

NAPHA BOARD OF DIRECTORS'S MINUTES  
FOR  
JULY 8, 2020

Meeting was called to order at 6:37 pm EST.

In Attendance:

Mark Renn  
Edie Gandy  
Gail Benson  
Jose Vasquez  
Ernesto Sandigo  
Joy Ritter  
Heidi Opdyke  
Mary L. Emmons

Discussion:

Based on the COVID-19 situation and the cancellation of the Oklahoma State Fair, the 2020 National committee has recommended this year's 2020 National Show be cancelled.

Because the first virtual show did well, perhaps another virtual show can be put on before the end of the year.

Motion was made by Edie Gandy and Seconded by Heidi Opdyke to so move to cancel the 2020 NAPHA National Show this year.

Motion passed.

Motion was made by Gail Benson and seconded by Edie Gandy to have the 2021 NAPHA National Show in Oklahoma City, OK in conjunction with the Oklahoma State Fair. Dates for the show will be announced at a later date.

Motion passed.

Discussion:

The next Cyber Show should have a different name.

There should be no editing of videos.

Maybe more time was needed for each video.

Maybe the use of only 3 judges would be better.

Motion was made by Heidi Opdyke and Seconded by Gail Benson to make changes in the NAPHA By-Laws to for a cyber show and the Board will work with the Rules Committee to make the necessary changes to the show rules for a cyber shows.

Motion passed.

Discussion:

The Board will determine the structure of the cyber show. A show committee will be formed to put the cyber show together.

A motion was made by Joy Ritter and seconded by Ernesto Sandigo to accept the Minutes of the June Board of Directors' meeting as presented.

Motion was passed.

The Financial Report was given by Heidi Opdyke. See attachment.

A motion was made by Gail Benson and seconded Edie Gandy to accept the Financial Report as presented.

Discussion:

The next cyber show will require everyone be members of NAPHA.

More classes will be added.

Fees for some classes should be higher.

The Board gave Jose Vasquez as Chair of the June 2020 Cyber Show a big *Thank You* for putting together a successful show. There was good feedback on the show.

Discussion:

- Online Auction could be offered to more than just NAPHA members.
- RAC has recommended the registration of older horses at a reduced amount.
- Storage Units in Santa Rosa have been emptied.
- Give recognition to achievement of members of Joy of Riding.
- Be aware of work given to office.
- Perpetual awards were discussed.

A motion was made to adjourn was made by Gail Benson and Seconded by Ernesto Sandigo.

Motion passed.

Meeting adjourned at 8:16 pm

Presented by:

Mary L. Emmons