

**NAPHA BOARD OF DIRECTOR MEETING MINUTES
OF
SEPTEMBER 14, 2020**

In attendance:

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

Meeting was called to order by President Mark Renn at 8:04 p.m.

Minutes were presented. Motion to accept minutes as presented was made by Gail Benson and seconded by Joy Larsen-Ritter.
Motion Passed.

Financials were presented by Heidi Opdyke. Motion to accept minutes as presented was made by Gail Benson and seconded by Edie Gandy.
Motion Passed.

Discussion:

Heidi Opdyke suggested the BOD start working on a budget for 2021.

All items for the auction have been paid for and shipped.

The Auction Committee was thanked for their work on the success of the auction.

Minutes of the Cyber Show committee were presented by Jose Vasquez.
An adjustment was made to the time of each video depending on the class.

The rules from the Cyber Show will include the stipulation anyone on the committee involved in the handling of the videos will be excluded as a judge of a Cyber Show.

New Business:

Elections. There needs to be 1 appointment and 1 elected member.

The forms will be sent out to the member for their nomination.
RAC will be contacted for their nomination.

The question was raised if nominations can be emailed or are they required to be sent USPS. Edie Gandy will check the By-Laws.

Both Ernesto Sandigo and Mark Renn terms were ending.

A motion was made to appoint Mark Renn to the Board for 2021, by Gail Benson and seconded by Jose Vasquez.

Motion was passed.

Tina Mewhinney joined the meeting at 8:30 p.m.

Tina discussed the different Trail/Recreational Programs available to NAPHA members.

Since 2018, more programs have been developed for the recreational and trail riders.

A motion was made to have all the trail and recreational riders programs available to NAPHA members put up on the NAPHA website. Motion was made by Edie Gandy and seconded by Ernesto Sandigo.

Motion passed.

Mark would get with Overhaulics to have these programs set up on the website.

Tina also suggested the Part-Blood registry be promoted to encourage their participation in these programs. Heidi Opdyke volunteered to be the Board liaison to the committee.

Discussion:

To promote the Part-Blood Registry the use of social media should be used.

This would include horses as well as mules.

Perhaps include classes for these animals at the National Show in the future.

Edie Gandy was contacted to do another ad in Horse Illustrated. NAPHA did one previously.

A motion was made by Edie Gandy and seconded by Heidi Opdyke to do a half-page ad in Horse Illustrated and look for sponsors for the ad. Sponsors would be sought to cover the expense of the ad.

Motion passed.

Discussion:

A Handbook for Board of Director members would be given to all current and incoming BOD members.

Motion to adjourn the meeting was made by Gail Benson and seconded by Joy Larsen-Ritter.

Motion passed.

Meeting was adjourned at 9:16 p.m.