



**MINUTES OF THE NAPHA BOARD OF DIRECTORS' MEETING
2/11/2020**

The following members were in attendance:

Edie Gandy
Heidi Opdyke
Mark Renn
Ernesto Sandigo
Gail Benson

Meeting was called to order at 8:02 pm

The BOD voted to appoint new officers at this time.

Motion was made by Gail Benson. Seconded by Ernesto Sandigo.

To appoint Mark Renn as President
To appoint Edie Gandy as First Vice President
To appoint Heidi Opdyke as Treasurer.
To appoint Gail Benson as Secretary.

Motion was made by Gail Benson to add Heidi Optyke, Mark Renn and Mary L. Emmons to the Bank of America checking accounts for NAPHA. Seconded by Ernesto Sandigo.
Motion passed.

Motion was made by Mark Renn to accept the Minutes of the January 14, 2020, meeting as presented. Seconded by Heidi Opdyke.
Motion passed.

Treasurer's Report:

The numbers on the National are not final but a preliminary report was presented to the Board.

The National Show Committee submitted a budget for the 2020 show in Oklahoma City.

A motion to made by Mark Renn to approve the National Show budget as presented.

Seconded by Gail Benson.

Motion passed.

Discussion:

The website updates are almost completed. The show information was missing but that has been corrected.

The NAPHA Newsletter has been sent out. Some items should not have been put in there.

Storage Units:

Mary Emmons is to see about getting the access to the 2 units to other people.

New Business:

Naomi Scull presented a proposal to the Board for consideration as an outside contractor to be doing many of the tasks previously handled by Arlynda Miller.

A motion was made by Mark Renn. Seconded by Gail Benson.

Motion: To accept Naomi Scull's outside contract proposal.

Naomi will work with Mark Renn and Kyle from Overhaulics, Inc. on uploading to the website the forms that needing updating.

Discussion:

There was previously a discussion about raising fees. The Board will work with the RAC on this proposal.

A motion was made by Heidi Opdyke. Seconded by Mark Renn.

To look at increasing fees in May 2020.

Discussion:

Submitted Rule Changes are being put together by Naomi Scull for review.

The Board discussed the use of email opposed to USPS as the means to communicate with members. This will be brought to the Communication Committee for their input as well as the RAC.

Board will hold a Strategy Meeting in 2 weeks to review the By Laws of NAPHA and to work more efficiently.

Work with the RAC on the structure of NAPHA.

Members of the Board were asked to review the By-Laws of NAPHA to look to accomplish this and maybe add members to the Board.

CLRC – Laure Lee has returned from her leave. She is currently working on the backlog of registry items. Naomi Scull will discuss those items needed to be completed for shows. Until CLRC is caught up with NAPHA's pending registry items, if a registration or transfer is pending and the owner does not have the paperwork, the owner may still show their horse.

The Board would like to move the Articles of Incorporation out of California. Would like to find inexpensive or free legal advice to assist in this change.

The Board gave a big thanks to Edie Gandy for her work as President this last year.

Motion was made by Gail Benson to adjourn the meeting. Seconded by Heidi Opdyke. Motion passed.

Meeting adjourned at 8:15 pm,

Respectfully submitted by:

Mary L. Emmons