

**NAPHA BOARD OF DIRECTOR MEETING MINUTES
OF
AUGUST 10, 2020**

In attendance:

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

Meeting was called to order by President Mark Renn at 8:02 pm.

Minutes were presented. Motion to accept minutes as presented was made by Ernesto Sandigo and seconded by Edie Gandy.
Motion Passed.

Finance Report was presented by Heidi Opdyke. Motion to accept the report as presented was by made by Joy Larsen-Ritter and seconded by Gail Benson.
Motion Passed.

Discussion:

New Cyber Show:

The Cyber shows are not to replace Regional Shows.
There will be the addition of the Trail Class. Also half-Peruvians will be able to participate in this next show.

Various other elements of the show were discussed.

Points will be awarded for this show. However, Cyber Points are not the same as points awarded at Regional Shows or National Show and will not count toward the year-end awards presented at the National Show.

The length of the videos will be extended from 30 seconds to 45 or 60 seconds

A Horse For Sale window or banner will be available for purchase on the cyber show.

Dates of the Cyber Show TBD.

Judges will be sought. It was determined any member(s) of the committee involved in the handling/posting of the submitted videos would not be eligible to be a judge of the Cyber Show. All other members of the committee are eligible to be judges.

A big Thank You the Cyber Show Committee was given.

The Online Auction Report was given. There may be items still to be paid for but the majority of the high bidders have paid.

Thank you notes will be sent out by Naomi Scull to all those that donated items.

It was discussed to see the feasibility of setting up a 501c3 for NAPHA.

It was suggested the Annual Conference be held as a Zoom meeting.

The registration of older horses was brought up. Members have reached out to board members about this matter.

A motion was made by Edie Gandy and Seconded by Ernesto Sandigo to waive all Registration Late Fees until October 1, 2020.

Motion Passed.

Meeting adjourned at 9:11p.m.