

**BOARD OF DIRECTORS' MEETING
FOR
VIRTUAL SHOW and ONLINE AUCTION
5/20/2020**

In Attendance:

Gail Benson
Joy Ritter
Edie Gandy
Jose Vasquez
Mark Renn
Heidi Opdkye

Virtual Show:

The show will be called the **2020 NAPHA Cyber Show**.
It will be held June 27-28, 2020.

The judges for the show will be:
Danell Adams, Mimi Busk-Downey, Lucho Dapelo, Fernando Risso, Jose Vasquez

Video of entries will be 30 seconds long.

Winner of each class will be mentioned in the Program for the National Show only. They will not be allowed entry into the National Show unless they are entered and qualify for their class at the National Show.

Motion was made by Edie Gandy and seconded by Heidi Opdyke that winners of each class will be mentioned in the National Show program and on the NAPHA Facebook page.

A motion was made by Gail Benson and seconded by Edie Gandy to reduce a conflict of interest, the judges of the virtual show will not judge:
1.) their own horses; 2.) a horse ridden by a family member; and 3.) a horse they sold within the last 6 months.

The committee decided to award medals rather than ribbons. A certificate will be mailed to the winner of each class along with their medal.

Medals will be awarded to all the first place winners of each class. Medals will be awarded to the first through 5th place youth winners.

The Board thanked Jose, Joy and Edie and the rest of the committee for their work on the virtual show.

Online Auction:

Solicitation for items will be made starting in June through July 1st. Silvia Gomez will handle the donations.

The RAC will be asked to assist in the solicitation of items. Regional clubs will be asked to make baskets.

It needs to be mentioned there will not be a Silent Auction held at the National Show this year.

Advertising for the Online Auction will run during the virtual show.

Respectfully submitted to you by:

Mary L. Emmons

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