

NAPHA Board of Directors Meeting Minutes

Conference Call

December 10, 2018, 7:00 pm CST

Call to Order

Chris Austin called the meeting to order at 7:03 pm CST.

Attendees

Chris Austin, Mark Renn, Kathleen Morrison, Tina Mewhinney, Ernesto Sandigo, Horacio Santos and David Averette were present. A quorum was present. Gene Pepe joined the call at 7:15 pm.

Remaining incoming board members joined at 8:00 pm CST for a transitional meeting: Edie Gandy, Joy Gould, and Gail Benson.

Approval of Minutes

Chris Austin moved to accept the minutes as written and Mark Renn seconded. Motion carried.

Treasurer's Report

The bank balance is \$51,427.57 as of today. David Averette reported that there is still some income coming in from the national show. Counting these reimbursements we have approximately \$36,700 net income from the national show. Since November 2017 in legal expenses we have spent \$40,201.69. We spent \$13,727 defending the Alice Wolf case of which none will be reimbursed. We spent \$26,475 on the Kerri Justice case. So far we have been reimbursed \$16,772 by this insurance company with \$9703.50 yet to come. Tina Mewhinney made a motion to approve the treasurer's report and Mark Renn seconded. Motion carried.

Old Business

1. Recreational Rider Committee Chairmanship

Tina Mewhinney reported on the mission statement of the Recreational Rider Committee. Chris Austin moved to appoint Tina Mewhinney as Chair to the Recreational Rider Committee. Kathleen Morrison seconded. Motion passed.

2. Trail Horse Certification Testing Brochure

Tina Mewhinney reported that Kelly Powers will develop the Trail Horse Certification Test Brochure for \$250. The brochure will be used to attract nonmembers to NAPHA membership. Chris Austin made a motion to approve the expenditure and Kathleen Morrison seconded. Motion carried.

3. 2019 National Show Judge Nominations

The board reviewed the membership surveys regarding preferred 2019 National show judges – both the written survey collected at the 2018 National show and the electronic survey circulated to NAPHA members via email. Based on the surveys and the discussion around judging qualifications, Mark Renn made a motion that Angel Ribo and Nic Breaux be invited as the two conferring judges for the 2019 National Show with a third candidate, Ernesto Sandigo as a reserve judge in case one of the other two judges does not accept the invitation. David Averette seconded the motion and the motion carried. Chris Austin will contact the two proposed judges.

4. Conflict of Interest Rules

Danell Adams made two rule change proposals regarding conflict of interest at shows. Bonnie Gallejos reported that the Rules committee has not been able to address these requests yet. If the board does not hear from the committee by the end of the year the new board will need to address these requests.

5. New marketing video

The marketing committee has not proposed a marketing plan yet. The video is very near completion if not yet completed.

6. Website update

Mark Renn proposed a conference call with Kelly Powers, Danell Adams, and himself to discuss the changes to the website requested by the marketing committee. The board encouraged him to proceed with coordinating the call.

7. Board Member Election Results

Joy Gould, Edie Gandy and Gail Benson were elected to the 2019 Board of Directors.

8. 2019 National Show Location

Chris Austin made a motion that this Board of Directors defer the choice of the 2019 National Show location to the next year's board. Tina Mewhinney seconded. Motion carried.

Transitional Board Meeting 8:00 pm. Joy Gould, Edie Gandy, Gene Pepe, Horacio Santos, and Gail Benson joined the call.

Business Passed to 2019 Board of Directors

The current board met with the incoming board to inform them of the status of several ongoing items.

1. Possible new foundations -Donnie Hurwitz is starting a 501 (3) c foundation for junior scholarships and the board authorized him to use NAPHA points for the purpose of awarding scholarships. Horacio Santos is working on promotional 501 (3) c foundation as well.
2. Peruvian Horse World Website
3. 2019 Annual RAC meeting – If the RAC doesn't step up, we need to determine a date and location.
4. Storage – Mike Powers and a few others took a step towards reducing our storage units from 2 to 1 but additional work is needed to get it down to one unit which would save us approximately \$2K a year
5. Lawsuits:
 - a) Wolf – Everything is done other than registering foal. Randy Hey would like to see that done ASAP. Waiting on DNA.
 - b) Justice – Settlement signed. Waiting on formal dismissal documents.
6. Website updates – Particularly, getting a more secure directory on the site so that interested parties can find owners/breeders in their area
7. National show location for 2019 and beyond
8. 1099 reporting is due in January (payroll filing is handled by ADP)
9. Marketing plan for new video
10. Promotional booth – Share with members and develop program to share and encourage use.
11. RAC – How do we revitalize?
12. Change in credit card processor

13. Automating the annual membership fees

14. Importation of semen

There was discussion among all member concerning the 2019 National show location and 2019 National show judges. The 2019 board members will have an informal organizational meeting on Monday, December 17, 2018 to prepare for January.

Adjourn

Tina Mewhinney made a motion to adjourn. David Averette seconded. Chris Austin adjourned the meeting at 9:05 pm CST.

Secretary NAPHA, Tina Mewhinney

President NAPHA, Chris Austin