



Edie Gandy

President

Larry Underwood

First Vice-President

Bonnie Gallegos

Second Vice-President

Bill Willis

Secretary

Nancy Cox

Treasurer

Mitch Dubois

Board Member

Lucho Dapelo

Board Member

Meeting Date: 4.13.26

Present: Lucho Dapelo, Bill Willis, Larry Underwood, Nancy Cox, Bonnie Gallegos, Edie Gandy

	Item	Owner	Notes
1.	Welcome	Edie	The meeting was called to order at 5:10 pm PST
2.	Approval of Previous Minutes	Bill	Motion to accept the Minutes made by Larry Underwood, and it was seconded by Nancy. Motion passed unanimously.
3.	Treasurer's Report	Nancy	<p>Checking: \$9,376.73 Savings: \$138,046.14</p> <p>Larry inquired about an expense in the most recent P&L related to facility charges and ribbon expenses. Nancy explained that these are charges for this year's National show.</p> <p>Bonnie Gallegos moved to accept the Treasurer's Report, and Larry Underwood 2nd. Motion passed unanimously.</p>
4.	Committee Goals Review	Edie	We have received goals from a few but not all of the committees. Edie will share

			<p>what she has so that we can discuss them at a future meeting.</p> <p>Bonnie asked about making minor corrections to contradictions in the existing rules. The board approved her making these corrections.</p>
5.	New JOR email	Nancy	<p>Nancy has created a JOR email. She sent it to a few people to see if it would work. This would be for people to submit inquiries and their hours. Jen is also willing to remain on as chair. Nancy will be working closely with Jen to continue to enhance the JOR program.</p>
6.	Membership/Marketing Committee update	Eddie	<p>Bill shared the minutes from the most recent committee meeting with the board. The committee will meet again soon. There was discussion during the committee meeting about increasing membership and marketing beyond social media.</p>
7.	Cyber Show 2026	Eddie	<p>Eddie shared that there was excitement around having a cyber show this year on the most recent AC meeting. Several people have expressed interest in helping put this together.</p> <p>There was a motion by Larry Underwood to host a Cyber Show and allow the AC to begin planning; it was seconded by Nancy Cox. Motion passed unanimously. Eddie will let the committee know they can proceed with planning, but the NAPHA Board will have final oversight.</p>



			We will need someone to arrange the videos into classes as they are received.
8.	Revisit 2027 Show Contract	Edie	<p>At this time, the contract has not been finalized. We are being asked to pay the full amount upfront instead of just a deposit.</p> <p>Larry has received the Policy and Rate Handbook from the venue. Bill asked if he could send that to the board for their review. He will send us a link to this document.</p>
9.	Website revisions	Bill	Bill reviewed some of the updates, including the JOR pages. We will need to confirm with the JOR members to see who would like to continue serving on the committee. Nancy is working to get this JOR information for us to update.
10.	Additional Topics	Edie	Larry shared an email with the board regarding a possible exception. The information has been shared with the Registration committee for their recommendation.
11.	Adjourn	Edie	Motion to adjourn by Nancy Cox, it was seconded by Lucho Dapelo. Motion passed unanimously and was adjourned at 6:02pm PST.

Submitted by Bill Willis, NAPHA Secretary