

## **Minutes**

### **NAPHA Conference Call**

**April 8, 2015 5:00pm PST**

#### **Attendees:**

Danell Adams, Chris Austin, Pam Castaneda, Bonnie Gallegos, Jackie Green, Carolyn Mittrick, Larry Redman

**Call to order:** 5:05pm pst

#### **Approval of previous minutes:**

Larry Redman made a motion to approve March minutes. Carolyn Mittrick seconded. Minutes are approved for circulation.

#### **Finance report:**

Our balance is approximately \$65,000, which is the expected amount at this point in the year.

#### **2015 National show:**

The show contract is completed. Mary Emmons is next putting together judges' contracts. We are working on buckle awards for champion of champions, and need to think of/source 1<sup>st</sup> place awards. The balance of awards will be like before.

We discussed options for Saturday night event(s). Suggestion such as a BBQ, social event, riding event were reviewed. We would like to think of an idea that will draw spectators. We will get to work on getting some press coverage to bring in spectators.

#### **2015 National Conference:**

We are working on assimilating all the information/input from the meetings so that we can communicate the results of our successful national meeting and workshop.

We discussed methods we could use to educate members and people interested in our horses and their well-being. We will research the use of video testimonials from respected resources, including vets, regarding information about our breed and how to support our horses. Videos can be posted on the NAPHA website. Information could also be supplied to various equine or breed conferences.

**Executive session:** 6:00 ... 7:34pm pst

**Directory/annuario:**

The annuario should be in the mail. And received by our members shortly. The directory is still in process, and Laura is working gathering information from the ranches to launch the online ranch directory/advertising section.

**PHW administrator:**

Due to Laura Mesia's resignation, Kelly Powers is getting trained in PHW administration role and we expect a successful transition in the near future. We are happy she was willing to take on this role.

**Motion to adjourn:**

Larry Redman made a motion to adjourn. Chris Austin seconded. Meeting adjourned at 7:50pm pst.