

NAPHA Board of Directors MINUTES

Conference Call

February 2nd and February 9, 2016 5:00pm PST

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 and Bonnie G. (rules committee discussion topic)**

Rules document update/edit:

We discussed some updating/small edits for spelling, etc. work that has been recommended from our rules committee. Some of the updates include:

Explaining gait and pisos – some seem confused on the meaning (that they are both the same), so added gait/pisos wherever it occurs for clarification.

Added additional colors/clarification for ponchos and/or dress coats blazers.

Updated wording regarding USEF drug rules compliance, and discussed fines for trainer and owner and approved the fine amounts.

Updated wording regarding the use of cellular devices in the show ring in order to prevent delays in show progress due to non show-related communications.

Updated requirements for carded show stewards in order to make it easier to become a steward with requirement for student steward now one show, and added conflict of interest rules do not apply to a student steward.

Ring steward conflict of interest wording was changed to USEF style for clarity and consistency.

Confirmed there shall be no changes allowed to class lists once approved and posted or shall result in an additional processing fee.

For show awards/points:

Removed “national outstanding performance horse” wording (this is not a current award), clarified that Medallion de Diamante is only for breeding division classes. Decided to keep (encourage) Triple Crown –, breeding, luxury/gait, performance champion of champion award.

Clarified that an Owner is the name on the certificate of ownership and their minor children.

- **Secretary's report:**
 - **Approval of minutes** – Ernesto Sandigo made motion to approve our January minutes, David Averette seconded.
- **Treasurers report:**
 - **Bank Balance** – Not available for this meeting. We are investigating possible methods for more timely and accurate reporting. We will investigate interim alternatives.
 - **Financial Statements** – We have sold 3 DVDs, memberships are coming in, we are off to a good start for the year.

- **Increase in NAPHA fees due to increase in CLRC Charges**
 - **CLRC increased fees by 12% in 2016**
 - **Per discussion with Lauralee, she recommended we raise all of the fees by \$5.**
 - **Chris made a motion that due to the 12% in 2016 and 3% in 2015, we raise all registration fees David seconded. All approved.**
 - **\$5 increase for members**
 - **\$10 increase for nonmembers**
 - We discussed and agreed that these #s should apply.

- **2016 Conference:**
 - **Honorees** – Jackie ordered awards and they have already arrived at Pam Castaneda’s. We discussed the honorees and assigned coordinators for the presentations as follows:
 - Cheryl Aldrich – Pam Castaneda
 - Larry and Joy Redman – Carolyn Mittrick
 - Gene Pepe – Kathleen Morrison

 - **Need to get DVDs to Texas** – Will have them on display at conference.
 - **Hotel is the Holiday Inn Express – Weatherford, Texas**
 - **Catering for Friday lunch** – discussed ideas for menus Pam sent via e-mail. We will go with menu from “Yesterdays.”
 - **Friday dinner** – Mary Kay Santos recommended a restaurant near the hotel. Will look into it further.
 - **Board Agenda for Friday meeting** – Chris Austin will prepare.

 - **Clinic Agenda**
 - We are working on invitation for a speaker from Peru, and we need to confirm some flights and expenses.
 - History of the Peruvian Horse – Last year Lucho did an excellent job of discussing how the Agrarian land reform in Peru in the 1960s and 1970s impacted the Peruvian Horses move to the United States
 - Additional topics may include:
 - Gait
 - Training
 - Trail riding
 - Performance Maneuvers
 - Care of the horse (arranging for a vet to come speak)

 - **Arrangements for horses to attend clinic** - Pam
 - **Coordination with Mary Kay Santos for day of clinic**– Chris and Pam
 - **Handouts at meeting:** David/Chris will get quotes and order folios
 - **Wristbands:** – Mary Kay is going to handle
 - **Insurance** – Jackie confirmed with our insurance company that our event is covered.

- **Adjourn and continue next Tuesday same time** Chris Austin made a motion to adjourn until next week, Ernesto Sandigo 2nd adjourned 7:45pm pst

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Conference Call Continuation

February 9nd, 2016 5:00pm PST

Attendees: BOD

- **Update re: finances** – Chris Austin and David Averette met with Mary Emmons to work on communicating and transitioning finance statements, procedures, etc. 2015 net profit is approximately \$6,000.
 - We discussed possible methods for re-paying outstanding debts.
- **We discussed and voted on new Board Liason Positions, with results as follows:**
 - **Registration Committee** – Kathleen Morrison
 - **Show Rules Committee** – Carolyn Mittrick
 - **Membership Committee** – Jackie Green
 - **JAC** – Chris Austin
 - **Finance Committee** – Chris and David Averette
 - **Marketing Committee** – David Averette
 - **Junior Advisory Committee** – Ernesto Sandigo
 - **JOR** – Pam Castaneda
- **Region 6 RAC position** – Ernesto Sandigo will resign and Juan Bosco will take this position. Carolyn Mittrick made a motion to accept this nomination and Kathleen seconded. All in favor.
- **JAC recommendation** – It was recommended that show stewards do not have to pay renewal fees as long as they are a member. The Ernesto Sandigo made a motion to drop the \$50 fee for show steward renewals. Chris Austin seconded. All were in favor.
- **We will ask Arlynda to send a letter inviting our 2016 annual conference honorees.**
- **2016 Annual Conference**
 - We are approaching the deadline for hotel registration. We will send an e-blast out to remind people to sign up.
 - Friday banquet – Pam circulated a menu, and we decided upon chicken, with ceviche and flan and cash bar.
 - Still need to work out the agendas
 - We will hold a board meeting Saturday evening

- **2017 national show**
 - Some goals need to be: a show of the best horses, and of course the ability to make money. To accomplish both of these goals, we require enough horses to enter. We would also like to be able to promote the breed to as many people as can be involved.
 - We discussed the fact that if we stick to one location in one place – a place that is the most available for most # of horses and exhibitors to get there (trying not to leave out 1/3 of the country), then we will be able to establish a pattern and hopefully find a very nice facility for our show. When we have to book a new place every year, we are unable to get either the dates we want or the level of quality we want in a facility.
 - Also noted was that rotation may prevent people from participating because they think the show will end up closer to them in the near future.
 - Jim LaRue is preparing a presentation re: possible locations for the 2017 show for discussion at the national meeting. It is a very difficult task to find the right balance.

- 501-c3 Kathleen will review and suggest an attorney for advice on this topic.

- **By-Law Changes – New voting eligibility rule**
 - **Have the by-laws been updated?** We discussed Revision to 6.7.2 paragraph regarding notice of **any meeting**, leave all other paragraphs as is. This is to ensure that anyone voting in the October election process will have been a member since at least June of the given year. The rule change will be effective 2017 on (since we are already into 2016).

- **Membership Card**
 - **Sale of the front of the card status** – Ernesto Sandigo has purchased. Thank you! He will coordinate with Arlynda.

- **Online store – Pam**
 - “Rockin R Graphix” has our logo and they are going to work up examples of pieces of our apparel. Pam will take pictures and we will get them up on our website.
 - Will have some goods available for sale at the conference.
 - We can purchase some white shirts with NAPHA logo in advance of the conference. Pam will send contact information.

- **Cookbook** – Carolyn will put together a group to organize a cookbook that we can sell to earn \$

- **Newsletter update** – We are going to try and push information out on at least monthly basis.

Motion to adjourn: Dave Averette made a motion to adjourn. Ernesto Sandigo seconded. Meeting adjourned 7:52pst