

# NAPHA Board of Directors Meeting Minutes

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## Conference Call

January 17, 2017

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.

## Call to Order

A Board of Directors meeting of NAPHA was held on January 17, 2017 by conference call. It began at 7:30 pm CST with President Chris Austin presiding and Tina Mewhinney as secretary.

## Attendees

Board Members in attendance: Chris Austin, Carolyn Mittrick, Kathleen Morrison, David Averette, Tina Mewhinney, and Ernesto Sandigo. Pam Castenada joined the conference at 8 pm. The secretary's position was open at the beginning of the meeting since the election was not held until midway through the meeting.

Guest in attendance: Jackie Green

A quorum was present.

## Approval of Minutes

The minutes of the previous December meeting was approved.

## Treasurer's Report

The Treasurer's report was presented by David and Chris. NAPHA ended the year with \$60,400.

## Old Business

- 1) **Expression of Gratitude to Jackie Green** for her service on the board. Jackie then left the call.
- 2) **Sponsor Partnership with Pisco World**

David reported that we are in need of a contract and asked that someone draft it. We need to determine if alcohol samples are allowed in the Fort Worth show facility.

- 3) **Registration Committee nominee Horacio Santos**

A motion to accept the registration committee's nomination and approve Horacio Santos as a member of that committee was made by Tina and seconded by Ernesto. The motion carried unanimously with Pam absent.

- 4) **Marketing Committee nominee Jackie Green**

There was discussion regarding what the committee's duties would be when the proposed Promotional Board begins working. Tina moved that Jackie Green be approved as a member of the Marketing Committee, David seconded and the motion was passed unanimously with Pam absent.

- 5) **2017 Annual Conference**

An update was presented by Chris and Kathleen. There was discussion on what "favor" to provide, how to get directions to the clinic and who to honor this year. After discussion Kathleen made a motion to honor the following members at the membership meeting for their contributions to the Peruvian horse: Sonja Worth, Bob and Karen Calentine, Richard and Judy Sisson, and Mike and Linda Mewhinney. The vote was

unanimous, with Tina abstaining.

Action Items: David will contact Eduardo Risso Montes to make his travel arrangements and determine what topic he will discuss. Pam will determine if there are enough hats to take to the meeting. David will investigate Yeti cold cups with the NAPHA logo as favors. Kathleen agreed to write travel options and directions to the hotel and clinic to post online for members. She also agreed to contact Gene Pepe to see if his housekeeper can help with the luncheon and the attendant costs. Tina agreed to order the awards and ship them to Kathleen. David will invite Buckeye Nutrition to give a half hour presentation on equine nutrition at the clinic.

#### **6) Proposed Drug Testing Rule**

The proposed drug testing rule will be forwarded to the Rules committee for review.

Action Items: Ernesto agreed to write out a "cheat sheet" for show chairmen to use to know which drug tests to order. Tina will contact laboratories to determine the cost of NAPHA contracting the lab testing and splitting the cost with the shows. Ernesto will provide Tina with the testing information and the labs he recommends.

#### **7) National Show**

After discussion Chris made a motion that Mustang Productions be approved as the contractor for live internet streaming at the National Show contingent on acceptable answers to two questions. Motion was seconded by Ernesto and the vote was unanimous. Carolyn suggested having a band at the Friday night social and that Debbie Lloyd's husband has a classic rock band that can perform for \$450 for 2 hours. Carolyn said she had two possible caterers for the Friday night event. Tina suggested we use the Peruvian food truck in Bryan.

Action Items: Carolyn will approach Emily Knight to make medallion awards. Ernesto and David will send their questions to Carolyn and Carolyn will forward them to Mustang Production. The answers to the questions will be circulated to board members via email. Carolyn will get more information on the band for the next board meeting. Tina will contact Alberto Lummis and ask him to contact the owner of the food truck. She will then pass the information to Carolyn.

#### **8) Cookbook Sale**

The Southern California Peruvian Horse Club won the cookbook selling contest and will be awarded \$1000. Carolyn reported she is disappointed with the regional clubs (other than the winning club) efforts to sell books and that we need new ideas to sell them.

Action Item: Pam will take some books to the Florida show to sell.

#### **The Board went into Executive Session from 8:46 – 9:16pm**

#### **9) Cryptorchid Rule** –The Board continues to discuss the Cryptorchid rule and the current changes suggested by the Registration Committee. More discussion and further input by them is necessary. Any change to the rule will be with the committee's approval

#### **10) Storage Units**

Action Plan: Ernesto, Chris and David will schedule a visit to California to reduce the storage units from 2 to 1 to cut the cost in half.

#### **11) New 501 (c) 3 organization**

This organization will be focused on the preservation and promotion of the breed. Chris will update next meeting.

#### **12) Futurity Update**

Action Item: Donny will meet with individual to help draw up a blueprint.

#### **13) Partnership with Buckeye Nutrition**

David said they are moving forward and should have an agreement finalized February 1.

#### **14) Anuario**

Kelly will have something by the middle of March.

## New Business

### 10) Election of Board Officers

Chris was nominated for president and elected unanimously. Carolyn was nominated for first vice president and elected unanimously. Kathleen was nominated for second vice president and was elected unanimously. David was nominated for Treasurer and elected unanimously. Tina was nominated for secretary and elected unanimously. Pam and Ernesto are board members.

### 11) Encouraging Older Horse Participation at Our Shows

Chris asked the board and rules committee to brainstorm ideas to encourage our older horses to participate at regional shows. One idea that he would like the rules committee feedback on is allowing laurado horses 15 years or older to become “unretired” and allowed to participate. The board will wait for feedback from the committee before further discussion.

Action Item: Chris to refer to the rules committee for comment.

## Announcements

Next board meeting will be February 7, 2017 at 6:30 CST

## Adjournment

Chris moved that the meeting be adjourned, and this was agreed upon at 10:30 CST.

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Tina Mewhinney, Secretary  
NAPHA

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Date of Approval