

NAPHA board AGENDA

Conference Call

December 9, 2015 5:00pm PST

Attending: Danell Adams, Chris Austin, Pam Castaneda, Bonnie Gallegos, Jackie Green, Carolyn Mittrick

Approval of previous minutes: Chris Austin made a motion to approve our previous minutes, Danell Adams seconded. Aug, Sept, Oct, November are now approved.

Finance report: The current bank balance is approximately \$67,000. Based on preliminary numbers, the National show was once again successful from a finance standpoint and should contribute to a successful year for the organization's finances.

Exec session 5:15-5:35pst

2016 National show:

Judges list: We reviewed a rather limited list of judges for next national show. This is due to the fact that if we use the three judge system, under Peru's current rules, they won't allow one of their carded judges to judge with a judge in a non-conferring system if they aren't carded by the association in Peru. Additionally, a number of our NAPHA carded judges will be exhibiting at the National show in California.

MOS System: everybody liked the objectivity – should we keep or go back to 2 judge method with breeding/performance? There are pros and cons:

PRO – objectivity, CONS -The cost of 3 judges and the ability to have performance judged. Also with current rules in Peru, we can't have Peruvian judge non-conferring (so not possible). We could do 3 with US judges, but best situation would be if Peru would allow their judges to participate in this system.

Danell will discuss again with association in Peru again if they will allow 3 judge non-conferring with judges from other countries.

2016 Conference: Edie Gandy is looking at a venue in Florida for the conference at Miami airport Hilton. There is a ranch nearby for clinic. Looking at end of February early March. We need to confirm dates and get price quotes for review before we can decide.

Elections/RAC: No result on board election yet, but soon. Notifications to go out by e-mail. RAC ballots: nominations are out and due 12/21. Jackie should collect the results and contact the nominees.

90 day rule change: Danell made motion that the NAPHA Bylaws be amended to include wording such that you must be a member by June 30 in order to vote. Chris seconded, no objections. Motion passed.

Newsletter: Should go out before Christmas.

Membership card: 2016 card sponsorship is available. Also, if we can get sponsors for discounts, we can add to our program, put discount partners on the back of the card. We need to look into this for next year.

Longevity project ideas for shows: The group is still looking at some data and analysis from CLRC, the project is moving along and NAPHA will continue to assist however possible. Chris Austin made a motion to accept a donation from the Peruvian Breeders and Exhibitors Group, and in alignment with our mission, we will use (proposed – a portion of) these funds in support of the Longevity Project. Danell Adams seconded. No opposed. Motion passed.

The project is bringing up some good ideas – such as the suggestions made to highlight high-point horses and longevity project horses who are older and showing well by possibly having a showcase at the national show.

Netherlands studbook discussion: Chris made a motion to support the formation of a studbook/association in the NL by helping them coordinate with the CLRC, give them advice re: rules, etc. and act as the parent studbook. We propose to provide our expertise to the NL association by allowing them to organize their association, rules, content and shows in relation to our organization. Jackie seconded. No opposed, motion passed.

Review 501c3 requirements: We are a 501(c)5 organization and are exempt from income tax. However, because of our activities as a breed registry, we don't qualify to be a 501(c)3 organization that would allow for tax deductible charitable donations. The board is considering setting up a foundation with a purpose that would qualify for 501(c)3 status that would allow our members and the general public to make charitable donations and in turn, the new foundation could support the Peruvian Horse in the US through different avenues than we are currently doing. More research is needed to better understand the intricacies of establishing a new foundation.

CLRC fee increase: Due to increases in fees being charged from the CLRC to NAPHA, NAPHA needs to increase registration fees to protect the organization's core business of registering horses. Over the past 2 years, our costs with the CLRC have increased approximately 15%.

Chris Austin made a motion that due to a 12.5% increase in 2016 fees and a previous 2% increase 2015 we will explore increasing our fees for 2016 to cover the increased costs. Danell Adams seconded. No opposed. Motion passed.

2017 venue: We need to start these discussions. Chris has checked central locations for possible available dates, information is starting to come in.

Membership fees: We do need to look at the structuring of our fees, but might have to hold off until 2017.

Motion to adjourn: Danell Adams made a motion to adjourn, Carolyn Mittrick seconded. Meeting adjourned at 8:05pst.