

NAPHA MINUTES
DALLAS, TEXAS
MAY 22, & 23, 2010

Call to Order:
May 22, 2010 - 8:00 am

ROLL CALL: (Notice Waived)
Danell Adams, Larry Redman, Gene Pepe, Charles Melton, Barbara Windom, Edie Gandy, Rich Ovenburg

Approval of Minutes of May 2, 2010
Motion by Rich Ovenburg, 2nd by Larry Redman. Passed unanimously

Old Business:

- 1) Barbara will obtain the written proposal from Kelly Powers for her hourly rate to work on correcting the show points.

New Business

- 1) Discussion about a silent auction at Nationals.
 - A) Carole Hackett will be asked to put together a small group of volunteers to put this together. The BOD will assist in contacting people for items and soliciting donations.
- 2) Membership Meeting
 - A) In order to get as much participation as possible, the BOD will hold a membership meeting at Nationals on Thursday, one hour before the start of the banquet.
- 4) New Checking Accounts
 - A) Resolution for Gene to open new accounts. Anything over two thousand dollars will require authorization from the board supported by a check request form

Motion for resolution by Barbara Windom. 2nd by Larry Redman.
Passed unanimously.

5) Amendments to Policies and Procedures Manual

- A) Attorney, Patrick Besetta submitted suggestions for amendments to the newly updated Policies and Procedures Manual. BOD discussed and agreed to amendments.

Motion to make amendments to Policies and Procedures based on recommendation by attorney by Danell Adams. 2nd by Charles Melton.

Passed unanimously

6) Membership Drive

- A) The BOD would like for the membership committee to work on a welcome package for new and returning members.
- B) Charlotte Becerra and Arlynda Castro are working on a postcard design to send to previous NAPHA members soliciting their return to the organization. Gladys Freeman has donated \$400.00 to cover printing a postage for this project.

7) New Requirement for Judges wishing to be Show Stewards

- A) It was brought to the attention of the BOD that carded Judges were allowed to act as Show Stewards until enough Show Stewards completed the proper training and were carded. This goal was reached in 2008. however no action was taken to then require the Judges to go through the same training.
- B) Judges will now have the option of becoming show stewards by taking the open book test and paying the thirty five dollar fee.
- C) Judges will be notified by email of the change. (Danell will notify Jo Ward)

Motion to have Judges take the open book show steward test by Rich Ovenburg. 2nd by Danell Adams. Passed unanimously

8) Finances

- A) Our finance committee is still working hard to come up with a final report on our financial picture.
- B) The IRS Audit is still in the works and has slowed down the committee's ability to assert a final report. There were errors in the 2007 and 2008 returns that have resulted in additional tax liabilities plus penalties and assessments. Chris Austin is still working with the IRS agent on this problem.

9) New Committees

- A) At the annual meeting in Las Vega, new nominations were made for committees.
- B) Pursuant to the By-laws, The BOD solidified the committees as noted below and each BOD member will be contacting members to solicit their acceptance of the position.
- C) Danell Adams will administer the committees. She will solicit quarterly updates from each committee so that ideas are brought to the BOD in a

timely manner and decisions made for implementation. Equally important, is recognition to each committee for their volunteer efforts.

- C) Once notified, each committee will select their own chairman.

Committees:

(There are a few more spots to fill and we are in the process of contacting those people now but wanted to get the preliminary list out.)

Rules Committee:

Existing Terms:

Eleanor Palimsano 1/11
Terry Jarchow 1/12
Mimi Busk- Downey 1/12

New Terms:

Bonnie Gallegos 1/13
Bill Willis 1/13
Alternate: Kelly Powers

Registration Committee:

Existing Terms:

Terry Jarchow 1/12
Debbie Dutton 1/11
Janetta Michael 1/12
Steve Todd 1/12
Roberta Ellis 1/12

Judges Accreditation Committee:

Existing Terms:

Jo Ward 1/11 The term "administrator" has been dropped
Mimi Busk Downey 1/11
Marco Dapelo 1/12

New Terms:

Kim Montee 1/13
Victoria Shelton 1/13
Cheryl Aldrich 1/13

Junior Scholarship Committee

Existing Terms:

Athena Goumas 1/11
Kimberly Hall 1/12
Diane Whisenant 1/12

New Terms:

Marissa Ditunno 1/13
Maidy Dreyfuss 1/13

Ethical Practices Review Board

Our attorney is being consulted on this matter. The BOD questions whether this is an appropriate committee to have installed. With the by-laws, rules and policies and procedures in place, the need for this committee was brought into question.

Membership:

New Terms:

Charlotte Becerra	1/13
Manny Brito	1/13
Jo Dykema	1/13
Cindy Lemke	1/13
Gladys Freeman	1/13

Fund-Raising Committee:

New Terms:

Carole Hackett	1/13
Joy Redman	1/13
Joe Chandler	1/13
Barbara Alexander	1/13

By-Laws: Revision and Update:

Board of Directors
Patrick Bossetta - Attorney

Communication/Publication:

New Terms:

Don Brewer	1/13
Kelly Powers	1/13
Michele Ripley	1/13
Doris Loeffler	1/13
Charlotte Becerra	1/13

Education Committee:

New Terms:

Raul Risso	1/13
Edie Gandy	1/13
Rich Ovenburg	1/13
Margaret Turk	1/13

Finance Committee:

New Terms:

Janiece MacDonald	1/13
Chris Austin	1/13
John Boren	1/13
Fletcher Michaels	1/13

Marketing - Public Relations Committee:

New Terms:

Bonnie Roth	1/13
Terry Ellis	1/13
Alan Carrington	1/13

Joy of Riding:

New Terms:

Lynn Kinsky	1/13
Cheryl Calentine	1/13

Term Limits for the Board of Directors:

Edie Gandy	Appointed	1/12
Gene Pepe	Appointed	1/13
Larry Redman	Elected	1/14
Rich Ovenburg	Elected	1/12

Danell Adams	Elected	1/13
Charles Melton	Elected	1/13
Barbara Windom	Elected	1/13

Office Visit

On Saturday, May 22 the board of directors drove to the office in Burleson, Texas where they were met by Felice Bearer. The BOD took assessment of the filing cabinets that will be moved to California. Videos and measurements were taken to determine the type of storage space needed to accommodate the files.

Saturday May 23, 2010

Executive Session

Motion by Charles Melton. 2nd by Larry Redman

Meeting Adjourned at 1130 CST

Motion by Gene Pepe. 2nd by Danell Adams

