

MINUTES
BOARD OF DIRECTORS MEETING
OF
February 15th, 2022

In attendance:

Mark Renn
Heidi Opdyke
Lisa Powers
Joy Larsen-Ritter
Jose Vasquez
Mike Powers
Lucho Dapelo
Juvinal (Juvi) Pina
Becky Oley

Meeting was called to order at 8:02pm

Minutes of the January 10th, 2022, meeting was presented. Mike made a motion to approve with Jose seconding, motion passed.

Financial Report: Mike gave us rough numbers since still no access to QuickBooks. Board decided to not vote on financials but to put out as is to membership with this disclaimer. Mike made a motion to purchase QuickBooks online to get the financials' up and running and the financial committee would like to see the payroll feature added eventually since cheaper than using Paychex to do the payrolls. The cost for QB online is \$40/month for the first 4 months than goes up to \$80/month. Lucho seconded the motion, motion passed.

021/2022 National Show – 2021 we are still waiting on the financials from Mary. 2022 Show Chelsey Schaal has joined Joy on the committee. Joy also said she will contact Becky Oley to see if she would also serve on the committee since she is the show secretary.

Financial Committee – Postage meter has been sent to Lisa so she can return it. 2021 Shows did not get billed for their drug testing fees to NAPHA to pay for the actual drug testing fees. It was decided by the BOD to back bill the shows for these charges. Mike made a motion that NAPHA gets a credit card so they can stop using the debit card for making online purchases. Joy seconded the motion, motion passed.

Bookkeeper – Mary has not given us the financials yet for the 2021 National Show. Becky Oley said she would accept the bookkeeping job. Mike made a motion to hire Becky for the position with Joy seconding, motion approved.

Assignment of BOD liaison to the committees for 2022:

Membership Committee – Joy

Judge Accreditation – Jose

Marketing – Mark

Junior Advisory – Heidi

Registration – Jose

Finance – Mike

Joy of Riding – Heidi

Historical – Undecided

Show Rules – Juvi

Website Progression – Lucho

All liaisons are to reach out to their committees prior to next meeting with list of committee members for 2022. Lisa will send out a list of members as of 2021.

Strategic Planning – Read the email that Lisa sent out with the notes from the previous sessions so we can go over at the February meeting.

By-Laws – Mike said he is waiting for Edie Gandy to send him the paperwork and the proposed RAC By-Law changes.

Annual Meeting – We need to get an email started to set up an annual meeting

February 21st Mr. Weiweu will be visiting Mark he wants continue the breed registry in Australia and start a registry in China.

Motion was made to adjourn the meeting by Jose with Joy seconding the meeting adjourned at 9:15pm

Respectfully submitted by:

Joy Larsen-Ritter