

NAPHA Board of Directors Meeting Minutes

Conference Call

October 24, 2018, 7:00 pm CDT

Call to Order

Chris Austin called the meeting to order at 7:09 pm.

Attendees

Chris Austin, Mark Renn, Kathleen Morrison, Tina Mewhinney, Ernesto Sandigo, and David Averette were present. Pam Castenada was absent.

A quorum was present.

Jim LaRue visited on the first part of the meeting to discuss RAC.

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 \$ 49,900.37 as of today. The financial statements from the show are not ready yet but the facility cost \$6000 less. Tina Mewhinney made a motion to accept the Treasurer's report and Kathleen Morrison seconded. Motion carried.

Old Business

1. RAC - Jim LaRue

Jim LaRue asked the board to send the board agenda and minutes so he can review them and be informed, send the information to him on a JOR member who complained, Kathleen Morrison asked Jim to inform the presidents of the clubs about the RAC meeting.

2. 2018 National Show

The judging and the facility was well received with the exception of the footing in the warm up and the concrete stalls. More analysis to come once the show's financials are complete.

3. Trail Horse Testing and Recreational program overview

Tina Mewhinney shared information on the inaugural Trail Horse Certification event Bryan, TX. She shared ideas to expand the Recreational Rider Program and ways to encourage new participation including a brochure to mail to new Peruvian horse owners.

4. New marketing video

The video is in final edits. We should see a draft of it very soon. Alyssa's video from Discover the Horse is also very educational and warrants exposure on social media.

5. Website update

Mark Renn said that he had a person who provided feedback on our website to bring it more in alignment with what the marketing committee was looking for. Overall, the individual thought the website was solid, he just had a few suggestions. Tina Mewhinney made a motion to ask the marketing committee their opinions on what needs done. David Averette seconded the motion. Motion carried.

6. Social Media

No update at this time.

7. Promotional Booth

David Averette needs photos from Kelly Powers to make the banners for the promotional booths. Chris Austin will follow up with Kelly.

New Business

1. 2019 National Show Judge Nominations

Since the RAC has not provided feedback for the National show judges for 2019, the BOD decided to use survey monkey to get member feedback before making a decision. Chris Austin will coordinate with the JAC on getting out the survey to all members. The two judge conferring system received overwhelming positive feedback. Ernesto Sandigo made a motion to use the two judge conferring system for the the 2019 National Show. David Averette seconded. Motion passed.

2. Member complaints on Laureado award

One award had the wrong horse's name on it and the show committee is working with the member to correct. Another award winner was disappointed with the size of the award.

3. Rule Change Request regarding eligibility for National Show Ch of Ch classes

The board considered restricting Regional Champions from Championship classes but decided to continue with the current practice. The board also discussed the Canadian National Show champions entering the Champions of Champions classes. There is a reciprocal agreement with the two countries so the current practice will remain in place.

Executive session 9:26 pm – 9:52 pm

The next board meeting will be at 7:00pm Tuesday, November 13

Adjourn

Chris Austin made a motion to adjourn and the motion was seconded by Ernesto Sandigo. The meeting was adjourned at 9:54 pm CDT.