

**MINUTES OF THE NAPHA BOARD OF DIRECTORS' MEETING
OF
MARCH 10, 2020**

In attendance:

Mark Renn
Edie Gandy
Ernesto Sandigo
Gail Benson
Heidi Opdyke
Jose Vasquez
Mary Emmons

Meeting was called to order at 8:03 pm.

Motion was made by Ernest Sandigo to approve the minutes of the March 10, 2020, BOD meeting approved. Seconded by Heidi Opdyke.
Motion passed.

Discussion:

The checking accounts at Citibank and Bank of America will be closed and a new checking account will be opened with Wells Fargo.

Jose and Heidi will get with Chris Austin to work on the 990.

Motion was made by Heidi Opdyke to add Jose Vasquez as a signer on the Wells Fargo account. Seconded by Edie Gandy.
Motion passed.

Discussion:

Mark wanted to know the status of the remainder of the grant money from Scottsdale. All receipts requested had been to D. Joy Gould.

CLRC expects to be caught up with the backlog by the end of March.

Naomi Scull's contract was discussed.

Motion was made by Edie and seconded by Ernesto to accept Naomi Scull's contract and to have Mark Renn investigate several of the payroll companies to have her paid automatically with direct deposit. Motion was passed.

Discussion:

National Show committee has given the BOD the 2020 budget. There will be a link on a website set up just for the 2020 National Show. Star Sponsors will have 8 areas in the arena for banners. There will be live streaming of the show.

Discussion:

Adding additional amateur classes to the National class schedule for 2021.

Jim LaRue of the RAC joined the meeting. In the discussion several articles from the rulebook were discussed as needed attention based on current technology and the way we communicate with the membership. What should be the requirements to be a member of the BOD?

It was mention that maybe reaching out to the Trainers to see if they would be interested in starting a committee for trainers only.

A motion was made by Edie Gandy and seconded by Heidi Opdyke to adjourn the meeting.
The motion passed.
The meeting adjourned at 9:45 pm.

Respectfully submitted by:

Mary L. Emmons