

NAPHA Board of Directors Meeting Minutes

Conference Call

October 3, 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 and Pam Casteneda.

A quorum was present.

Approval of Minutes

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

Treasurer's Report

David reported as of Oct 3, 2017. The bank balance is \$97,276.00. Tina moved to approve the report and Carolyn seconded.

Old Business

1) Junior Scholarship Account – Ernesto

Ernesto contacted Heidi as the new Junior Committee Chair. She wants to make a facebook page of the kids. She had questions on the scholarship and the rules. She is going to contact the committee members. The Junior must apply for scholarship and then the board reviews. The money is used for schooling.

2) 2017 National Show Update – Carolyn and Pam

a) **Entries** – There are 137 entries so far.

b) **Hotel Rooms** –

We have secured more hotel rooms if they are needed.

c) **Awards** –

We have all the awards except JOR - National High Hour and High Hour horse, HP trail, show and demo. The board agreed that the HP JOR awards would be embroidered jackets. Carolyn needs the names and awards of the JOR winners and who will be there and who will not.

d) **Knocker Ball**-

Pam found a full service company for about \$350. The sponsorships for players is \$100. Donnie wants to sell a Calcutta on each heat 1-5. Pam will draft a short email to promote sponsorships.

e) **All award winners –**

Awardees will enter on their horses and do one lap and then each receives their awards and then they do another lap on their horse.

3) **Updating show rules - Carolyn**

Carolyn said Bonnie told her they would get to the rule changes immediately after the National Show.

4) **Record Date Rule modification – Kathleen**

The proposed rule change which will be submitted to the rules committee:

Under our current RECORD DATE rule at 6.7 in the By-Laws, please consider the following to be amended to paragraph 6.7.2:

6.7.2 If not otherwise fixed by the Board of Directors or these By-Laws, the record date for determining members entitled to receive notice of any meeting, entitled to vote at any meeting, entitled to vote by written ballot or entitled to exercise any right in any lawful action, including being eligible for nomination to serve on the NAPHA Board of Directors, shall be June 1st of the corresponding year.

The amended portion is underlined. The remaining paragraph at 6.7.3 remains the same.

5) **Pleasure Horse Certification - Tina**

Alice Wolf has volunteered to host the trail certification as a clinic next year on her ranch sponsored by the Camino Real Club.

6) **2018 National Show Location**

Tabled until after this show.

7) **US wide Open Barn Date - Chris**

Nothing to report.

New Business

1) **Honoring members**

Tabled until after the National Show.

2) **Plan for use of funds for promotion –**

Pam suggested a breeding incentive program to promote to Bill.

3) **Show Schedule Conflicts**

The board encourages the two clubs to work out the dates between themselves.

4) RAC Meeting-

Next week on the 10th at 7:30 CDT is a RAC meeting and the Board is encouraged to attend. The agenda includes the selection of judges for the National Show.

Executive session from 9:02 pm CDT – 9:46 pm CDT

Adjourn

A motion to adjourn was made by Tina and seconded by Chris. The meeting was adjourned at 9:46 pm CDT by Chris Austin.

Christina Mewhinney
NAPHA Secretary