

MINUTES  
BOARD OF DIRECTORS MEETING  
OF  
December 27th, 2021

In attendance:

Mark Renn  
Heidi Opdyke  
Edie Gandy  
Lisa Powers  
Joy Larsen-Ritter  
Jose Vasquez  
Mike Powers  
Lucho Dapelo  
Juvinal Pina

Meeting was called to order at 8:02pm

Introductions of new board members for 2022 and thank you to leaving board members Edie Gandy & Gail Benson

Minutes of the November 8th, 2021, meeting was presented. Gail made a motion to approve with Edie seconding, motion passed.

Financial Report:

Heidi Opdyke presented the financial report. Motion was made to accept by Joy and seconded by Gail motion passed.

Old Business:

2021 National Show – Mark said he has phone calls into Mary to get the final financials on the National Show only thing left to finalize the show.

2022 National Show – Mark asked Joy if she would head the National Show Committee now that Horacio & Mary Kay have offered their assistance on the show. Joy accepted and will look for committee members.

Cyber Show – Jose said there were a low number of entries due to weather conditions in part of the country and since held during the Holiday season. Total of 10 entries the show made \$638.68 with no expenses since all expenses were gave as donations to NAPHA. Jose recommends next years show be held earlier in the year.

By-Laws – Edie said the first part of the changes that the BOD approved at the last meeting for the RAC is ready to be sent out to the members to review. Mike Powers asked if it was possible to try out these changes see if they work prior to them becoming a full By-Law change. Mark asked Mike if he would be willing to now join Edie Gandy & Anthony Figuerola with the By-Law changes. Mike said he would help.

Strategic Planning – Edie said she will get the information sent out to the new board members so they could get caught up on what has been discussed in these meetings. The biggest issue we have is creating membership growth. Getting our breed involved in other incentives beyond the Joy of Riding. Giving awards for people competing in other areas as an example endurance or dressage riding. Jose said he would be happy to help Edie, Mark & Lisa with moving this breed forward with these ideas.

New Business:

USCF has new rules on amateur status, so we need to look at these new rules. Mark said Danell Adams will be sending in proposed changes to the amateur division to the rules committee. Joy said Chelsey Schall has brought up some changes that possibly could be made to amateur division Mark told Joy to have Chelsey write up a proposal to bring to the rules committee.

Name of horse – Mark wanted to confirm that our breed is known as The Peruvian Horse not the Peruvian Paso with the branding exercise going forward, we are using the correct name for the breed. It was stated that The Peruvian Horse is the correct name for the breed.

Next meeting is scheduled for January 10<sup>th</sup>, 2022, new BOD members said the 2<sup>nd</sup> Monday of the month also works for them.

Motion was made to adjourn the meeting by Edie with Joy seconding the meeting adjourned at 8:54pm

Respectfully submitted by:

Joy Larsen-Ritter