

MINUTES
BOARD OF DIRECTORS MEETING
OF
April 11th, 2022

In attendance:

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

Meeting was called to order at 8:05pm

Minutes of the March 14th, 2022, meeting was presented Heidi noted that she was listed as in attendance she had not attended the meeting. Mike made a motion to approve with Jose seconding, motion passed.

Financial Report: Attached, Mike presented the financials. Joy made a motion to approve the financials with Jose seconding, motion passed.

Old business:

Committee updates: Marketing – Mark stated nobody was updating the social media accounts for NAPHA so Mark has Anthony Figuerola taking care of this now; Financial – Mike said no update; Rules – Our drug testing will include more testing but will not cost us any additional money to do the test; Registration – Joes said there is no update at this time; Membership – We will be contacting new members to NAPHA directly to welcome them to NAPHA; National Show – just moving along getting people in place; Website – Lucho not in attendance; Historical – Heidi said there is interest but they need to have direction on how we want to preserve the history and is it going on the website.

Web Auction – Do we want to proceed with another web auction? If we do not Mark wants us to all come next meeting with an idea on how to make NAPHA some money.

New Business:

Lisa is currently updating the forms on the website.

Vern Albright – Has reached out to the BOD and would like to work with us on getting this breed promoted and we help him to advertise his book Horseback Across Three Americas.

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

Respectfully submitted by:

Joy Larsen-Ritter