

## NAPHA Board of Directors Minutes

### Conference Call

August 8th, 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:
  - Chris Austin, David Averette, Pam Castaneda, Jackie Green, Carolyn Mittrick, Kathleen Morrison, Ernesto Sandigo
- Secretary's report – Reviewed July minutes, need e-mail approvals
- Treasurers report – not available at this time

#### Agenda:

- 2016 National Show
  - Warm up arena
    - Due to # of horses, it has been suggested we may need another warm up arena. One is available for an extra \$500 per day. (total of \$1500 additional). We will hold the decision until we have a better picture of how many horses we will have as entries, and if this is needed.
    - Approved rental of golf cart for the weekend in order to move things and people around this big space.
  - Other items – The gate steward duties will be split with additional people in order to cover the large area more efficiently.
  - We reviewed the premium for possible edits and changes are in process.
  - Sponsorships are running a little slowly. We still need to sell the front cover. The team is working on ideas.
- Open Board Positions – Appointed and elected positions to open, Pam Castaneda and Jackie Green's terms will expire. We will start the process with request for nominations.
- Cookbook update – the cookbook was posted for sale on the website today and books have arrived with Mary Emmons.
  - There are some insertions that need to be handled prior to shipping.
  - Setting up separate bank account for sales.
- Member Benefit – Hotel savings opportunity
  - Email has been sent, but needs to be re-sent (some were rejected due to problem with the e-mail system)
  - This is a good member benefit
  -
- Executive Session: 7:38 – 9:00 cst
- Embryo Discussion – Any update from Registration Committee?
  - Kathleen Morrison has heard from a few members re: concern about not requiring a mare to carry and deliver one foal

- We have not had any further response from the registration committee, so will proceed with creating the wording change and make a final proposal for what it should say.
- Newsletter/Eblast Update – David Averette is reaching out to Kerry McGinley regarding schedule and update.
- 2017 Calendar – Kelly Powers-Ponciano is going to put together a calendar, and asked if we would like to make a “co branded” version with NAPHA that could go to our membership. The cost would be around \$1,000 for a page in the calendar, the printing, and the postage to mail.
  - We agreed that we should provide benefits to our members and we have the funds to do it. All voted in favor, we will proceed.
- A member has asked that we consider reducing the percentage that gait counts for performance classes (currently 40%). We discussed the topic and decided that we should stick to the original requirement since gait is essential to the Peruvian Horse. All voted in favor of leaving “as is.”
- Online store – Pam
  - Still no update from the vendor re: pictures for on-line
  - Can we ask if the vendor would like to either go or send shirts to national show? Pam will check.
  - Should we also do ballcaps for the national show? Chris will e-mail Carole Hackett to check.

Chris Austin made a motion to adjourn, Kathleen Morrison seconded, Meeting adjourned 9:20pm CST