

## NAPHA Board of Directors AGENDA

### Conference Call

June 7<sup>th</sup>, 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**
  
- **Secretary's report:**
  - **Approve minutes**
    - May minutes are approved.
  
- **Committee Updates from Board Liaisons:**
  - **Registration Committee – Kathleen**
  - **Show Rules Committee – Carolyn**
  - **Membership Committee – Jackie**
  - **Judges Accreditation Committee – Chris**
  - **Finance Committee – David and Chris**
  - **Marketing – Public Relations Committee –David**
  - **Junior Advisory Committee - Ernesto**
  - **Joy of Riding Committee - Pam**
  
- **Executive Session: 5:15pm – 6:50pm**
- **Cookbook update**
  - The order form is in process and will be completed this weekend, then we need to decide where the money from sales should be sent and who should be in charge of accounting for it. Mary Emmons will open a new bank account in order to keep track and keep separate.
  - All photos done, dividers set, going to production company by end of June.
  - Can try selling at MAPHC and NEPHC shows.
  - Also can possibly sell some at Fiesta del Norte, and Chris can help in Midwest
  - David suggested we could make a FB page and people could post pictures and stories about what they've cooked ....will discuss ideas with the marketing committee about how to sell and promote
  
- **Embryo Discussion**
  - We have already discussed and agreed to edit/remove these rules, need to send to the registration committee to get confirmation. We would like to have finalized by our July board meeting.
  
- **Letter of support for Dr. Brounts study**
  - We are being asked to write a letter in support of getting a grant to complete further study on DSLD in all breeds of horses. This requires no money, no funds from NAPHA. We are only writing a letter. Chris Austin will draft a letter for review.

- **Ballot process/nominations**
  - We need to get nomination process going for BOD positions for 2016 elections of the positions that will be open for 2017. We have two board positions expiring this year but one is appointed (Jackie) and one is an elected position (Pam).
  - Arlynda is updating the call for nominations
  - All nominations will be sent to Jackie Green
- **Show Fees Discussion**
  - There is uncertainty on how show fees are handled for double and triple shows.
    - We have also been asked to review/suggest a reasonable method for handling late fees for double or triple shows.
    - We will try and get more information about how this works and ask Arlynda for clarification.
- **2016 National Show**
  - **Webcast** – We have two proposals and we need to review and decide on a provider.
    - **10% commission for ad sales:** Could we pay a commission to the person tasked with running the ad sales/campaign? The board discussed and all agreed.
  - **Trophies** - Barbara Windom will have them engraved and take to show.
  - **Show manager salary** – We discussed typical fees for show manager and barn manager. Chris will work out a comparable and fair fee.
- **Member Request**
  - A member has requested that we consider changing the age of our bozal classes from 3-4 to just 4.
    - We discussed the possibility of making this change – we should give information to the RAC and rules committee to see what they think. There are good points and bad points to weigh.
- **Rules Committee Recommendations –**
  - The rules committee recommends the following changes to the rules:
    - A. Remove the following line from Part 3. Show Management ( Page 29 of the Registration Rules):
      - The individual member or members acting for his or their club who directly contact and employ a judge should not show or have their horses shown before that judge in the show which they have been employed him to judge.
        - Carolyn Mittrick made a motion to accept the recommendation to remove this rule, Ernesto Sandigo seconded. All approved, motion passed.
    - B. Add the following to Rule X - POLICES OF NAPHA REGARDING REGISTRATION (Page 42)
      - 2 a. A breeder’s suffix/prefix may be transferred from the original breeder to his or her immediate family member (husband, wife, parent, sister, brother, child)). This transfer may only be done once. A onetime transfer fee of \$50 members / \$150 nonmembers will be charged.
        - Jackie Green suggested that the request to transfer must be made in writing. Also, the language should be clarified about new owner can again transfer. Kathleen Morrison will ask registration committee to make these changes for

clarification. Kathleen motioned to approve with these changes – Carolyn seconded. All in favor.

- **Newsletter/Eblast**
  - The newsletter is scheduled to be sent out soon, but not certain when. It was suggested that we investigate making a professionally-produced, more comprehensive newsletter less often per year. We all agree we need to find a way to get good information out to our members.
- **2017 RAC Meeting**
  - We tried to find a facility in Orlando area and it turns out the cost and distances just don't work out. The RAC is looking for additional input for locations on this topic.
- **California Department of Justice Notice**
  - We received a notice after renewing our corporate seal with state of CA, saying we needed to register with the Department of Justice. Chris Austin is handling.
- **501(c)3 update**
  - Kathleen Morrison is still researching someone to help us understand what is needed/if we can file.
- **Location of 2017 National show**
  - A contract for review is coming soon from John Justin Arena
  - We are waiting to hear from JJA what the final date will be for 2017
- **By-Law Changes – New voting eligibility time requirement**
  - We are looking into language for implementing a 6 months membership requirement in order to vote in fall elections (starting in 2017).
  - Jackie will re-circulate the proposed wording again for review.
- **Online store**
  - Pam is checking about Kelly putting pictures of the items for sale on the on-line store.

**Ernesto Sandigo made a motion to adjourn. Kathleen Morrison 2<sup>nd</sup>. Meeting adjourned at 8:30 pst**