

NAPHA board Meeting

Conference Call

September 28, 2015 5:00pm PST

Attending: Danell, Chris, Carolyn, Jackie, Bonnie, Larry

Approval of previous minutes: Please review of September minutes for approval.

Finance report: TBD

2015 National show:

Registrations are coming in.

Early arrivals start Tuesday- Mary getting there early to get stalls numbered

Still working on conference calls/training for the MOS system

Saturday night plans working out – including a champagne challenge with community members

Holding a USEF meeting Friday night to discuss pros and cons of this system

Would like to have flags from states if possible, will spread the word

Longevity project-funding:

We will pay \$500 in support, and then once the national show is over and we see how we do, we will consider adding additional funds if needed.

It is launching soon, and there are a lot of horses on it! It will be released in 3 days, and will be a great tool for showing the longevity and strength of our breed.

Elections:

We have 9 nominations accepted. Arlynda should solicit the campaign letters and these will go out in the ballot mailing.

2016 Membership card:

It's time to proceed with soliciting another photo opportunity – sponsor for the 2016 card. Perhaps announce it starting at \$750, for one horse and open it up to a closed bid process. Will be announced at the national show.

Send ideas regarding companies that we could possibly solicit for discounts with our membership card

Letter for posting/vets:

We are waiting for information from vets ...

RAC agenda for Tues:

Discussed if any additional topics needed to be covered for tomorrow. Looks like it will be a good meeting.

JOR Brochure:

There is a new brochure that has started circulation. It's very nice. We all need to make sure we keep it circulating and reach more of our riders.

Tacking video:

Very nicely done, very professional and good detailed explanations.

Barbara Windom donated the first 25 copies to NAPHA. We will offer them for \$25 each – and put them on display in the office.

We will have them available for sale on the website for future sales.

Motion to adjourn: Danell Adams made a motion to adjourn, Chris Austin seconded 6:46 PST