

**NAPHA MINUTES**  
**Conference Call**  
**January 8, 2014 - 5:00 pm PST**

**ROLL CALL:**

Danell Adams, Chris Austin, Pam Castenada, Edie Gandy, Bonnie Gallegos, Jackie Green, Carolyn Mittrick

Meeting Called to Order @ 5:15 by Edie Gandy

**WELCOME NEW BOARD MEMBERS!**

Pamela Harris-Castenada and Jackie Green were welcomed to the Board of Directors! Our members selected Pam in the election process and Jackie was appointed by the board pursuant to the NAPHA bylaws. Our special thanks also to Michael Fox and Marianne Bowman for their participation in the process.

**ANNUAL MEMBERSHIP CONFERENCE:**

Timeline of conference events:

Friday - February 28 - 9:00 am to 5:00 pm - Courtyard Marriott  
RAC meeting - State of the Organization - Report on Finances  
Friday evening - Dinner for Honorees (TBA)

Saturday - March 1 - 9:00 am to 5:00 pm @ Rancho Santos  
Judges Clinic all day hosted by: Horatio and Mary Santos.  
Morning overview - Impact of Judging: the quality of judging and how it impacts the breed Overview of judging criteria for different classes to include breeding and performance classes. Also,tips and techniques for preparing horses for trails and trail obstacles.

Several U.S. and Peruvian Judges are planning on attending this special event. Horses will be invited by local ranches for review and discussion. The Judges clinic will also fulfill the NAPHA JAC requirement for current judges to attend a clinic to maintain a current card.

Conference charges: (In the event members can only attend one day, the costs have been divided accordingly.)

\$50 for the Friday Meeting @ the Courtyard Marriott  
\$30 for the Honoree dinner (TBA)  
\$100 for the Saturday BBQ @ Rancho Santos  
\$150 for both days.

## **CHANGE OF OFFICERS:**

A nomination process established board officers for 2013, to take affect at the National Convention. The board discussed the importance of the new President having a transitional year with the outgoing President remaining on the board for one more year. Nominations and acceptances as follows:

President -	Danell Adams	(change for transition)
1st Vice-President	Edie Gandy	(change for transition)
2nd Vice-President	Carolyn Mittrick	(unchanged)
Treasure	Chris Austin	(change)
Secretary	Jackie Green	(newly appointed)
Director	Bonnie Gallegos	(unchanged)
Director	Pam Castenada	(newly elected)

**Motion to change board offices pursuant to nominations and acceptances, by Carolyn Mittrick. 2nd Pam Castenada**

## **REGISTRATION COMMITTEE:**

With Larry Redman's board term ending, a new board liaison was selected for the registration committee; Pam Castenada. The board appointed Larry Redman to remain on the registration committee as a member, pending his acceptance. Larry has done an excellent job with this committee.

**Motion to appoint Larry Redman to the Registration Committee and Pam Castenada as the Board Liaison, by Edie Gandy. 2nd by Chris Austin.**

## **2015 NATIONAL SHOW:**

The RAC Chair - Jim Alexander, will be asked to submit venue suggestions for the 2015 show at the National Conference for further discussion with attending members.

**Motion to adjourn at 6:25 pm by Edie Gandy. 2nd by Carolyn Mittrick**

**Danell Adams  
NAPHA Board of Directors - Secretary**