

**NAPHA MINUTES
CONFERENCE CALL
OCTOBER 30, 2012 - 5:00 PM PST**

Roll Call:

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

Argentina Registry

The board was asked to consider accepting Argentina horses based on the use of DNA by their registry and their current acceptance by Peru. The board is still coordinating connections to answer some outstanding questions to further consider the process. The Registration Committee has additional questions that the board is attempting to address. The board would like to read the criteria for the Argentina process, but we have yet to attain any written procedures. Once the protocol is obtained and can be thoroughly reviewed, the board and Registration Committee can make an educated decision on the matter.

Annual Meeting

The board discussed Las Vegas, Nevada to bring the meeting back west and the RAC has also discussed San Antonio, Texas. San Antonio has the "River Walk" which offers a variety of alternative activities for attending members. The board discussed conducting a survey among our members to determine their wishes. It was suggested that the RAC Chairman poll all of their member representatives and provide the board with a brief list from which to choose, by November 10. The board would also like the RAC to determine initial attendance numbers. Travel and finances are always a significant consideration. February is the preferred month for the meeting.

The board discussed a video conference method to include more members in the meeting process. Although, the preference is to have an "in person" meeting. The board may also use the annual meeting for a directors meeting.

Motion to have the RAC chair poll our membership for a location suggestion for the annual meeting, with a due date to the board by November 10, by Carolyn Mittrick. 2nd by Larry Redman

Committee Inclusion

The board would like to start including committee chairs at the beginning of our future conference calls to give progress reports. The committees would rotate with one committee reporting to the board each month. Carolyn Mittrick agreed to contact the committee chairs and produce a schedule for each committee chair to join the monthly conference calls.

Motion that one committee chair report to the BOD at the monthly conference call by Charles Melton. 2nd by Larry Redman.

National Show for 2014

Tunica, Mississippi has been reserved and a deposit paid for October 10,11 & 12, 2014. Scheduling venues is proving to be incredibly difficult to secure, even years in advance. Reportedly a new facility is being built in Weatherford, Texas, due to be completed in 2013. The board will be looking into the information as a possible additional facility resource. Oklahoma City has also reportedly refurbished their facility.

A trail ride is also being considered for inclusion in the 2014 show for members who may be interested in participating. It would likely have to be scheduled before the show to include a BBQ lunch. Also, a riverboat cruise may be considered for one of the evenings of the show.

Motion to hold the National Show in Tunica, Mississippi in 2014, by Larry Redman. Second by Carolyn Mittrick.

2013 California Show

The California Show Committee presented some questions to the board to begin the initial planning stages for the National Show. Chris Austin has been selected and has accepted the position of Judge. The question about having a separate breeding and a performance judge was posed and the board decided to remain with one judge only.

Motion to have a single judge at the 2013 National Show, by Larry Redman. Second by Charles Melton.

The Show committee asked for some decisions and direction on a few initial planning items:

A Budget for awards. It is estimated to be \$7500, but the exact amount is still pending until the final 2012 National show financial report is completed.

Show staff recommendations were made and the board agreed to the following:

Motion to accept Aura Austin for position of ring steward for the 2013 National Show in California, by Carolyn Mittrick. Second by Charles Melton

Motion to use Don Stine as the photographer for the 2013 National Show in California, by Barbara Windom. Second by Larry Redman.

Motion to ask Irene Taylor to be the Show Steward for the 2013 National Show in California, by Barbara Windom. Second by Carolyn Mittrick.

Motion to have Carole Hackett as the barn manager for the 2013 National Show in California, by Carolyn Mittrick. Second by Larry Redman

Motion to have Carolyn Mittrick as the show announcer for the 2013 National Show, by Danell Adams. Second by Larry Redman

The decision to fill the position of Gate Steward will be left to the California show committee.

Sponsorship packages will be developed by the show committee and presented to the board for final approval.

Financial Report for the 2012 National Show

The final financial report has not been completed yet due to outstanding invoices. The office is still collecting the data and then the final income report can be determined.

Peru to Allow Horse Shoes

The Peruvian Association has decided to start allowing horses to show with shoes. We have always articulated that the Peruvian Horse is naturally gaited with no artificial devices utilized. Light shoes may be a consideration on behalf of protecting our horses. We should learn what criteria the Peruvians have implemented. The issue will be sent to the Rules Committee for research and consideration and a discussion should be generated at the annual meeting for member input.

Joy of Riding Program

The transfer of the Joy of Riding Program to a new Chairman in Florida by the exiting Chair in California is almost completed. A significant amount of data had to be compiled for the transfer. The new contact information will be posted on the website as soon as the process is complete. The board is very motivated to keep this program moving and progressing on behalf of our trail and pleasure owners.

CLRC Show Program

During the transition to CLRC., the board is still trying to determine the best option for a show program. It has been discussed with CLRC to create a show program based on the manner in which HSB works. It is the board's wish to

maintain the history of our shows and in a manner that integrates new show information. Some research will be conducted on several options that were discussed.

Motion to adjourn at 7:15, by Gene Pepe. Second by Barbara Windom

Danell Adams
NAPHA - Secretary