINUTES
Conference Call
February 6, 2013 - 5:00 PST

Roll Call:

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

Annual Conference:

Danell Adams gave a briefing on the progress of planning for the annual conference. Joline Bell-Hahn will also be sending the RAC agenda to the board this week. The RAC meeting will take most of the day on Friday. The State of the Organization will be presented by the Board on Saturday, in addition to a Judges forum.

New Membership packages need to be discussed and assimilated. Carolyn Mittrick suggested that the board review the welcome package put together by the Northeast Club...Kathleen Morrison's organization. Bonnie Gallegos has an old packet from the Southern California Peruvian Paso Horse Club that she is reviewing for some ideas.

The Board really wants to emphasize more direction for the JOR program at the conference. We have a new chairman and committee, very enthused about moving forward. All of the records have been transferred from the previous committee. Arlynda Castro will be assisting Ann Barnes..the new JOR chair...with assimilating spread sheets that record the accumulated hours of our members.

Las Vegas Show Facility

There has and continues to be discussion about holding a National Show at the SouthPoint Facility in Las Vegas. The board has been advised that the facility is reportedly adding two more arenas and at lesser rate than the large, indoor arena. However, the new arenas may be too small. Unfortunately, the facility is very expensive and the Board is concerned that our organization is still not in a financial position to be able to afford this facility.

Registration Committee

Three members of the registration committee have recently resigned their positions. Unfortunately, there was some disagreement over the progress of the CLRC as well as the issue of accepting Argentine horses into our registry. The Board would like to thank Janetta Michaels, Debbie Dutton and Alice Wolf for their contributions to the committee and the organization. The Board will discuss committee replacements at the annual convention.

Foundation Discussion

The board is discussing moving forward with a new Foundation to create tax deductible options for our members. Requirements for establishing a 501(c)3 in other states is being reviewed, versus California...which is more restrictive and expensive. The topic will be discussed at the annual convention.

Motion for executive Session by Danell Adams at 5:45 hours. 2nd by Larry Redman

Motion to close executive session and adjourn, by Gene 6:45. 2nd by Carolyn Mittrick.