

MINUTES  
BOARD OF DIRECTORS MEETING  
OF  
May 9<sup>th</sup>, 2022

In attendance:

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

Meeting was called to order at 8:05pm

Minutes of the April 11th, 2022, meeting are to be emailed out again since neither Lucho or Mike received them. Juvi made a motion to approve the minutes Mark said final approval will be made via email once Mike & Lucho can read the minutes.

Financial Report: Mike emailed the BOD a preliminary budget. We decided we will have a second meeting this month to review the budget more closely and come up with additional ways NAPHA can make money. Mike presented the financials with Heidi making a motion to approve the financials with Jose seconding, motion approved.

Old business:

Committee updates: Rules Committee – Juvi said they are working on the new drug testing policy; Website committee – Lucho said he will have an update next meeting on progress; National Show committee – Joy said everything is moving forward currently working on getting website up and running, trying to get points figured out so medallion awards can be ordered.

Cyber Show – Jose said he is having a hard time finding judges but is working on it. Heidi stated she would like to see a photo class added to the show.

New Business:

Judge Breach of Contract – Luis Vasquez Nacarino breached his contract at for the Ocala Show. Juvi stated he would like to see judges that break a contract on a NAPHA sanctioned show be banned for a certain time frame from being able to judge other NAPHA approved shows. This cost the Ocala show the dollars they had invested in flights for the judge. Then having to find another judge immediately to fill in to judge is something no show committee should have to deal with. Mark said he would like to

send a letter to Luis to get his reply and would also like permission to forward the letters to Peru. Mike pointed out that Rule VII parts 8-12 with NAPHA has protocol on what we need to do that states the BOD needs to send the judge a complaint and give him 30 days to respond before anything else can happen. Mike made a motion to follow these steps with Heidi seconding, motion passed.

Heidi also stated that NAPHA must look at doing something in the future about show conduct. Some of the exhibitors at the Ocala show did not allow one of the fill in judge to judge their horses by choice. This was very unprofessional and very confusing especially to the people watching on the internet feed. It was decided we will discuss this in more depth at the next meeting.

Motion was made to adjourn the meeting by Juvi with Heidi seconding the meeting adjourned at 9:10pm

Respectfully submitted by:

Joy Larsen-Ritter