

NAPHA Board of Directors Meeting Minutes

Conference Call

September 18, 2018, 7:00 pm CDT

The meeting was called to order at 7:15 pm CDT by Chris Austin with Tina Mewhinney as secretary.

Attendees

In attendance were Chris Austin, Tina Mewhinney, Mark Renn, and Ernesto Sandigo, David Averette joined the meeting at 7:40 pm Kathleen Morrison joined at 8:10 pm. Pam Casteneda was absent. A quorum of board members was present at 8:40 pm. Voting issues were delayed until that time.

Approval of Minutes

A motion to approve the August minutes was made by Mark Renn and seconded by Chris Austin. The minutes were approved unanimously.

Treasurer's Report

David Averette reported the bank balance is \$59,806.03 as of today. Tina Mewhinney made a motion to approve the report and Ernesto Sandigo seconded. Motion carried unanimously.

Old Business

1. Crypt rule change

Kathleen Morrison drafted a new rule which was approved by both our attorney and the Registration Committee.

Part 8 - CRYPTORCHIDS/MONORCHIDS

No Cryptorchid or Monorchid stallion or its progeny shall be hereafter registered with the NAPHA. This rule shall be effective September 18th, 2018.

Such animals MUST BE GELDED before reaching four (4) years of age. Any animal registered as a stallion contrary to this ruling shall have the Certificate of Registration cancelled from the records of this registry as well as the Certificates of all progeny sired by this stallion.

Tina Mewhinney made a motion to adopt the rule as written above. Ernesto Sandigo seconded the motion. The motion passed unanimously.

2. New marketing video

No updates at this time.

3. 2018 National Show

We are short of sponsorships. Things are moving along but we are lacking in numbers of horses. Athena Averette got Buckeye food products to sponsor.

4. Website update

We are exploring options with the web site concerning member log in and loading speed.

5. Credit Card Processing

Brandon Cook is contacting Mary Emmons and Kelly Powers this week because we been approved by Perfect Processing.

6. Marketing Brochure

Arlynda Castro has brochures to distribute to persons that need it for promotion. Naomi Scull will distribute brochures at the National Show.

7. Scholarship Foundation

No progress to date.

8. Social Media

The board agrees all of our marketing efforts should be educating people on the Peruvian Horse not on a particular discipline. Mark Renn will communicate this goal with the Marketing committee.

9. BOD Nominations

Nominees are: Kathleen Morrison, Joy Gould, Edie Gandy, Gail Benson, Donny Hurwitz, Juan Bosco Sandigo, Heidi Updike, Brian McLoughlin.

10. Promotional Booth

We are waiting on the pictures from Kelly Powers to complete the banners.

New Business

Executive session 7:53 CDT – 8:30 pm

Adjourn

Chris Austin made a motion to adjourn and David Averette seconded. The motion passed and the meeting was adjourned at 8:35 pm CDT.

Secretary NAPHA, Tina Mewhinney