

NAPHA Board of Directors Meeting

Conference Call

October 5th, 2016 6:30pm 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: Chris Austin, David Averette, Pam Castaneda, Jackie Green, Carolyn Mittrick, Kathleen Morrison, Ernesto Sandigo and Carole Hackett 6:35 pm cst

- Secretary's report – reviewed August and September minutes. Carolyn made motion to approve, David seconded. Minutes are approved.
- Treasurers report – 9/21 balance is \$75,416.75

Agenda:

- 2016 National Show Update – Carole Hackett
 - Thursday meet n greet with hors d'ouvres, cash bar
 - BBQ Friday night arrangements finished
 - Saturday – bar on concourse starting at 5pm for happy hour between last class and Saturday presentation
 - Total show bill is significantly less expense than previously – have managed expenses very well, gotten good prices and very good participation from exhibitors and sponsors
 - 3 clubs are each sponsoring a day for \$750
 - All packages/end stalls are sold
 - There will be a webcast and possibly add a voice-over/commentator about the show (not specific horses in classes), maybe even do some interviews
- 2017 NAPHA Calendars – to be mailed with National Show Program to reduce shipping costs
- Protest Letters – NAPHA received seven formal protests regarding member behavior at two separate shows during 2016. The BOD has concluded its review of all protests and will issue decision letters to all parties.
- 2017 National Show Date
 - We currently have the dates September 8-10 reserved in Ft Worth.
 - Exercise Day - \$1,000
 - Show Day - \$2,000
 - Total - \$7,000
 - We considered the possibility of holding a better date in a more expensive arena at Ft Worth facility, and hold our show on October 18-22, 2017. We reviewed the additional fees:
 - Exercise Day - \$1,250
 - Show Day - \$2,500
 - Total - \$8,750

These fees result in an overall increase of \$1,750

- We voted on which show date to hold, and all unanimously agreed to incur additional charges so as to make our dates more convenient for our exhibitors and for the other shows during this time that could be affected by moving our date into September.
- *NOTE – The arena we typically use for the National Show , John Justin Arena, is now available and we will be able to have the later date at the lower price.*
- We addressed a points/membership date confusion – The board was contacted about confusion regarding a membership date for a junior exhibitor and thus the junior’s points were not being accumulated. The show secretary for the Gold Rush Show did confirm via e-mail that the membership was paid during their show. Since that time, the parents have paid another membership (since the first was somehow not recorded). We discussed and decided to apply the 2nd membership to 2017 and we will retroactively apply the points.
- Highpoint trail horse application – There was a mix-up between JOR chair and member with a late application for a high-point trail horse, which was accepted despite being late. There are no other applicants. We will allow the points to stand this year only.
- Cookbook Update – Carolyn Mittrick advised we have shipped 300 books to CA for the national show. After the show, we should talk to all our RAC chairs and get the rest of the books sold. They are beautiful and will make wonderful holiday gifts.
- Newsletter update – David Averette has not heard from committee regarding newsletter. He will check to see how things are going.
- 2017 National Show judges recommendations from RAC were:
 - Breeding
 - Luis Pablo Vasquez
 - Renzo Crolle
 - Chris Austin
 - Rolando Garcia
 - Juan Manuel Rizo Patron
 - Fernando Risso Montes
 - Anibal Vasquez Nacarino
 - Anibal Vasquez de la Casas
 - Lionel Peralta
 - Nazario Villafuerte
 - Andres Salinas
 - Performance
 - Kelly Powers
 - Bill Clattenburg
 - Danell Adams
 - Nicholas Breaux
 - We will discuss 2017 judge topic after 2016 the national show.
 - In order to help gather information about judge preferences, we will list these choices with the show packets and ask exhibitors to weigh in on their choices, when they pick them up.

- Face to Face meeting – It is good for NAPHA board to have at least one face to face meeting. We will meet before the 2017 annual meeting, a day ahead of time and will coordinate as time gets closer to the meeting.
- Embryo Discussion – There was a decision to allow a change in the rules and the new language was approved. The rules don't seem to be changed and we need to check on getting the wording revised and changes published.
- By-Law Changes – NAPHA By-Law 6.7 has been re-written and amended to set a Record Date to determine membership eligibility to vote in annual fall elections.
 - The revised rule/wording was approved and we sent new copy for updating the on-line rules. We need to check if it's on the website.
 - An e-blast announcement has gone out so people know there is this change coming up for next year.
- Online store – Pam – Pam talked to on-line store shirt/hat vendor about sending shirts to California. Unfortunately, due to personal reasons the owner will not be able to get shirts ready for the show.
- 501(c)3 update – Kathleen has been doing some research. We are currently a 501c-5. Will collect information regarding previous 501-c3 organization, and review how/if we should set it up again.

No new items. Chris Austin made a motion to adjourn, and Kathleen Morrison seconded. Meeting adjourned 9:06 cst