

NAPHA Board of Directors AGENDA

Conference Call

July 11th, 2016 4:00pm 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:** Ernesto motioned to approve June 7, 2016 meeting minutes. Carolyn Mittrick seconded. All in favor. June meeting minutes approved.
- **Treasurers report:**

Agenda:

- **Cookbook update**
 - The publisher has approved proofs/ and is ready to run. Mary Emmons will ship the books as they are ordered and maintain the account.
 - It was decided to make the cost of the book is \$24 and include the shipping and handling. It can be put on the NAPHA store – using the same picture as web site, so that customers can purchase there.
 - We will also send out an e-mail blast.
 - The books will be available in early August.
- **Member Benefit – Hotel savings opportunity**
 - Seems very interesting, low-risk and benefit to our members.
 - Chris will investigate further, and will look into ways to keep password access under control.
- **Executive Session: 6:22pst – 7:01cst**
- **Embryo Discussion – Any update from Registration Committee?**
 - A few members voiced their concern about not requiring a mare to carry and deliver one foal, but in general this change is well received.
 - The changes (which were originally proposed at the NAPHA conference general meeting) were presented to registration committee for comment– Kathleen Morrison will ask them for response.
- **Late fees for double and triple shows**
 - Chris Austin suggested sticking to one late fee per double/triple shows
 - Chris moved that a show – single, double, triple, is a show and would only be assessed a single late fee. Ernesto Sandigo seconded. All in favor, motion passed. We will only charge a single late fee.
- **Newsletter/Eblast Update**
 - Today was the deadline to get everything in, but the schedule has pushed back a little. The update will be sent out shortly.
- **California Department of Justice Notice –**

- This issue is RESOLVED. We do not need to register, and no further action is required.
- **2016 National Show**
 - Webcast – Signed contract for webcast provider
 - Sent contract Carole Hackett (show manager)
 - We need to send a check to our awards buckle vendor, and need to determine correct # and awards we will be doing
- **2017 RAC Meeting**
 - We have options in NY and FL. Excited to have a chance to go to either location. Will await the RAC decision.
- **2017 National show**
 - Contract questions – we are working on this with John Justin Arena. We have a verbal commitment, and all contracts will be finished soon for September 8-10 national show at Fort Worth in 2017.
- **By-Law Changes – New voting eligibility rule**
 - Have the by-laws been updated? Not yet, we need to notify the rules committee of the change. Jackie will e-mail.
- **Online store**
 - Update – still waiting for photos for web
 -
- **501(c)3 update**
 - No update yet. Target August 1st.

Membership committee – Manny Brito is interested in helping with the membership committee. We checked with current committee and the response was strongly favorable. Manny will head the committee.

Motion to adjourn by Ernesto Sandigo, David Averette seconded. Meeting adjourned at 7:45pst