

**NAPHA MINUTES**  
**Conference Call**  
**September 29, 2011**  
**1730 PST**

**ROLL CALL:**

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

**CLRC UPDATE:**

The programmers are estimating the onset of the cut over some time in November. Discussion over potential loss of certain capabilities as currently available with Horse Stud Book. However, CLRC has stated that they can duplicate everything but a show program...which they feel they can develop in accordance with our needs at a later time. Arlynda Castro located a show program that could be used in the interim for about \$400 per year. A conference call to include representatives from CLRC programming, the board and our Registrar, Arlynda Castro.

**Motion to include CLRC programmer on a conference call as soon as possible by Larry Redman. 2nd by Charles Melton**

**NAPHA RULES DOCUMENT:**

Board members attending the Eastern Championship show in Tennessee were able to spend a significant amount time on the rules document reviewing the amendments as recommended by the rules committee. The Board is still working through some of the recommended changes and additional suggestions with the intention of returning the amended document to the rules committee.

Only four of the board members were able to meet and work on the rules document, however, it was suggested that the entire board must review and agree on amendments/changes:

Roll call vote:

Larry - yes  
Barbara - yes  
Rich - yes  
Gene - yes  
Charles - no  
Danell - yes

## **UPDATE ON INTERNAL REVENUE SERVICE AUDIT OF NAPHA:**

Our finance committee is appealing the preliminary ruling from the IRS who is currently demanding fines and penalties for previous lack of payment of employee related taxes. Our legal staff working in conjunction with our finance committee, is drafting a letter to raise the appeal process to a higher supervisory level.

## **LOCATION & DATES FOR THE 2012 ANNUAL CONVENTION:**

The French Quarter in New Orleans has been researched as our 2012 location for the annual NAPHA conference. Carolyn Mittrick researched the Hampton Inn, owned by Hilton, as a potential location site. Information will be detailed in the upcoming newsletter.

**Motion to schedule the annual conference in New Orleans at the Hampton Inn by Larry Redman. 2nd Barbara Windom.**

## **STALLION AUCTION:**

Discussion about how to best run the stallion auction. Stallion owners are required to be NAPHA members. It was recommended that the board solicit the help of an individual who is familiar with the process and pay that person 10% of the proceeds. It was recommended that certain criteria be established for selection of the stallions.

## **NATIONAL SHOW DATES & LOCATIONS 2012 & 2013:**

Breeder show dates for 2012 are currently set for October 11, 12 & 13 at John Justin. NAPHA is researching East Coast locations for 2012 Nationals. The 2013 National Show is currently scheduled for September 14, 15 & 16, 2013 at the Los Angeles Equestrian Center in Burbank, California.

**Motion to adjourn at 1940 by Rich Ovenburg. 2nd by Larry Redman**