

NAPHA Board of Directors Meeting Minutes

Conference Call

May 7, 2018, 7:00 pm CDT

Call to Order

The meeting was called to order at 7:07 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. Randy Hey visited for the beginning of the call.

A quorum of board members was present.

Executive Session 7:08-8:00 pm

Approval of Minutes

A motion to approve the April 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 \$58,802.36 as of today. Tina Mewhinney made a motion to approve the treasurer's report and Chris Austin seconded. The motion passed unanimously.

Old Business

Executive Session 7:08- 8:00 pm

1. 2018 National Show

There are Friday night classes but nothing Saturday night. Chris updated the board on the National show committee's progress. He asked the committee to find favorable items to promote the show in a positive light.

2. NAPHA Storage Shed Clean Up

No update at this time. Chris Austin will follow up with Mike Powers.

3. Website update

David reported that Kelly is tweaking the new update but she has put several pages together at this time. David will send some of the work to the BOD for review.

4. Credit Card Processing

Mark Renn talked to Perfect Processing but no one has talked to them yet. David Averette will reach out to them to connect them to Arlynda Castro and Kelly Ponciano.

5. Membership Initiatives Revenue effects

Auto renewal is priority and need to get in front of Kelly Ponciano. Horse number should not be required to renew memberships. Mark Renn suggested that we should have corporate sponsors' page that is separate from the national show. The board believes that the Deep South club should have a gold membership because of their generous donation. Chris Austin sent an email to BOD to prioritize membership changes so they can have a call with Arlynda Castro to discuss them. Chris Austin will give written and public recognition to Deep South club for their donation to NAPHA for marketing. David and Mark will get together to propose a multi level membership for the next meeting.

6. New Marketing Brochure update

Chris talked to Kelly Ponciano and she is need in more pictures.

7. NAPHA Insurance Review

Mark Renn will get with insurance company for legal matters. Mark has convinces the insurance companies to cover our legal expenses.

8. Advisory Board Proposal

Topic has been tabled

9. Scholarship Foundation Proposal

Given vast differences in the two goals - funds for juniors' scholarships and funds for education of the public regarding Peruvian horses - the board proposes that the new foundation be for scholarship only at this time. Dr. Galante's son has donated tack to sell for donation to the foundation.

New Business

1. RAC reorganization

Jim Larue had a conference call three weeks ago with the current RAC members. The meeting was very positive but the RAC voted to leave everything the same under Jim Larue's new leadership.

Bylaws changes

A bylaw change was recommended by our attorney to remove our required arbitration clause and make mandatory a mediation with JAMS. Kathleen is exploring what public notification is required to implement bylaw change. Chris Austin made motion to change the bylaw, David Averette seconded the motion. The motion pass unanimously

Adjourn

Chris Austin made a motion to adjourn and Kathleen Morrison seconded.

Christina Mewhinney

NAPHA Secretary