

**MINUTES OF THE NAPHA BOARD OF DIRECTORS' MEETING  
JANUARY 14, 2020**

The following members were in attendance:

Edie Gandy  
Heidi Opdyke  
Jose Vasquez  
Mark Renn  
Joy Gould

Meeting was called to order at 8:02 pm.

Motion was made and passed to accept the minutes of the December 17, 2019, BOD meeting.

***Discussions:***

Naomi Scull is working with CLRC to get information on the new horses being registered and new members.

Horacio Santos will be sending the signed contract and the deposit to the Oklahoma State Fair for the 2020 National Show by the end of January.

The Action Plan was discussed again.

Naomi Scull will be working on updating the forms that will be put on the website. Once these forms are approved by the Board they will be uploaded to the website with Mark Renn overseeing this process.

SBR's owner's information will be auto filled.

Kelly Powers will handle Social Media and Marketing.

New Business.

At the February Board meeting, the election of officers will be held.

***Discussion:***

Naomi Scull will be answering the NAPHA phone, doing the show points and set up of shows and maintaining a database of members.

The Board agreed to keep Naomi Scull on board doing the things she is doing currently.

Kyle of Overhaulics LLC is setting up a NAPHA email for Naomi Scull.

Naomi Scull will be trained to make changes on the website eventually.

The website needs to have updates at this time.

The Board suggested the RAC look at the rules regarding A/I (Artificial Insemination) and Embryo Transfers.

Suggestion was made to have RAC members be liaisons to other the other committees.

It was suggested to give the RAC the responsibility of the Communication Calendar.

The Board discussed moving the NAPHA Articles of Incorporation from California.

**A motion was made by Mark Renn and Seconded by Joy Gould to have Dave Burdega look at moving the articles of incorporation to another state.**

**Motion passed.**

**Motion made by Mark Renn and Seconded by Joy Gould to make available \$5000 to the RAC.**

**This would come from funds previously donated to NAPHA for the promotion of the breed.**

**Motion passed.**

***Discussion:***

There is a backlog of registrations at CLRC. People are not receiving their DNA kits either.

**Motion was made by Heidi Opdyke and Seconded by Joy Gould to get a list of pending registrations from CLRC at this time. These horses would be allowed to show at upcoming NAPHA shows if their registration was not completed at the time of the show.**

**Motion passed.**

**Motion was made by Mark Renn and Seconded by Jose Vasquez to adjourn the meeting.**

**Meeting adjourned at 9:05 pm.**