

NAPHA Board of Directors Meeting Minutes

Conference Call

November 13, 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, and David Averette were present. Pam Castenada was absent. A quorum was present.

Approval of Minutes

Mark Renn moved to accept the minutes as written and Kathleen Morrison seconded. Motion carried.

Treasurer's Report

The bank balance is \$53,991.20 as of today. There are some issues with invoicing at Nationals that are yet to be resolved. Preliminary income from National show was \$80,500 and estimated expenses of \$50,000 for an estimated net profit \$30,500. Tina Mewhinney made a motion to approve the report and Mark Renn seconded. Motion carried.

Old Business

1. Trail Horse Certification

Tina Mewhinney reported that the first Peruvian Trail event in Bryan, TX went exceptionally well. At the last minute Pam Castenada was unable to attend as a student judge so Merri Chester took her place. At the clinic two student judges were certified for future events- Merri Chester and Megan Walker. Nine horses participated in the clinic, including 2 Paso Finos along with auditors. Seven horses tested on Sunday. Of the 5 Peruvian horses tested, all 5 were certified at the Junior level and one was certified additionally at the senior level.

Pete Arnold, who is a professional photographer, took nearly 500 high resolution photos at the Bryan event and donated them to NAPHA for use on the website, social media, and for brochures.

Sooner State club hosted a clinic at the Thacker's farm in Azle, TX on Saturday, Nov 10th with Pam Castenada as the clinician. In spite of the cold the clinic was successful and included several auditors as well as the 5 horses. This included a 9 year old junior and her new horse.

There are 2 upcoming events in the planning stage. May 4-5 Sooner State will be hosting an event weekend at the Rocking M Ranch with Megan Walker as judge. May 18-19 Leslee Hurwitz is hosting an event weekend at her ranch near Brackettville, TX.

Awards are only being given to NAPHA members as incentive for them to become members. Awards are being coordinated by Chelsey Schaal along with the JOR awards.

2. Junior Scholarship program

Donnie Hurwitz has two donors for the scholarship and would like to get the Junior scholarship going. However he cannot move forward without permission to use NAPHA points for showing and JOR. Chris Austin made a motion that junior scholarship program be allowed to use NAPHA points and JOR hours and Ernesto Sandigo seconded. NAPHA points are available from the website but the cumulative points must come from Arlynda, JOR hours are available from JOR coordinator. Motion carried.

3. New marketing video

There was a conference call with board members and the marketing committee. The video is still being edited. Alyssa's Discover the Horse video made at Meadowbrook Farms has 19,900 views now on Facebook.

4. Website update

The marketing committee like the websites for the Morgan horse, the National Reining association, and the Arabian horse. Kerry McGinley is rewriting the verbage for people outside the breed. Kelly Powers is working on a December newsletter as well electronic forms for the website. Tina Mewhinney made a motion to approve Kelly Powers doing a newsletter and design electronic forms for the website. Mark Renn seconded the motion. Motion carried.

5. Promotional Booth

David Averette reported that they made headway with high resolution photos but the NAPHA logo is too low resolution. Tina Mewhinney made a motion to \$200 to make the NAPHA logos high resolution and Ernesto Sandigo seconded. Motion carried.

6. 2019 National Show Judge Nominations

An email went to members to nominate judges via Survey Monkey. The board will wait until the survey is complete before an action will be taken.

New Business

7. Non US members voting rights

The board confirmed that a NAPHA member is a member and has the right to vote.

Executive Session 8:40 pm – 9:22 pm

8. JOR

Tina Mewhinney reported that the JOR program needs to be expanded beyond 1000 hour award. There have been several persons meet this milestone. She suggested that additional milestones be added with a new maximum of 5000 hours. Chris Austin made a motion to expand the JOR milestones to 5000 and Kathleen Morrison seconded. Motion passed.

9. 2019 National Show

Mary Kay Santos has agreed to be the National Show committee chair for next year. The board will explore other options for the National Show locations.

Adjourn

Tina Mewhinney made a motion to adjourn and the motion was seconded by Kathleen Morrison. The meeting was adjourned at 9:51 pm CDT.

Secretary NAPHA, Tina Mewhinney

President NAPHA, Chris Austin