

Minutes for NAPHA Board of Directors Meeting

Conference Call

July 6, 2017, 7:00 pm CDT

Call to Order

A Board of Directors meeting of NAPHA was held on July 6, 2017 by conference call. It began at 7:16 pm with President Chris Austin Presiding and Tina Mewhinney as secretary.

Attendees

Board Members in attendance: Chris Austin, Tina Mewhinney, Kathleen Morrison, David Averette. Ernesto Sandigo joined at 7:16 pm. Pam Castenada and Carolyn Mittrick were absent.

Guests in attendance: none

A quorum was present.

Approval of Minutes

A motion to approve the minutes of the June 6, 2017 board meeting was made by David and seconded by Chris. The minutes were approved.

Treasurer's Report

The Treasurer's report was presented by David. The bank balance is \$52,699.33. The bank situation has been cleared and the debit card reinsued. Motion to approve Treasurer's report was made by Tina and Kathleen seconded. Motion passed unanimously.

Old Business

1) Junior Scholarship Account

There is about \$5000 in the account. It is in a separate account and must be transferred to the main account. Jackie was contacted by a junior about the scholarship. The committee needs to be updated on the website. Ernesto will talk to Jackie and contact the junior.

2) 2017 National Show Update

a) **Webcast**

Horacio has lined up the commentators and have videos being made. Chris will ask Carolyn about awards to commentators. She has a committee meeting on the 19th and will report back.

b) **Partnership with Buckeye Nutrition**

There has been no commitment from Buckeye and may not happen until close to the show.

c) **Sponsor Partnership with Pisco World**

No news at this time.

d) **General**

The committee is progressing on the awards. Ernesto has talked to Solar and he will give a special price for a bottle of wine. Ernesto will ask for a price and give the information to Carolyn before the committee meeting next week. Chris checked to make sure we have the Fort Worth arena for next year if we want it.

3) Member Appeal

Kathleen put together the outline of the process for appeal. What is on appeal is the organization's right to suspend as a result of a violation of probation. No new evidence may be put forward. David will abstain from this appeal because he recently sold a horse to the member appealing. We will propose the hearing be held on July 20th with the decision as soon as possible. A decision will not be enforced until after the show she wishes to attend.

4) Updating rules and bylaws

Kathleen had the new bylaws posted on the website. The show rules still need updating.

5) Annuario Update

Kelly advised it is at the printer and it is ready to be mailed.

6) Amateur Rule

The show rules committee is considering changes at this time. The board discussed reviewing the Canadian rule, extending the novices, making Amateur must own the horse, not allowing amateurs to ride for ranches.

7) Pleasure Horse Certification

Tina has made contact with the Recreational and Trail Horse coordinators for the Paso Fino organization. We expect to have a conference call on July 18th to investigate a cooperative effort for certification of horses as Trail or Pleasure Horse.

8) Newsletter

We had to move our last meeting. Chris, Tina and Melissa will try to meet on Tuesday, the 11th need a conference call. Carolyn will join us.

9) New 501(c) Organization Update

The Deep South Club wants to donate \$11,000 for the purpose of promoting the horse, not for the general funds. Ideas that came up were to use the money for seed money for the 501© organization. Chris will contact Donnie to discuss. Another suggestion was to support Horacio in his marketing effort. Another idea may be finishing a promotional brochure. The money could be used to do a promotional video for You tube.

10) Starting Age

This topic was discussed at RAC meeting with no resolution. Should we not allow horses to be ridden in show until 4 years of age? The board discussed an educational program for horse owners on the effects of starting horses too early.

There was a motion to adjourn by Chris seconded by Ernesto. The meeting adjourned at 9:00 pm CDT.

Secretary NAPHA, Tina Mewhinney

Date of Approval