

MINUTES OF THE MAY 13, 2020
NAPHA BOARD OF DIRECTORS' MEETING

In Attendance:

Mark Ren
Joy Ritter
Edie Gandy
Gail Benson
Heidi Opdyke
Jose Vasquez
Ernesto Sandigo

Meeting was called to order at 8:05 p.m.

Minutes of the April 14, 2020, Board meeting were presented. Motion was made by Gail Benson to approve the minutes. Seconded by Edie Gandy.

Minutes were approved.

Treasurer's report was given by Heidi Opdyke. Amounts in the Wells Fargo Checking and Savings accounts were presented.

Discussion: We are trying to close the Citibank accounts. All monies will be moved into the new Wells Fargo checking or savings accounts.

The storage units in California have still not been emptied. No more payments will be made to maintain these units. This will be a saving of over \$4800 a year.

NAPHA has received the final amount of the grant that was applied for from the City of Scottsdale for last year's national show.

Motion to accept the Treasurer's report was made by Edie Gandy and seconded by Gail Benson.

Motion was approved.

Discussion:

The NAPHA National Show in Oklahoma City is still going on as planned at this time.

There is an alternative location that would be smaller where this show could be held if necessary.

The facility in Duncan Oklahoma has the same weekend available currently.

Other NAPHA shows have been cancelled and the regions are waiting to see what will be happening on those remaining scheduled shows.

Discussion:

A virtual show was discussed previously and the committee for this event presented its proposal.

See below the presentation the committee brought to the board.

Following the presentation are the motions and discussion the board had regarding the recommendations of the committee.

Agenda	Discussion	Plan
<ul style="list-style-type: none"> Judges 	<p>5 Judges:</p> <ul style="list-style-type: none"> ➤ Jose- committee agreed ➤ Danell- committee agreed ➤ Kim- committee agreed ➤ Fernando- committee agreed ➤ Mimi ➤ Lucho ➤ Lionel 	<ul style="list-style-type: none"> ➤ BOD need to select 5 Judges- all are available and have agreed to judge show.
<ul style="list-style-type: none"> Judging system 	<ul style="list-style-type: none"> ○ Bracket system- ordered youngest to oldest- in groups of 4 	<ul style="list-style-type: none"> ➤ Approved- by committee ➤ Need BOD approval
<ul style="list-style-type: none"> Class fees 	<ul style="list-style-type: none"> ➤ \$20 a class for NAPHA members ➤ \$30 a class non NAPHA members ➤ \$10 a horse per class for 1:1 feedback request- meaning if you entered 5 mares and want feedback on each it would be \$50 OR if you entered your mare in 3 classes and wanted feedback on each class it would be \$30. 	<ul style="list-style-type: none"> ➤ Approved- by committee ➤ Need BOD approval
<ul style="list-style-type: none"> Classes 	<p>All have agreed on - Brackets of 4 horses, in order from youngest to oldest</p> <ol style="list-style-type: none"> 1. Gelding Bozal 2. Mares Bozal 3. Colts Bozal 4. Geldings Luxury 5. Mares Breeding 	<ul style="list-style-type: none"> ➤ Approved- by committee ➤ Patterns will be the same for performance ALL classes. ➤ Need BOD approval

	<p>6. Stallions Breeding</p> <p>7. Open Performance Horse</p> <p>8. Amateur Performance Horse</p> <p>- Brackets of 4 riders, randomly selected for their groups of 4 (or if 6 or less, can be placed in order).</p> <p>9. Novice Equitation</p> <p>10. Junior 12 & Under - Performance</p> <p>11. Junior 13 & Over. – Performance</p> <p>For performance pattern- Danell has come up with a pattern Starting point: back 5 steps.</p> <p>Go forward 30' to cone for one circle to the right.</p> <p>16' forward to start of serpentine of 4 cones, straight line, spaced 8'. (Off set cones added too much time)</p> <p>16' forward, circle cone 1x to the left.</p> <p>Come out of the circle and gait 86' back to start.</p>	
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	<p>The camera should be positioned about 35' out, 55' feet into the course and in line with the 2nd of the 4 serpentine cones.</p> <p>It's easy to set up with 7 cones: straight line and only takes the 86'</p>	
<p>Timeline and date of show</p>	<ul style="list-style-type: none"> ➤ Suggestion- June 27th and 28th show dates. ➤ Launching the last weekend of May or the first weekend of June <p>Lets say BOD approves between May 12-16th.</p> <p>We announce on 18th (or sooner if possible).</p> <p>Website forms are up and running 18th - 20th or so (hopefully sooner)</p> <p>Deadline to submit videos - 2 weeks - June 8th</p> <p>Show is run June 15th-21. Or could probably be even faster.</p>	<ul style="list-style-type: none"> ➤ Concern- Horses may still be in a boarding facility and the numbers are still rising nation wise this may continue into August? ➤ Concern about video quality and giving enough time to reshoot if needed. (should we allow enough time to reshoot the video?) ➤ Need approval from the BOD on timeline.
<p>Class Size</p>	<ul style="list-style-type: none"> ➤ Limiting to 200 horses- No limit at this time- Kelly has reported she can manage more than 200 entries ➤ NAPHA mbrs only ➤ Opening to PHAC ➤ Opening worldwide 	<ul style="list-style-type: none"> ➤ Approved from committee ➤ Need BOD approval

<ul style="list-style-type: none"> • Awards • Budget 	<ul style="list-style-type: none"> ➤ Letting just first place of each class be awarded 	<ul style="list-style-type: none"> ➤ Need input from BOD and then need approval
<ul style="list-style-type: none"> • Show Name 	<ul style="list-style-type: none"> ➤ NAPHA's -Safer at Home Virtual Show -- ➤ NAPHA – 2020 Virtual Show- ➤ COVID Fun Virtual Show- by NAPHA ➤ 2020 Virtual Virus Show- ➤ 2020 Virtual Pandemic show- NAPHA ➤ NAPHA 2020 Peruvian Pandemic Virtual show. ➤ 2020 Cyber Show- Together Apart 	<ul style="list-style-type: none"> ➤ Favoring- 2020 Cyber Show- Together Apart ➤ Need to be picked by BOD on show name ➤ OR there can be walk on names from the BOD itself
<ul style="list-style-type: none"> • Committee Ideas/Walk On 	<ul style="list-style-type: none"> ➤ Sales adds at 30 second intervals for additional funds. 	<ul style="list-style-type: none"> ➤ BOD needs to give input

Board motions regarding the presentation of the virtual show by the committee:

Section 1 – Judges.

Heidi made a motion and Edie seconded the motion to accept the judges as presented
Motion passed.

The committee will decide on the 5 judges to be used.

Section 2 – Judging system.

Gail Benson made a motion and Edie Gandy seconded to accept the judging system.

Motion passed.

Section 3 - Class fees.

Motion was made by Edie Gandy and seconded by Heidi Opdyke to accept the fee schedule as presented.

Motion passed.

Section 4 – Classes

Discussion –

Perhaps the 1st place horse in each division would be invited to the National without having to qualify.

Perhaps there could be Sale Classes.

A motion was made by Gail Benson and seconded by Edie Gandy to accept the classes and requirements of rides as listed.

Motion passed.

Section 5 - Timeline and date of show.

Motion was made by Gail Benson and seconded by Heidi Opdyke to accept the timeline and date of show.

Section 6 – Classes.

Motion was made by Gail Benson and seconded by Edie Gandy to accept all registered Peruvian horses into the Virtual Show.

Section 7 – Award & Budget

A small ribbon will be awarded to all first place horses.

First through Fifth place ribbons would be awarded award to all Youth classes.

Motion was made by Edie Gandy and seconded by Gail Benson to give a first price ribbon to all class except the Youth classes would be awarded first through fifth place.

Section 8 – Show Name

The committee had several name suggestions for the show. The Board asked the committee to come back with the name of the show as long as "NAPHA" was in the name

Further discussion of Virtual Show:

The required attire was being considered by the committee.

There would be no Gait classes.

All participants will need to sign a waiver allowing NAPHA the use of their videos for future use.

The committee will look at conflicts of interest for any of the chosen judges if they have horses that will be entering in the virtual show.

Discussion:

NAPHA will be holding an online auction. Edie Gandy will get in contact with a company she is familiar with that does online auctions for nonprofit organizations.

The information would go out to all NAPHA members and additional 500,000 people that the company has on file.

You build your own Home Page.

The fee is \$600 plus a percentage of the sales.

Photos of the items are uploaded. We would solicit for items on social media and website.

The timing of the auction would be between the virtual show and the National Show.

The auction could also be advertised during the virtual show.

The National Show could also be advertised on the virtual show.

Motion was made by Gail Benson and seconded by Heidi Opdyke to pay Bidding for Good \$600 to do an online auction.

Discussion:

Price of memberships would be higher if not purchased by 1/31 of the membership year.

Discussion:

There will be no further payments made on the storage units in Santa Rosa as of June 1, 2020.

Debbie Dewey and Pete Arnold are working on sponsorships and marketing ideas for NAPHA.

Sadly we have been informed longtime member and breeder Harrison McDonald past away. This information will be put out to the members in the President's Newsletter for all the members.

A tribute to all the members we have loss in the last year should be done.

A motion to adjourn the meeting was made and passed.

Meeting adjourned at 9:27pm,

Respectfully submitted by:



Mary L. Emmons