

NAPHA Board of Directors Minutes

Conference Call

April 9, 2018, 7:00 pm CDT

Call to Order

The meeting was called to order at 7:09 pm CDT by Chris Austin with Tina Mewhinney as secretary.

Attendees

In attendance were Chris Austin, Tina Mewhinney, Kathleen Morrison, Mark Renn, Ernesto Sandigo and David Averette. Pam Casteneda was absent.

A quorum of board members was present.

Executive Session 7:09 - 8:00 pm

Approval of Minutes

A motion to approve the March minutes was made by Mark Renn and seconded by David Averette. The minutes were approved unanimously.

Treasurer's Report

David Averette the bank balance is \$63,880.30 as of today. Tina Mewhinney made a motion to approve the treasurer's report and Mark Renn seconded. The motion passed unanimously.

Old Business

1. National Meeting Debrief- Chris Austin

The minutes from the meeting will be completed and circulated among the attendees. The Saturday clinic was successful and received positive feedback from those attending. The video by Kerry McGinley was widely viewed on Facebook Live and received positive comments.

2. 2018 National Show

The members at the National Meeting agreed that the Ch of Ch Amateur Performance classes and Ch of Ch Performance classes could be condensed. David Averette made a motion that for 2018 National Show we will consolidate Performance classes for a one year trial. The Ch Performance and Res Amateur Performance Gelding, Mare and Stallion will all qualify for the Ch of Ch Amateur Performance Horse class. The past Ch of Ch Mare, Gelding, and Stallion will be eligible to compete in the Ch Ch Amateur Horse class. Also, The Ch Performance and Res Performance Gelding, Mare and

Stallion will all qualify for the Ch of Ch Performance Horse class. The past Ch of Ch Mare, Gelding, and Stallion will be eligible to compete in the Ch Ch Performance Horse class. Tina Mewhinney seconded the motion. The motion carried 4 to 1.

Action Items: David Averette will contact Mary Kay and Horacio Santos concerning the Saturday night classes and announcing the breeder of championship horses..

3. Club Donation- Tina Mewhinney

The proposal to support the Recreational Rider program to promote Peruvians to other breed owners. The proposal was denied. David is in contact with Danell Adams regarding a proposal for a marketing program that will hopefully be accepted.

4. NAPHA Storage Shed Clean Up

The is nothing to update.

Action Item: David Averette will follow up with Mike Powers.

5. Website update

a) Progress -

Action Item: Chris Austin will contact Kelly Powers for an update.

b) Credit card processing - Mark Renn said we could possibly realize \$1,500 in savings running the credit cards through Perfect Processing rather than Stripe. Automatic renewals can be run on this system. Tina Mewhinney made a motion that we change from Stripe to Perfect Processing to save money. Kathleen Morrisson seconded. The motion passed unanimously.

Action Item: David Averette will work with Arlynda Castro and Kelly Powers on this.

6. Membership Initiatives Revenue Effects

Action Item: David Averette will resend a proposal to the board for membership changes.

7. New Marketing Brochure update- Chris Austin

New Business

1. NAPHA Insurance Review

Mark Renn reviewed the insurance policies.

Action Item: Mark will be contacting our current agent with questions.

2. Advisory Board Proposal

The Board discussed unique ways to use an advisory committee. There is a general concern by the board that there would be a perception that only a few people have influence in the NAPHA organization.

3. Scholarship Foundation Proposal

The board discussed establishing a Scholarship Foundation to encourage more youth to participate in our shows on a regular basis.

Action Item: Chris Austin and Mark Renn and David Averette will try to meet with Donny Hurwitz on the 19th of this month to discuss.

Adjourn

A motion to adjourn was made by Ernesto Sandigo and seconded by David Averette. The meeting was adjourned at 9:11 pm CDT by Chris Austin.

Christina Mewhinney

NAPHA Secretary