

**NAPHA BOARD OF DIRECTORS' MINUTES
FOR
JUNE 9, 2020**

In attendance:
Heidi Opdyke
Ernesto Sandigo
Joy Ritter
Mark Renn
Edie Gandy
Mary Emmons

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

Motion to accept the minutes as presented was made by Heidi Opdyke. Seconded by Joy Ritter.
Motion passed.

Treasurer's report was presented. Motion to accept the report Financial report as presented was made by Edie Gandy. Seconded by Joy Ritter.
Motion passed.

Discussion – Virtual Show:

The Entry Form will need a place for the Judges' Evaluations selection. The price will be \$10 per horse or \$50 for all horses entered by a member.
Shoes would be allowed on horses that enter the Virtual Show.
Sign up for will be through the NAPHA Store on the website.
Entry deadline will be extended for entries, videos and sponsorships.
Members can also sign up by sending a check to the office. This is for members only.
Information needed to register for the Virtual Show will be Registration number, Registry and Date of Birth of horse entering.

Discussion – Cyber Auction:

The Home page has been setup online.
There is an explanation on how to use the site and how to make a donation.
The cost to set up was \$600 that has already been paid.
Bidding starts on July 4th.
We will need more items.
There is no link on the NAPHA website at this time. It will go live after a few more items are uploaded.
There will be an announcement put on the NAPHA website.
Pictures are required of mares or gelding put up on the Auction site.
NAPHA should attempt to get the Auction Site on other Peruvian horse websites also.
The company that operates the auction gets a small percentage of the sales.

Discussion – NAPHA National Horse Show

By June 15th the Oklahoma State Fair commission should know if they are going forward with the Fair at all.

There will be a website just for the NAPHA National Show once it is determined if we are having one and where.

Three years of National Show financials will be put up on the website.

Discussion:

The storage units are to be cleared out as soon as possible. There are items in the storage units that may be of value and usable. There may be perpetual trophies and awards. There are books and magazines in there also. There may be items that could be used for the Online Auction.

The Board agreed to allow a one-time except to allow older horses that qualify for registration via DNA results to be registered at a discounted rate.

The Marketing Committee will be headed by Kerry McGinley.

Joy Ritter will ask the RAC to seek out more donations for the Online Auction.

Motion to adjourn the meeting was made by Edie Gandy and seconded by Ernesto Sandigo.

Meeting adjourned at 9:07 pm

Respectfully submitted by:

Mary L. Emmons