

NAPHA Board of Directors Minutes

Conference Call

February 7, 2018, 7:00 pm CDT

Call to Order

The meeting was called to order at 7:04 pm CDT by Chris Austin with Tina Mewhinney as secretary.

Attendees

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

A quorum of board members was present.

Approval of Minutes

A motion to approve the January minutes was made by Mark Renn and seconded by Kathleen Morrison. The minutes were approved unanimously.

Treasurer's Report

David Averette the bank balance is \$65,137.62. National show income was up and show expenses were down. We nearly broke even for the year as an organization. We had expenses for legal services of about \$11,000. Tina Mewhinney made a motion to approve and Kathleen Morrison seconded. Motion passed unanimously.

Old Business

1. National Meeting- Tina Mewhinney
 - a) Catering - Sandwiches and Salads for lunch by Yesterday's Sandwich shop. Dinner will be Mexican by Tequila Grill. A cash bar will be run by Tequila grill Friday evening.
 - b) Clinic - Rick Shaffer, the master judge for the Trail Horse test program will present the program in a demonstration on Saturday morning. Mary Kay Santos is doing lunch - Andrea is preparing Peruvian food. Horacio Santos will present insights into show judging in the afternoon.
 - c) Agenda - Larry Underwood is collecting agenda topics from the RAC. Topics suggested by the board are financials, amateur and novice rules, the trail horse program, strengthening membership, Mark Renn suggested the each RAC representative a topic to report on for 5 minutes.

Action Items: Mark Renn will put topics together for Larry Underwood to send to the RAC to prepare for the National meeting. David Averette will contact Naomi to encourage local members in TX and OK to attend the membership meeting.

2. Lifetime Achievement award winners - Chris Austin

The persons nominated by NAPHA members were Arlynda Castro, Barbara Windom, Jorge Valenzuela, Bonnie Gallegos, Eleanor Palmisano, Carolyn Mittrick, Carole Hackett, Danell Adams. Kathleen made a motion to recognized Barbara Windom and David seconded the motion. The motion carried unanimously. David Averette made a motion to recognize Jorge Valenzuela and Carolyn Mittrick and Mark Renn seconded. The motion carried unanimously. Barbara Windom, Carolyn Mittrick and Jorge Valenzuela will be honored in 2018.

3. 2018 National Show

The committee will meet in two weeks. Mary Kay Santos has negotiated a contract for the Glen Rose facility.

4. Trail Horse Testing Certification - Tina Mewhinney

- a) A Facebook page was developed specifically for the Trail Horse Program. In two days there were 74 page followers and 142 views.
- b) The Master Judge for the trail test is coming to clinic at National Meeting in March to promote the program.
- c) The dates and contact information for Paso Fino events in Virginia, Utah, Tulsa, OK and Austin, Texas have been posted. The Virginia event was full before the NAPHA members could register.
- d) We are planning clinic and testing events for:
 - i) July 21-22 at Colorado Springs hosted by Emily Knight. The club president has decided it would not be in the best interest of the club to be involved.
 - ii) October 26-27 in Bryan, TX at Alice Wolf's farm. The Camino Real club is sponsoring it.
 - iii) Early November in Manifee, CA at Jorge Valenzuela's training center. Rebecca Milligan is taking the lead and it will probably be sponsored by the SoCal club there.
 - iv) Rick Shaffer will be flown into each of these three venues. We plan to train two local judges at each event, which would provide 6 NAPHA judges in the west for next year. This will greatly reduce the cost.
 - v) For 2019 several clubs are interested in hosting -in OK, Idaho, California, etc.
 - vi) Awards are giving to owner's of horses passing the Junior, Senior, and Master level tests. To promote the program we want them to be obvious and used when the owner rides. For the first year we would like NAPHA to pick up the cost of the awards because the cost to fly the judge into the west is so high. Chris Austin made a motion that NAPHA purchase the awards with a budget for \$1000 for the Trail Horse Test program for the first year and seconded by Tina Mewhinney. The motion passed unanimously.

5. Club Donation- Pam Castenada

David Averette will call Bill Clatenberg to confirm that the contribution from that club is still available for NAPHA use.

6. NAPHA Storage Shed Clean Up- Chris Austin

David Averette will be in California the second week of March before the meeting and could assist in cleaning out the storage unit.

Action Item: Chris Austin will contact Mike Powers to see if he can help David clean out the storage shed.

7. Membership directory- Chris Austin

Tina Mewhinney suggested a membership only area of the website where the membership directory could be safely posted and information would be accessible to only NAPHA members.

Action Item: Chris Austin will check with Kelly Ponciano to determine the status of the website update.

8. New Marketing Brochure- Chris Austin

Action Item: Chris Austin will follow up with Kelly Ponciano regarding the status of the brochure.

Executive Session 8:28 pm -8:46 pm

New Business

1. Scanning older documents- Tina Mewhinney

Action Item: Tina will contact Arlynda Castro to get an update on the digital conversion and determine if it is necessary.

2. Memberships - David Averette

David Averette suggested that a members' only part of the website would allow the use of PayPal and the storage of information such as horse registration. He proposed different fees for student, family and juniors and suggested that advertising by breeders could create revenue for NAPHA. Mark Renn suggested a choice of monthly or annual automatic fee for membership as monthly fees could draw in more members. Mark also suggested that the membership card include discounts as proposed by David Averette. Mark suggested that a bank could take care of the payments in lieu of PayPal. Mark Renn made a motion that Canadian and Mexican membership fee be the same as the US fee and was seconded by Kathleen Morrison. Motion carried unanimously.

Action Items: David Avettte will work with the RAC group to split out the types of membership and the fees. David will also contact Arlynda to contact vendors for price discounts for our members. Mark Renn will get PayPal information for the next board meeting.

3. Committee Members- Chris Austin

The Show rules committee liason was Carolyn Mittrick who has rotated off the board. Mark Renn moved to place Kathleen as the Show Rules committee liason and David Averette seconded the motion. The motion carried unanimously.

Action Item: Tina Mewhinney will add searching for committee members to the Friday National meeting agenda.

Adjourn

A motion to adjourn was made by Tina Mewhinney and seconded by Kathleen Morrison. The meeting was adjourned at 9:38 pm CDT by Chris Austin.

Christina Mewhinney
NAPHA Secretary