

NAPHA BOARD OF DIRECTORS' MINUTES
FOR
OCTOBER 13, 2020

In Attendance:

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

Meeting was called to order at 8:03 p.m.

Motion was made by Joy Larsen-Ritter and seconded by Edie Gandy to accept the minutes as presented with a few corrections.

Motion Passed.

Discussion:

The Cyber Show was discussed. It appeared to have about 132 entries and about 90 horses participated.

The only expenses reported for the show at this time was for around \$340.

Items in the storage units would be utilized in the making of the trophies/awards for this show.

An After-Action report would be sent out to the participants of the show to get feedback from the members.

Discussion:

The Annual Meeting might be held as a Zoom meeting. The mechanics of doing this will be investigated and reported back to the committee.

Discussion:

The Election ballots for new board members will be sent out by the office.

Motion was made by Edie Gandy and seconded by Heidi Opdyke to use the same attorney who has handled the processing of the ballots in the past again.
Motion passed.

The office would try to obtain bios from the candidates to be put on the website for the membership to review.

Discussion:

The Horse Illustrated ad will be in the January issue of the magazine. The pictures are ready to be sent.

The ad has been paid for already. The sponsorships received more than covered the cost of the ad.

The ad was changed to a full-page ad.

The ad will be website driven.

New Business:

NAPHA will have another auction soon. The committee will be Joy Larsen-Ritter, Chelsey Schaal, Heidi Opdyke and assisted by Edie Gandy.
No dates were determined.

The 990 needs to be filed. Chris Austin will be handling this for NAPHA.

The formation of a 501c3 for NAPHA was discussed. Mark Renn will be getting more information.

The possibility of Dress Your Horse for Halloween contest was discussed. It would need to be advertised on the website and the NAPHA Facebook page. Award would come from items in the storage units..

A Calendar of Events for the website was discussed. This would give members one place to see what was coming up for NAPHA.

Motion to adjourn was made by Heidi Opdyke and seconded by Joy Larsen-Ritter.
Motion passed.

Meeting adjourned at 9:23 p.m.

Submitted by:

Mary L. Emmons