

MINUTES  
BOARD OF DIRECTORS MEETING  
OF  
January 10<sup>th</sup>, 2022

In attendance:

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

Meeting was called to order at 8:06pm

Minutes of the December 27th, 2021, meeting was presented. Mike made a motion to approve with Juvi seconding, motion passed.

Financial Report: Not reviewed at this meeting

Old Business:

2021/2022 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.

By-Law Changes – Mike said there is no update at this time.

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.

New Business:

Lisa's stuff – Lisa would like to get all upcoming shows on the website so shows need to get their reservation of dates sent to her ASAP for the 2022 show season. Lisa also asked if once she uploads all the show paperwork to Google Docs can the paperwork be destroyed as it is a lot of paperwork to store the BOD agreed this would be fine. She also would like a short bio on all BOD members for the website. Lisa is also working with the CLRC to get us better membership reports. Lisa wanted us to know that ShowPro can do online show entry now for our horse shows so we should investigate possibly utilizing that for our shows. Lisa is also working on uploading all forms onto the website changing the mailing address on them.

Strategic Planning – Lisa will send out the information we have on the previous sessions we have had. Lisa and Heidi are working on the High Point Peruvian program to award people utilizing Peruvians in other disciplines of riding even if not a current NAPHA member trying to get these people to join NAPHA. Possibly naming the program Peruvian Horse Recondition Promotion. The high point will be given a ribbon Mike made a motion to accept the program as Lisa described it with Jose seconding and volunteering to pay for the first set of ribbons, motion passed.

Recreational Riding Program – Tina Mewhinney sent out the information for approval on getting this program up and running. The rider will receive a buckle once they achieve the points the program will lay out. The cost of the buckle will be around \$60 to NAPHA so Lisa said it should be considered that it is an entry fee of \$10 per person for them to join the program this will help cover the cost of the buckles. Heidi made a motion to accept the recreational riding program as presented with the up-front fee to join with Lucho seconding, motion passed.

Election of Officers: Juvi & Lucho would like to see the President, Treasurer & Secretary stay the same Mike asked that we vote officer by officer elections listed as below:

President - Juvi nominated Mark to remain President Mike wanted a discussion on this as he would like to see a new President for 2022 since he stated there are members who would like to see this change. Jose seconded Marks nomination with Mark accepting the nomination. Juvi, Lucho, Heidi, Jose & Joy voted yes Mike voted Nay, Mark is elected President

First Vice President – Joy nominated Jose with Lucho seconding with Jose accepting the nomination. All member voted yes Jose is elected First Vice President.

Second Vice President – Joes nominated Juvi with Lucho seconding the nomination, Juvi accepted the nomination. All members voted yes Juvi is elected Second Vice President

Treasurer – Lucho nominated Heidi remain treasurer with Juvi seconding, Heidi declined to remain treasurer. Jovi nominated Mike for treasurer with Jose seconding, Mike accepted the nomination with all members voting yes Mike is elected Treasurer

Secretary – Jose nominated Joy to remain treasurer with Heidi seconding, Joy accepted the nomination. All members voted yes Joy is elected Secretary.

Juvi said we need to let people know who to contact in this breed as a lot of people do not know who the point of contact is, so we need to get Lisa's contact information out to the members. Mark told Lisa to write up a bio and get it posted to our website and Facebook. We will also make sure this information goes out in a newsletter.

Mark stated we are a breed that welcomes new members and in truth we have not been that welcoming. This needs to be changed and this BOD focus this year.

Motion was made to adjourn the meeting by Joy with Mike seconding the meeting adjourned at 9:30pm

Respectfully submitted by:

Joy Larsen-Ritter