

NAPHA Board of Directors Minutes

Conference Call

November 10th, 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: NAPHA BOD
- Secretary's report – next week
- Treasurers report -11/8/16 \$77,166.46 vs. 11/08/15 \$65,485.53

Agenda:

- 2016 National Show recap –

In general, feedback was good. A nice successful national show!

A financial recap will be made available once all revenue is received and expense paid

We received some comments that the webcast was not very good quality but others reported that the webcast worked great. Apparently there were some internet bandwidth issues. In the future, we need to know we have the correct bandwidth for us to be able to webcast and to work the announcements, etc.

Some concerns were voiced about awards being presented when the audience was not present.

We need to be more formal with vendors with signed contracts to ensure that everyone gets what they expected and so that we can make sure we invoice correctly.

It was suggested that we re-visit hosting a dinner since it can be expensive. This will have to be evaluated on a case-by-case/location basis for now.

- 2017 National Show (October 20 -22, 2017, Ft Worth, TX)

We should start right away to look at people/volunteers for show staff for 2017 in order to get started with organizing. Carolyn Mittrick made a motion to use same show manager as last year, since it all went so well. Ernesto Sandigo seconded. All approved.

Carole Hackett will be on-site show manager

Naomi Scull will be show secretary

Carolyn Mittrick and Pam Castaneda will be on show committee, and will ask Debbie Lloyd if she would help as well.

We are going to have to be very careful about managing costs for 2017. The facility is expensive.

2017 Judges

o Judging system –

We discussed the 2 vs 3 judge system and felt that it was still best to stick with the 2-judge breeding and performance method for this show.

o Judges which were presented to the BOD by the RAC are as follows:

§ 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

After discussion, we decided on Renzo Crolle for breeding and Bill Clattenburg for performance. We will contact them to see if they agree and/or are available.

- Anuario

It has been 2 years. Should we prepare an anuario in spring of 2017?

The last time we did this, (2015) it was a financial success.

Ernesto made a motion that we pursue an anuario and put the bid out to Kelly for proposal. All agreed.

- Newsletter update – David Averette

Kerry McGinley is stepping down due to other time commitments.

We need to reach out to someone with computer familiarity and communications ability to step up and help out. Chris Austin suggested a nominal payment so there is incentive for people to get the newsletter written and out. David will reach out for candidate.

- Cookbook Update – Carolyn Mittrick

We need to get the clubs on board to try and sell these books.

We should investigate a way to offset the shipping charges which are priced per book for shipping – so that clubs can buy 10 and not pay \$60 in shipping. Will review a method for doing tiered shipping charges based upon quantities.

We discussed various possible promotion efforts, and decided to offer a contest with a reward going to the club that sells the most books.

Ernesto Sandigo made a motion for a contest in which the club that sells the most cookbooks gets an award. The club that sells the most, with at least 45 books sold, will receive \$1,000 award. The deadline will be December 12. David seconded.

The regional club will have to submit a sheet detailing the name and address of people who purchase by December 10. We could make an excel file to guide/track the sales. Will distribute through Arlynda to the club presidents.

- Establish a new 501(c)3 organization focused on the preservation of the breed

We discussed the need to create another organization and committee with focus to do promotions and funding to sustain our breed – so that the new organization can be a valid 501(c)3 organization and accept donations, allow fundraising, gift giving, and all the other tax benefits of a charitable non-profit.

Pam Castaneda will send contact information regarding a possible candidate to assist with this process. Will need to find some other members to help get this formed and running.

- We received a suggestion to change the name of our Champagne class to pisco class and get a sponsor for our national show.

David will look into this with Nick Breaux-Fujita and the marketing committee.

- Cryptorchid Rule

We discussed the recommendations from the registration committee regarding how to handle this situation. We voted on a new rule, Carolyn was recused and everyone else voted yes. We will send it to the registration committee for their feedback before putting the rule into effect. Kathleen Morrison will contact them.

- Futurity discussion

Pam has been researching futurity from other breeds. A contact from other breed futurity suggested following:

Establish stallion enrollment period (enrollment has a fee, and must renewed each year)

At the 1st of each year, before show season, a person will enroll an offspring of one of these enrolled stallions for a lesser fee into the year's incentive fund. A sticker is placed on the horse's papers for that year.

Whatever points that horse gets for the shows that year, the horse with most points gets paid. Also, the # of points go to the stallion, and they get a paid \$\$ bonus.

It was suggested that for the 1st couple of years, you allow any horses (not just offspring of enrolled stallions) to enter the incentive fund in order to start the pool and generate interest.

Additional show entry fees go into the pot along with enrollment fees. How it ends up split/paid depends upon the # of horses in the classes.

This could be used to help revive interest in halter classes – and encourage participation since they will now be money classes.

Can this be done in conjunction with the national show classes?

Would need to consider how we could handle....it might have to be a separate committee during the show and see how it could be handled.

We would hope this could encourage breeding activity

We will develop a plan and then approach some people. Would like to have plans set by March annual meeting for working it out in 2017. Could start stallion enrollment in 2017.

- Mandatory Drug Testing

Discussion was held on how to ease the financial burden that drug testing puts on our regional shows. Chris will discuss on the next RAC call.

- Executive Session – 9:38cst - 9:43cst

- 2017 Annual meeting and clinic

We need to settle some details and confirm a clinician. David will discuss with Gene Pepe.

We need to coordinate with the RAC as well, since this is their meeting too. This topic can be discussed on the upcoming RAC call for input.

No new news. Kathleen Morrison made a motion to adjourn at 9:50cst. David Averette seconded.