

**Edie Gandy**

President

**Larry Underwood**

First Vice-President

**Kerry McGinley**

Second Vice-President

**Bill Willis**

Secretary

**Bonnie Gallegos**

Treasurer

**Silvia Gomez-Silva**

Board Member

**Lucho Dapelo**

Board Member

Meeting Date: 10.13.25

Present: Lucho Dapelo, Larry Underwood, Bill Willis; Edie Gandy, Bonnie Gallegos, Silvia Gomez-Silva; Kerry McGinley

	Item	Owner	Notes
1.	Welcome	Edie	Meeting called to order at 5:18 pm
2.	Approval of Previous Minutes	Bill	Motion to approve the minutes from the previous meeting by Larry Underwood This was seconded by Lucho Dapelo Motion passes unanimously
3.	Treasurer's Report	Bonnie	Checking: \$11,157.24 Savings: \$138,032.56  Siliva moved to approve the report, and Lucho seconded. It passed unanimously.
4.	Old Business		
	Website Project Update	Bill	The new membership directory is up and running. We will now repost the directory information in the newsletter
	National Show Update	Kerry	We have about 39 exhibitors so far this year and 107 horses. She explained where the numbers have been reduced. The numbers show that we are down from last year. Based on this data, it is not accurate to say that moving it closer



			<p>to the West Coast would result in higher attendance.</p> <p>The show program has been submitted to the committee, and it should be sent to the printer this week.</p> <p>The gift bags are prepared and ready. Awards and ribbons have been received. Bill shared that buckles have also arrived, and they look really nice.</p> <p>The board agreed to send Javier the \$500 deposit for his services. This will leave a remaining balance of \$1300, which Kerry will need to be reimbursed. Kerry is working on a headcount for the dinner. This will be a fundraiser for NAPHA.</p>
	Reduced Fees for Club Update	Bill	<p>The new fee schedule needs to be approved.</p> <p>There was a motion by Larry to move forward with the fees, and a second by Lucho. The motion passes unanimously. This information will be published in our newsletter</p>
	Laureado(a) Discussion	Edie	Edie is working on a rule change for this. She has finalized the pros and cons.
	Rule Changes	Edie	Edie is working on rule changes for the Laureado(a) situation. She is also working on rule changes regarding some wording of existing rules. We need to review the existing rules and propose updates. This will be sent to the Rules Committee and then back to the board. The proposal for Level 1 and Level 2 has been sent back to the Advisory Council.



5.	New Business		
	Drug Testing Options	Silvia	<p>Silvia was able to gather the following information.</p> <p>Consider the following:</p> <ul style="list-style-type: none"><li>- Cornell Veterinary College (\$190)</li><li>- Texas A&amp;M Veterinary Medical Diagnostic Lab (\$160)</li></ul> <p>Becky needs to send out invoices to the regional clubs once they are received.</p> <p>There was a discussion around whether to change labs or remain with UC Davis.</p> <p>It was recommended that the Rules committee consider reducing the number of required drug tests per show to help reduce the cost of shows.</p> <p>Kerry recommended a consistent approach to drug testing so that exhibitors do not know in advance which horses are being tested. This will also be sent to the Rules Committee.</p> <p>The desired outcome for the Rules Committee should be to reduce the number of horses tested at shows and define a clear process for selecting horses for testing.</p>
	UC Davis Billing		UC Davis did approve the past due payment for 2025 only.
	Grant request	Edie	Michelle Wilson sent a grant request based on the recent performance in Temecula.



			<p>Larry moved to approve the grant, and Lucho seconded. It passed unanimously. This will be placed in our next newsletter, along with how to apply. Edie will share the grant request again so that we can put that in the newsletter as well.</p>
	Elections	Edie	<p>There was an email regarding elections and how NAPHA has been conducted. The bylaws do give the board the ability to establish rules and regulations for elections and conduct elections for NAPHA.</p> <p>To remedy this, the election ballots will be sent out electronically based on past accepted binding precedent. Becky will contact those members without an email address on file by phone to see if they would like to update us with an email or receive a ballot by mail.</p> <p>Kerry moved, and Lucho seconded the motion to proceed with this approach.</p>
6.	Executive Session		<p>A motion to move into to Executive Session by Larry and seconded by Lucho.</p> <p>Moved into Executive Session at 6:11 pm</p>
7.	Additional Topics		<p>There were no additional topics after the Executive Session.</p>
8.	Adjourn		<p>Motion to adjourn by Kerry McGinley and seconded by Bonnie Gallegos. Meeting adjourned at 6:56 pm</p>

**Submitted by Bill Willis, NAPHA Secretary**