



155 Fixler Rd.
Wadsworth, OH 44281

April 8, 2024

Attendance:

Becky Oley

Paul Opdyke

Juvy Pina

Edie Gandie

Mike Powers

Sylvia Gomez-Silva

Bonnie Gallegos

Lucho Dapelo

Minutes: one minor correction to the minutes as Mike stated he made a motion to allow \$2500 to purchase a computer for NAPHA. Edie made a motion to pass the minutes with the correction and Juvy 2nd – Motion passed.

Financials: Bonnie reported the P&L had nothing unusual on it. She also reported the checking account \$22,062.28, Savings balance \$116,430.46 interest iao \$98.84. motion made 1st Edie with 2nd by Lucho – motion passed.

OLD BUSINESS

Quadruple Points for National Show: Mike made a motion to revisit the 4x points for the National Show with Edie 2nd. There was a lengthy and lively discussion on whether the National Show held in October should have quadruple points. All board members had the opportunity to voice their opinion with Mike leading the discussion against the 4x points. Bonnie made a motion to amend the original motion to keep the quadruple points

for the show with a 2nd by Lucho. The following members voted to keep the 4x points – Bonnie, Lucho, Juvy & Sylvia; and against the 4x points were Edie & Mike. Motion passed with the National Show keeping the 4x points for 2024.

Membership & Marketing Meeting: There will be a combined meeting with the members of the marketing & Membership committees with Paul & Edie leading the way.

DSLID: Dr. Sabrina Brounts from the University of Wisconsin will have an open discussion with any of the NAPHA members that would like to hear the latest information regarding DSLID with an opportunity to ask questions. Becky will send out a link and/or a phone number for members to access the call. Dr Brounts will also update the BOD on their meeting May 13th.

Computer: Becky reported that she has purchased a computer and is in the process of loading all the various system onto it.

Website: there have been some changes to the NAPHA website with Janna Loeffler working closely with Kyle @ Overhaulics. More updates are coming.

NEW BUSINESS

Passing of Court Loeffler: Janna's husband Court suddenly passed away at the age of 37 a few weeks ago. Edie made a motion to send \$150 donation to the Jim Henson Foundation with Juvy 2nd. Motion passed.

Old Documents: Mike Powers is slowly whittling down the number of documents that he has in his barn. He was asking if he should shred certain docs with credit card numbers etc. and if so then he would need to be reimbursed for the cost to do this. BOD will discuss this and report back to Mike as to what they feel is the best thing to do.

30-day issue: Mike wanted to know when the rule change was discussed and voted on to add "Exceptions may be approved by NAPHA on a case-by-case basis when warranted. No U.S. show, regardless of zone, will be approved for the dates of their show to be held 30 days before and or 30

days after the NAPHA U.S. National Show”. Mike stated that some of the members were upset with this as it could conflict with some of the clubs trying to schedule shows. More discussion to follow.

2025 National Show: Kerry McGinley sent a report to BOD regarding the Rocky Mountain facility in CO. Paul asked that the BOD review the information as a date/location for the 2025 National Show needs to be nailed down in order to get the best pricing available.

Motion to adjourn by Edie, 2d Sylvia. – motion passed.