

NAPHA Board of Directors Meeting Agenda

Conference Call

November 6, 2017, 7:30 pm CDT

Call to Order

The meeting was called to order at 7:34 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 Ernesto Sandigo and seconded by Carolyn Mittrick. The minutes for October were approved unanimously.

Treasurer's Report

David Averette reported as of Nov 6, 2017. The bank balance is \$78,678.86. Tina Mewhinney moved to approve the report and Kathleen Morrison seconded. Motion carried. We are working on the income tax filing for 2016.

Old Business

1) 2017 National Show -

Carolyn Mittrick and Naomi Scull sent emails summarizing the show. The show was a wonderful show and the problems experienced were not evident to those outside the staff. This year's staff was wonderful and should be asked to volunteer next year. We need a barn manager separate from the show manager because both jobs on one person is too much.

2) Updating show rules and registration rules

Action Item: Carolyn Mittrick will set up a meeting with the Board and with the rules committee to move forward on a new amateur rule, and updating other show rules.

Action Item: Kathleen Morrison will work with Ernesto Sandigo to modify the new embryo rule by Dec 1.

3) Pleasure Horse Certification

Action Item: Tina Mewhinney will post the program on the website with all of the documents needed and a schedule of clinics and testing dates for 2018.

4) **2018 National Show Location** -

Action Item: Tina Mewhinney, Pam Casteneda, and Horacio Santos will investigate the Texas Horse Park, and Fair Park in the next two weeks.

Action Item: Pam Casteneda will contact Kansas City arena for dates.

5) **US wide Open Barn Date** -

Chris Austin tabled this topic for the next meeting.

6) **Honoring members** -

Chris Austin- Kelly Powers suggested we give opportunities for members to nominate persons for lifetime achievement award.

Action Item: Chris Austing will work with Arlynda Castro to set this up.

Executive session at 8:43 pm - 8:49 pm

New Business

1) **Judge for 2018 Nationals, new judges review program** -

Horacio Santos, Gene Pepe, and Danell Adams suggested a new committee to further the American judges pool. The board is behind the effort to promote our American judges. We had a discussion of how to promote our American judges and how to select judges for the National Show.

Action Item: Chris Austing suggested a meeting with these three members with the Judges Accreditation Committee to work together.

2) **Training New Show Secretaries**

Naomi Scull is training two new show secretaries.

Action Item: Tina Mewhinney will reach out to Naomi and Melissa Osburn about training.

3) **Semen from Ecuador**

Action Item: Ernesto Sandigo will check if this is allowable by the USDA and if there are any safety concerns.

Adjourn

A motion to adjourn was made by Tina Mewhinney and seconded by Kathleen Morrison. The meeting was adjourned at 9:58 pm CDT by Chris Austin.

Christina Mewhinney
NAPHA Secretary