

NAPHA Board of Directors Meeting Minutes

Conference Call

September 13, 2017, 7:30 pm CDT

Call to Order

The meeting was called to order at 7:37 pm CDT by Chris Austin with Tina Mewhinney as secretary.

Attendees

In attendance were Chris Austin, Tina Mewhinney, David Averette, Kathleen Morrison, Ernesto Sandigo, Carolyn Mittrick. Pam Casteneda was absent.

A quorum was present.

Approval of Minutes

A motion to approve the minutes was made by Carolyn and seconded by Ernesto. The minutes for August were approved unanimously.

Treasurer's Report

David reported as of Sept 4, 2017. The bank balance is \$58,998.93.

Old Business

The board went into executive session from 7:40 pm- 7:53 pm CDT.

1) Junior Scholarship Account – Ernesto

Ernesto will report on this by Tuesday of next week.

2) 2017 National Show Update – Carolyn and Pam

- a) **Awards** - Wine glass – have been ordered and received. Scarves should have been shipped to Pam. All of the others awards have been received.
- b) **Hotel Rooms** – we have secured more hotel rooms if needed.
- c) **Saturday Night Entertainment** – the Dream Catchers, a marinara, and Glenn Cochran will perform. Pam and Donnie Hurwitz are working on the Knocker Ball.
- d) **Other** – Pam has 7 of the 12 buckle sponsorships.

3) Updating show rules - Carolyn

Carolyn sent an email to the rules committee but has not received a response.

4) Amateur Rule

Chris has contact Bonnie and has not heard anything back.

5) Pleasure Horse Certification - Tina

Alice Wolf will not be able to host the fall trail ride as a clinic this year. Tina is looking for another venue.

6) Newsletter

Chris will email Kelly to put in teasers on the Knocker Ball teams.

7) New 501(c) Organization Update

Nothing to report

8) Starting Age

Tabled for now.

9) 2018 National Show Location

We will wait and see how this year's show goes.

10) US wide Open Barn Date - Chris

Nothing to report.

11) Nominations for BOD- Tina

There were 15 nominees for the board positions. Six have agreed to run. They are Sharlane Clattenberg, Nancy Gaelen, Marissa Humphreys, Brian McLoughlin, Mark Renn and Ruben Sanchez. Chris will write a letter to accompany the ballot. Tina made a motion to appoint Ernesto and David seconded. The board voted unanimously and is delighted that Ernesto Sandigo has agreed to accept the appointed position.

New Business

1) Approval of new JOR coordinator- Tina

Marissa Humphreys was approved unanimously as the new Joy of Riding Coordinator. Corlyn made motion Kathleen seconded. Motion carried. The board thanks Chris McIntosh for her service.

2) Approval of new Junior Coordinator- Tina

A motion was made by Tina and seconded by Ernesto that Heidi Opdyke be approved as the new Junior Committee Chair. Motion carried unanimously.

3) Honoring members

Chris will present Kelly's idea at the next board meeting.

4) Rule modification – Membership requirements for running for office June 1

In order to vote a member must renew by June 1st. The board has decided to clarify who is eligible to be nominated or run for office by amending the rule. In order to be eligible to run for office a member must have renewed by June

1. Rule takes effect January 2018. Kathleen will draft the rule change. Tina encouraged that Arlynda invoice all members at the first of the year for them membership renewal to encourage participation.

Adjourn

A motion to adjourn was made by Tina and seconded by Ernesto. The meeting was adjourned at 9:04 pm CDT by Chris Austin.

Christina Mewhinney
NAPHA Secretary