

# Minutes for NAPHA Board of Directors Meeting

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## Conference Call

**March 7, 2017, 6:30 pm CST**

### Call to Order

A Board of Directors meeting of NAPHA was held on March 7, 2017 by conference call. It began at 6:38 pm with President Chris Austin Presiding and Tina Mewhinney as secretary.

### Attendees

Board Members in attendance: Kathleen Morrison, David Averette, Chris Austin, Tina Mewhinney, Pam Castenada. Ernesto Sandigo was present between 7 and 8 pm CST.

Guests in attendance: None

Board Members not in attendance: Carolyn Mittrick

A quorum was present.

### Approval of Minutes

A motion to approve the minutes of the previous February 2017 meeting was made by David and seconded by Kathleen. The minutes were approved unanimously.

### Treasurer's Report

The Treasurer's report was presented by David. The bank balance is \$64,246.87. Motion to approve Treasurer's report by Kathleen and David seconded. Motion passed unanimously.

### Old Business

#### 1) 2017 Annual Conference

**Summary of Discussion:** We expect 25-50 people. David is handling Eduardo Risso's transportation and hotel. Catering is in place. We discussed the contents of the gift bag. Agenda discussion included input from members and RAC Committee chair. Chris suggested talking about strategic plans for 3-5 years – supporting and partnering with regional clubs (ex. promotional packets at shows), expansion of the Joy of Riding program (ex. trail horse test), establishment of promotional 501 (c) foundation organization?, clinic with national meeting, national show expansion, yearly fund raising projects, building on the longevity project, Ernesto discussing the DSLD research, and encouraging older horse participation at our shows.

**Action Item:** Chris will ask Naomi to call members to encourage them to come and also to come to the national show.

#### 2) 2017 National Show - update

Update was presented by Pam. She discussed entertainment – Andalusian horse acts, and a band. Cost of Emily Knight's medallion awards is \$1500 which is higher than last year. Chris is concerned about the costs since the arena will cost \$7000- 10,000 more than the last time it was held in Texas. Twelve stallions are confirmed for the stallions auction. The stallion's owner must specify breeding options in their write up. NAPHA will not be involved other than to settle the auction, the rest is between the mare and stallion owners.

**Action Item:** Pam will find out what the medallion costs were last year. There ideas for awards to take back to the committee. She will reach out to Mustang Productions, and to Kelly for ideas on stallion options and first place awards. Pam and Carolyn will report back to the BOD after the show committee meeting on March 15.

### 3) Proposed Drug Testing Rule

**Discussion:** Our goal is to make drug testing simpler and cheaper. We need to add this to the agenda for the National Meeting.

### 4) Cookbook Sale Update

We have 500+ books left. Maybe drop price? If Regional clubs sell books for \$18 then we split profits 50/50 and club gets \$9 and NAPHA gets \$9.

**Action Plan:** Chris will get Arlynda to contact Regional Clubs.

### 5) Proposed Cryptorchid Progeny Rule

*Effective March 7, 2017 Any offspring or descendant from a known cryptorchid/monorchids, that is registered in a NAPHA approved registry from another country, may be registered as a Gelding or Spayed Mare. Proof of alteration from a veterinarian will be required for registration. As per Part III, Section 1(a) of our show rules, no spayed mare may be shown as a breeding mare.*

*The certificate should be printed on a different colored paper and have "NOT A BREEDING ANIMAL" printed on the certificate.*

The rule change failed to pass on vote with Carolyn and Pam abstaining.

**Action Item:** Kathleen will inform Registration Committee of our decision. The board will respond to the group that filed the grievance.

### 6) New 501(c) Organization Update

**Action Item:** Chris will reach out to Donnie.

### 7) Futurity Update

**Action Item:** Pam will meet with the woman in Oklahoma who knows how to set one up.

### 8) Partnership with Buckeye Nutrition

Update was presented by David. He has not heard back from them yet. We expect the representative to come to the clinic at the national meeting and provide nutritional information for our horses.

### 9) Sponsor Partnership with Pisco World

Update was presented by David. He has not heard back from the distributor.

**Action Item:** David will contact him.

### 10) Anuario Update

Kelly is working on getting sponsors for it. This should be a revenue generator.

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

This should be a topic at our annual meeting. How do we certify a healthy older horse. Is there a way to use the CRLC as a vehicle to highlight our older horses.

## **New Business**

**12) Registration Concerns** – Steve Todd was unable to attend. Topic is tabled until next month.

### **13) Board Liasons to Committees**

Registration Committee - Kathleen

Show rules Committee– Carolyn

Membership Committee – Pam

Judges Accreditation Committee – Chris

Finance Committee – David and Chris

Marketing Committee – David

Junior Advisor Committee – Ernesto

Joy of Riding Committee – Tina

### **14) Possible Trail Horse Test**

We discussed trail horse testing and how it could be implemented. The purpose of the test is to demonstrate that the horse can do activities associated with trail riding – trailering, lunging, grooming, tacking, and obstacles. Certification as a trail horse on the registration certificate could increase the value of the horse. This could bring trail people into the club by having clinics for preparation for the test. This may be done through Joy of Riding, breed shows, regional clubs, and junior programs.

**Executive Session from 8:38 – 8:44 pm CST**

**15) Strategic Plan** – Discussed as part of the conference agenda

## **Announcements**

There will be a short Board of Director conference call meeting on the National show Thursday, March 16<sup>th</sup>.

## **Adjournment**

David moved that the meeting be adjourned, seconded by Pam and this was agreed upon at 8:49 pm CST.

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Secretary NAPHA, Tina Mewhinney

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Date of Approval