

**MINUTES OF NAPHA BOARD OF DIRECTOR MEETING**  
**ON**  
**APRIL 14, 2020**

In attendance:

Mark Renn  
Gail Benson  
Edie Gandy  
Heidi Opdyke

Meeting was called to order at 8:20 pm

A Motion was made by Gail Benson and Seconded by Edie Gandy to approve the minutes of the March 10, 2020 BOD meeting.

Motion passed.

The Financial Reports were presented to the Board by Heidi Opdyke.

A Motion was made to approve the Financial Reports by Gail Benson and Seconded by Edie Gandy.

Motion passed.

Discussion:

There is a decrease in Membership revenue from last year this time. The Board decided to have a list created of members who have not renewed for 2020.

Heidi Opdyke and Jose Vasquez will work up financial reports.

Chris Austin will be doing the IRS 990 for NAPHA again this year.

A Motion was made by Gail Benson and Seconded by Edie Gandy to put a 3-year comparison of the financial reports up on the website for the members to see.

Motion passed.

Discussion:

The need to close the storage units in California was discussed. A target date of June 1<sup>st</sup> was set.

A Motion was made by Heidi Opdyke and Seconded by Gail Benson to investigate the removal all the items in the Southpoint Self Storage & Wine Cellars by June. Edie Gandy will monitor the implementation of vacating the storage units.

Discussion:

There had been problems with members logging into the website. This problem has been addressed but will be monitored

The Board would like articles of interest and education to be put up on the website for members. Several board members offered suggestions and material.

A Motion was made by Heidi Opdyke and Seconded by Gail Benson to research materials to be put on the website.

Motion Passed

Ernesto Sandigo joined the meeting.

Discussion:

A new payroll company has been selected – Paychex. Because we are in the process of changing to Wells Fargo for our checking and savings account, Paychex will need to be informed of this change.

Jose Vasquez is working on moving our Articles of Incorporation out of California to Nevada.

A suggestion was made RAC members can be utilized to call members who haven't renewed for 2020.

The National Show was looked at and alternatives will be discussed at the next meeting if necessary.

The Board will also be looking at other means of fundraising at the next meeting.

A Motion was made by Gail Benson and seconded by Heidi Opdyke to replace Ms. D. Joy Gould with Joy Ritter on the Board of Directors.

Motion passed.

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

Motion Passed.

Meeting adjourned at 10:05 pm

Respectfully submitted by,

Mary L. Emmons