



Eddie Gandy

President

Larry Underwood

1st Vice President

Nancy Cox

Treasurer

Bill Willis

Secretary

Bonnie Gallegos

2nd Vice President

Mitch Dubois

Board Member

Lucho Dapelo

Board Member

Meeting Date: 2.9.26

Members Present: Bill Willis, Larry Underwood, Mitch Dubois, Nancy Cox, Bonnie Gallegos, Eddie Gandy, Lucho Dapelo

Guest: Becky Oley

	Item	Owner	Notes
1.	Welcome	Eddie	The meeting was called to order at 5:03 pm
2.	Approval of Previous Minutes	Bill	There were no additions or corrections. Motion to approve by Larry and seconded by Mitch – motion passed unanimously.
3.	Treasurer's Report	Nancy	Checking: \$27,148.83 Savings: \$138,000.81
		Becky	Nancy will work with Becky to get added to the account. Bonnie moved to accept, Larry 2 nd , motion passed unanimously. Becky shared that last Wednesday; she received a call from CHASE indicating fraud. Someone had tried to wire money from one of our accounts. Based on this, she then found that they were able to Zelle \$5000 from our main account. CHASE is working on this investigation.

			<p>Becky reset all passwords. As of today, the computer for NAPHA has been hacked. She has disabled the computer, and it will need to be worked on. Despite the anti-virus program, someone was able to access our business account information.</p> <p>Nancy has a backup copy of our QuickBooks.</p> <p>Edie asked if there is a concern that the hackers may have also gained access to QuickBooks. It doesn't appear to be the case.</p> <p>Every account is locked down until further notice.</p>
4.	Old Business		
	Budget Numbers for 2025 National Show	Edie	<p>Becky shared the numbers for the 2025 National Show. Based on these numbers, Becky has created a 2026 tentative budget.</p>
	Bill's reimbursement Request	Edie	<p>Bill reminded the board that he had submitted the reimbursement request after the Nationals, but it was never discussed.</p> <p>Edie will ask Becky for the request form, and then we will revisit the request.</p>
	Marketing Proposal	Edie	<p>We discussed the marketing strategy and possible ways to market outside of social media.</p> <p>There was also discussion about marketing to outside people.</p> <p>We also discussed ways to update the website to make it more approachable and informative.</p> <p>We also discussed posting our newsletter on the website. Nancy moved to post</p>

			<p>newsletters, and Lucho 2nd it, which was passed unanimously.</p> <p>Edie proposed adding Kerry McGinley to the Marketing committee. There was no objection to this addition.</p>
	Committee Liaisons	Edie	<p>Discussion took place around committee liaisons for 2026.</p> <p>Nancy will become the liaison for the Finance Committee.</p> <p>We will have further discussion about liaison assignments at the future meeting.</p> <p>We discussed how to approach committee members who do not actively participate. It was determined that the board can put the members on notice, letting them know that removal from the committee is an option.</p>
	Committee Goals for 2026	Edie	<p>Committee goals will be shared at the March meeting. We will review them and make additional recommendations. This will be added to the March agenda.</p> <p>We discussed including PHAC horses in the JOR. The board agreed to this.</p>
	Survey Results	Bill	<p>The survey results were shared with the board.</p> <p>Multiplier survey: A motion was made to accept the survey results.</p> <p>Motion made by Lucho and 2nd by Mitch. Motion passed unanimously.</p> <p>Amateur Division Survey: Based on the results, we will need to work on the wording prior to sending it to members.</p>



			<p>The survey revealed that members would like to see just 1 amateur division, with no Level 1 or Level 2 distinction.</p> <p>Lauredo Survey: The results were shared, and the board engaged in a lively discussion on how best to serve our breed as a whole. This discussion will be continued. A motion to continue this was made by Larry and 2nd by Lucho. The motion was passed unanimously.</p>
	Hotel Accommodations for OKC 2026		This year, all staff will be staying at The Embassy Suites.
5.	Additional Topics		<p>Did we confirm the usage of A-list and B-list judges from Peru? In the past, we did not give full points to B-list judges. In Peru A list judges are the only ones who can judge their National show. Bonnie moved that NAPHA-approved shows may select from the A, B, and Honorarios lists for full points for our shows. Lucho 2nd. Motion passed unanimously.</p>
6.	Adjourn		<p>Our continuation Meeting will be on Monday, February 16th.</p> <p>A motion for a continuation meeting was made by Mitch and 2nd by Larry. Motion passed, and the meeting will be continued on Feb. 16th. For this reason, the meeting was not adjourned.</p>
<p>Continuation Meeting 2.16.26</p> <p>Members Present: Bill Willis, Nancy Cox, Bonnie Gallegos, Larry Underwood, Edie Gandy, Mitch Dubois</p>			
1.	Welcome	Edie	The continuation meeting was called to order at 5:03 PM PST.

2.	Continued Laureado Discussion	Edie	<p>Bill sent out the detailed final report. Decisions were already made at the last meeting on 2 of the items. We need to revisit the topic of Laureado tonight.</p> <p>Discussion took place regarding the continuation of allowing regional clubs to requalify Laureado horses, but retiring those horses from the National Show. There was also a discussion about a comment that would create a separate class for just Laureado Horses. Having horses requalify does provide more money for clubs because of the additional classes. It also can leverage the playing field because the horse would not be fresh into a Champion of Champion class.</p> <p>Bill shared that for the Southern California Club, 15 horses have been retired over the past 4 years, with another 12 potentially retired this year. The monetary loss related to this fact was also discussed, and that this was just for one regional club.</p> <p>It was requested that Edie reach out to Becky for the number of horses that have Laureado'ed out over the past 5 years, and how many horses could potentially Laureado out this year. Once we have this information, the Board will reconvene and finalize this topic.</p>
3.	Pleasure Class Proposal	Bonnie	<p>The proposal was sent out, but it was never submitted through member comment as a rule change submission. To move forward with this, we would need</p>



			<p>to follow the rule-change process. We are aware that some regional shows are planning to have some sort of pleasure class(es) at this year's shows.</p> <p>Nancy moved that we proceed with getting member input on this proposal. Mitch seconded. The motion passed.</p>
4.	<p>2027 Nationals</p> <ul style="list-style-type: none"> - Dates - Location 	Larry	<p>Dates for OKC and Belton were discussed. The current available dates for OKC would interfere with two regional club shows. Belton would keep the National Show centralized.</p> <p>Larry moved that we select Belton, TX for the 2027 National Show, it was seconded by Mitch, motion passed unanimously.</p>
5.	Additional Topics		None
6.	Adjourn		<p>Motion to adjourn by Edie, seconded by Larry. Motion passed. Meeting was adjourned at 5:59pm PST.</p> <p>Next meeting will be March 9th at 5:00 pm PST.</p>
<p>Submitted by Bill Willis, NAPHA Secretary</p>			