NAPHA MINUTES CONFERENCE CALL OCTOBER 17, 2011 - 1300 PST Canadian Livestock Registry Corporation Update

ROLL CALL:

Danell Adams, Edie Gandy, Charles Melton, Gene Pepe, Larry Redman, Rich Ovenburg, Barbara Windom

GUESTS:

Glenn Clark Canadian Livestock Registry Corporation

Arlynda Castro NAPHA Registrar

Update from Glenn Clark - Programmer - CLRC

The CLRC has had an increased work load this year and has experienced some major changes within the organization. This has slowed our progress a bit, however data input is currently in progress. Our membership and owner records are soon to be up on a password protected page. Uploaded membership information will be followed by our pedigree records. Glenn Clark made a request for additional information and will be assisted by our Registrar, Arlynda Castro.

NAPHA pointed out our a part bred registry and our historical registry which must to be kept separate. The board explained the difference in these records and the need to have them properly delineated. A suggestion was made for a blank original of each certificate. CLRC has requested a graphic copy of our logo to use as necessary.

CLRC also advised of the option of adding photos to our registration papers. This would add approximately \$2.75 per registration but could eliminate the need for additional photos for the transfer processes.

Arlynda will be helping the programmer with the different types of memberships. CLRC also issues a generic membership card which can be enhanced at an additional cost.

Although CLRC and HSB will coordinate the transfer of current show results, a show program that will accommodate the accrual and recording of points will have to be customized. The Canadian Peruvian Registry may be interested in joining up with NAPHA to create a show program that will function in a manner to which our members are accustomed. A rough cost estimate for a show program is currently about \$5000.

While there are a variety of details in the transfer process, the priority is the transfer and protection of our registration records. Consequently, when the full data transfer is complete, there will be a period of time where both systems will run concurrently to assure that everything is working properly.

Motion to adjourn meeting at 1410 by Larry Redman 2nd by Danell Adams