

NAPHA Board of Directors Meeting Minutes

Conference Call

December 19, 2018, 7:30 pm CDT

Call to Order

Chris Austin called the meeting to order at 7:30 pm.

Attendees

Chris Austin, Mark Renn, Kathleen Morrison, Ernesto Sandigo, and Horacio Santos were present. David Averette and Gene Pepe were absent.

A quorum was present.

Old Business

1. 2019 National Show Location

The 2019 Board of Directors recommended that we host our 2019 National Show in Scottsdale, AZ and then host the show in a central location (TBD) for three years starting in 2020. Consistent with the earlier decision to defer the location choice to the 2019 Board of Directors, Chris Austin made a motion to accept the recommendation. Mark Renn seconded the motion. Motion carried.

New Business

1. 2019 Drug Testing

Chris Austin made a motion to follow the drug testing plan as proposed by Tina Mewhinney. Ernesto seconded the motion. Motion carried. Ernesto offered to follow up with Tina and Arlynda to initiate the plan

- We can ask the Davis lab to put together plastic coolers (reusable) with supplies for testing 5 horses with 2 tubes per horse for each show.
- Then Davis will send them in one shipment to Arlynda at the beginning of the year.
- Arlynda can mail the coolers to the show manager or show steward 2 weeks before each show and follow up with billing.
- We can have Kelly post the steward's forms and instructions online with the other show forms rather than in the coolers. That way the steward can print them before they come to the show or at the show.
- Ernesto will receive results by mail
- The billing from Davis is now handled directly
- Arlynda has a spreadsheet that allows her to bill the shows in a timely manner.
- Show Managers and stewards would need to be notified of this change in procedure.

2. Show Rules

Member Danell Adams proposed the following rule changes and the Show Rules Committee reviewed and recommends that the Board of Directors implement the rule changes for 2019. Kathleen Morrison made a motion to make the rules changes recommended by the committee. Horacio Santos seconded. Motion carried.

SECTION 18 - JUDGES & STUDENT JUDGES

d) Conflicts of Interest:

1) A judge (or student Judge) may not be called upon to judge:

(a) His employers, employees, business partners, or clients or their immediate family members (husband, wife, parent, sister, brother, child) or their horses unless the relationship is terminated twelve (12) months prior to the show. **(Change to 6 months)**

(b) Members of his/her family (husband, wife, parent, sister, brother, child, grandparent, grandchild, stepchild, stepparent, half-brother or sister, aunt, uncle, niece, nephew, and in-law) or their employers, employees, business partners, or clients, or their horses unless relationship is terminated twelve (12) months prior to show. **(Change to 6 months)**

(c) Horses (or any interest in a horse, including but not limited to syndicate and partnership shares) which he, a member of his family, his employer, employee, business partner, or client owns or has trained, leased, or sold within the twelve (12) months immediately prior to the show; stallions to which the Judge has bred a mare in which he has any interest (i.e., owns, leases, has in partnership, etc.) within the twelve (12) months prior to the show. **(Change both to 6 months)**

(d) Riders whom he has instructed, coached, or tutored for pay on an individual basis (i.e. not in a clinic) within the twelve (12) months prior to the show. Riders or horses he has instructed, coached, or tutored for pay at a clinic within two (2) months prior to the show. **(Change both to 6 months)**

(e) Anyone who has received or contracted to receive a remuneration for the sale, purchase, or lease of any horse to or from, or for the account of, the Judge within twelve (12) months prior to the show, unless the sale or purchase has been made at public auction. This includes horses either given or exchanged without remuneration. **(Change to 6 months)**

(f) Anyone who boards, shows, or trains (for horse show purposes) any horse under the Judge's ownership or lease, within a period of twelve (12) months prior to the show. **(Change to 6 months)**

(g) For the purpose of these conflict of interest rules, a corporation or other legal "entity" will be considered a separate entity IF it is a publically held corporation and any person in question does not hold a controlling interest or management position within the corporation. Any such person shall be responsible for informing the NAPHA of this possible conflict and, if exempt, providing documentation of such exemption as required by the NAPHA to satisfy this provision.

2) Exceptions for Time Limits. For non-championship (L or AB) rated shows, the time limit for conflicts of interest may be lowered to three (3) months for all limits, except for clinics which will be one (1) month, at the discretion of the show committee and with the approval of the NAPHA.

(Eliminate 1 month for clinics)

Also under Section 18:

f) A Judge shall not, during the period of a show at which he is judging nor for thirty (30) days before ***nor after***, be the house (eliminate ***house***) guest of a person who is exhibiting in his Division (***Eliminate "...in his division"***) at such show or whose family is exhibiting at such show.

1) Definition: The term "house guest" is defined as being a guest at the ranch, home, rental house, or other residence or property of an exhibitor on a continuous basis for a period of 24 hours or longer, excluding attendance at group functions which could conceivably extend beyond a 24 hour period. The term is intended to convey temporary residence, not visitation.

(Exchange this entire section with:

Judges may be invited guests to a social function at a private Ranch or facility following the show in which all exhibitors are invited. This would not include meals or gatherings on or near the show facility, immediate following the show.)

2) Penalties: Penalties for violation of this rule shall be as follows:

(a) The judge will be barred from judging a NAPHA approved show for twelve (12) months. They may judge an L or AB show only within those twelve (12) months.

(b) The exhibitor who violates this rule is subject to be fined \$1000 and barred from showing for twelve (12) months.

Adjourn

Chris Austin made a motion to adjourn and the motion was seconded by Ernesto Sandigo. The meeting was adjourned at 7:50 pm CDT.