

MINUTES  
BOARD OF DIRECTORS MEETING  
OF  
July 5th, 2022

In attendance:

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

Meeting was called to order at 8:00pm

Minutes of the June 13th, 2022, meeting was emailed out Lucho made motion to approve with the changes to the DSLD study stating that the BOD thought it best to post the link to the DSLD study forwarding it to our members not making judgement as the BOD, Mike seconded, motion approved.

Financial Report: Mike presented the financials with Joy making a motion to approve the financials with Lucho seconding, motion approved. Mike motioned that we need to update the budge to include work comp, computer and internet costs with Lucho seconding motion passed.

Old Business:

National Show: Joy asked the BOD if they wanted to include the two levels of amateurs to the national show this year since there have been multiple requests to add it this year. Lucho made a motion to include the two separate levels with Heidi seconding, both Juv & Jose abstained from voting as they believe as the BOD we decided earlier to wait on this until other shows work out the kinks with it, motion passed. Joy also asked if it would be ok to price out and possibly hire a security firm to assist with security this year as this was an issue last year that the State Fair police didn't provide adequate security. Mike made a motion to hire security with Jose seconding, motion passed.

Ocala Judge Letter – The BOD reviewed the response letter from Luis Vasquez Nacarino on why he could not attend the Ocala show to judge. After reviewing the letter Jose made a motion that the BOD can not take farther action after reading the judges response with Lucho seconding, Juve abstained from the vote, motion passed.

Committee updates: Website Committee – Lucho has asked for suggestions from the membership as to what they would like to see on the website as of the meeting he had nobody making comments. Juv – Irene Taylor has resigned from the committee so they will be looking to fill the position ASAP.

New Business:

Oregon Show – Ron Hood reached out looking into information on how to get the horse show held at the Oregon State Fair approved by NAPHA for a part breed show as they have Peruvian horse classes offered. It is too late for this years show but would like the information on how to do this in future years.

Motion was made to adjourn the meeting by Lucho with Juvi seconding the meeting adjourned at 8:39pm

Respectfully submitted by:  
Joy Larsen-Ritter