

## NAPHA Board of Directors AGENDA

### Conference Call

May 10<sup>th</sup>, 2016 5:30pm PST/7:30 CST/8:30 EST

**Mission:** NAPHA's mission is to serve as a member-represented equine association; protect the integrity and accuracy of breed records and registration process; provide services to meet the needs of the show and recreational owner/rider; and promote the Peruvian Horse.

- **Attendees:**
  - **NAPHA BOD** – All present
- **Secretary's report:**
  - **Approve minutes**- Chris Austin made a motion to approve April minutes. David Averette seconded. All in favor.
- **Treasurers report:**
  - **Current Bank Balance** - \$73,507.28 includes a profit from annual meeting of \$1,690.78, memberships, regular income and show profit.
- **Committee Updates from Board Liaisons:**
  - **Registration Committee – Kathleen**
    - **Transfer initials** – The registration committee met to discuss whether an owner can sell, transfer or grant permission to use their ranch initials. They decided this should be allowed for immediate family members. Jackie Green made a motion to accept the transfer, sale or use of ranch initials by an immediate family member provided we receive a written request from the registered owner of the recorded suffix/prefix to allow the use by immediate family member. Carolyn Mittrick seconded. All approved.
  - **Show Rules Committee – Carolyn** – There is discussion in progress regarding whether or not a 5<sup>th</sup> member is required/available for this committee. Carolyn will report on progress next meeting.
  - **Membership Committee – Jackie** – No update at this point in time.
  - **Judges Accreditation Committee – Chris** – Good news. We have a number of student judges this year.
  - **Finance Committee – David and Chris** – No further update.
  - **Marketing – Public Relations Committee – David** – Check out Western Horseman advertisement. Committee is working on newsletter plans and also ways to use social media and policies.
  - **Junior Advisory Committee – Ernesto** – Would like to see junior clinics offered and investigating ways to have judges help with clinics. All agree this is a good idea.
  - **Joy of Riding Committee – Pam** – We need to know what our budget will be for end of year awards. Need to investigate getting sponsors to support the cost of end of year awards.
- **Embryo Transfer Rule Changes**
  - Kathleen Morrision sent a proposal (brought up initially at annual meeting) to the registration committee which requested the elimination of 2 requirements prior to registration of an Embryo transfer:

- Eliminate rule for two foals limit
  - Eliminate need to have first had a natural foal
  - o There was no response/negative from the registration committee. The board discussed and approved to proceed with striking both these conditions from the registration rules in accordance with the requests made to us at the annual meeting.
- **Newsletter/Eblast Update - Carolyn** – We need to decide a good schedule for our newsletter to be sent out 3 times per year. The proposal is to send spring before show season, late summer/fall before national show, and holiday time to re-cap national show.
- **Executive Session - Chris**
- **Cookbook update – Carolyn**
- **2016 National Show**
  - o **Trophies, buckles (?), ribbons** – We will be doing the same buckles and awards as we did for last years' nationals. The show committee should find sponsors for the buckles/awards if possible.