

MINUTES
BOARD OF DIRECTORS MEETING
OF
June 13th, 2022

In attendance:

Mark Renn
Joy Larsen-Ritter
Jose Vasquez
Mike Powers
Heidi Opdyke
Becky Oley
Lucho Dapelo

Meeting was called to order at 8:00pm

Minutes of the May 9th, 2022, meeting were emailed out Mike made a motion to approve the minutes with Heidi seconding.

Financial Report: Mike presented the financials with Heidi making a motion to approve the financials with Jose seconding, motion approved.

Old business:

Committee updates: The National Show Committee - Joy said planning is moving forward currently working on the premium with Kelly Powers so we can get it out to the board for approval. Financial Committee-Mike presented the budge Mark asked that we add the Cyber Show expected income of \$10K and a Web Auction with an expected income of \$10K. Joy made a motion to approve the budget with these changes with Heidi seconding.

New Business:

DSLID Study results - Mark said he does not believe NAPHA should take a position yet on what the University of Wisconsin has published. Mike disagreed he thinks we should include a link to the study on our website. After discussion it was decided we will link the study to our website.

Gold Rush Show – Is going to be having 2 different levels of Amateur Performance classes. Mark said we will see how this works at this show see if it is something we want to promote other shows to offer.

Motion was made to adjourn the meeting by Joy with Lucho seconding the meeting adjourned at 8:52pm

Respectfully submitted by:
Joy Larsen-Ritter