

NAPHA Board of Directors AGENDA

Conference Call

September 6th, 2016 6:00pm CST

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 – will circulate last minutes and new minutes tomorrow for approvals
- Treasurers report \$61,383.38 as of August 24

Agenda:

- 2016 National Show
 - Warm up arena – cost would be \$1,500 instead of \$2,400 – we will revisit should it be needed (If we have over 150 horses)
 - Flag horses – older higher pointed horses – We will give stall at cost if not exhibiting – Bonnie Gallegos is handling
 - Tributes – We will be holding several tributes during the show for: Larry Redman, Vern Ward, Bob Calentine, Tom Voiss
 - Other items
 - Added/approved meet n greet for Thursday evening
 - How is the program book coming?
 - Buckles – we received the final invoice, and all are sponsored (Great job, Pam!). Will ship them directly to Carole for the show.
 - We need to get sponsorship e-mails out, and the e-mail system was broken. It is being worked on. Hopefully can e-mail soon.
- Open Board Positions – Appointed and elected
 - Jackie Green explained reasons (due to personal business commitments) for not being able to remain on the board for the next term, and suggested that Pam take the appointed position
 - Carolyn Mittrick made a motion for Pam Castaneda to be the appointed position, Jackie seconded, all approved.
 - We discussed next steps and letter to go out to nominees. Will ask for campaign letters by September 28 and ballots to be mailed by October 30.
- Cookbook update
 - Insert issues –An insert is needed, and they are being added by Lou Campbell or Mary Emmons as they process books when orders come in. Naomi Scull plans to order and pay for 10, sell them, order and pay for another 10, etc. – and each person will add their inserts into every book that gets shipped out.
 - The committee sent a write up to club presidents to try and sell the books
 - Will forward a write up for sales to all RAC representatives
 - Mary is handling sales and forwarding to Arlynda
 - Should have 300 ready for nationals – will have a table there

- Joe Chandler Amateur
 - Received a request to proceed along with proper form/declaration and 2 supporting letters.
 - We were asked to consider waiving the “one year” waiting period. What is the “start date” of the one year period? September 6, 2016. We discussed and decided it would be unwise to circumvent a rule.
- Novice Guidelines
 - Last year the board undertook a discussion to harmonize novice rules across the country.
 - It was drafted and approved and sent to Elinore Paisamo, but it never got put into rules/implemented. We checked on it again and discussed how we handle going forward.
 - Should we tell clubs to do whatever they want in their regions, or should we suggest that novice should be consistent across the country as are amateur and junior rules?
 - We will all review the suggested wording and vote on it at next meeting.
- Face to Face meeting
 - The board could benefit from a face to face gathering to discuss topics extensively and complete tasks.
 - We discussed holding in January to include new board members, or possibly a day before the annual meeting? (need to follow up with Larry Underwood re: arrangements for the annual meeting ...)
- JOR only membership
 - We have received a request that we develop a “JOR only” membership (a form of tiered membership)
 - Currently JOR member needs to be NAPHA member – NAPHA does pay for the awards
 - There is still an insurance and legal issue, and the riders should be under the NAPHA umbrella for liability purposes
 - We discussed and we have growth in this area, and we are excited to continue to grow this. However, with new divisions and awards and expenses, we feel we must leave the fees as they are.
- Futurity discussion –
 - The board reviewed a proposal from Lauren Leatherbury regarding starting a futurity.
 - We discussed what happened to the previous futurity, and whether or not we would be in a position to prevent this from happening again. It was decided that yes, we would be able to maintain proper oversight.
 - We like the idea of a futurity and supporting breeding and adding value to our horses. We will continue to research and review.
- Executive Session: 7:27cst – 9:15cst
- Embryo Discussion – Any update from Registration Committee? None yet. We should get this moving in time for 2017 breeding season.

Chris Austin made a motion to adjourn, Kathleen Morrison 2nd. Adjourned 9:36 cst