



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: 6.8.26

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

	Item	Owner	Notes
1.	Welcome	Edie	The meeting was called to order at 5:04 pm PST.
2.	Approval of Previous Minutes	Bill	Minutes were reviewed. Motion to accept by Larry Underwood. It was seconded by Lucho Dapelo. Motion passed unanimously.
3.	Treasurer's Report	Nancy	Checking: \$9137.80 Savings: \$138,050.54
Old Business			
4.	None		
New Business			
5.	Bylaw requirement for annual meeting/Proposal	Edie	Larry shared that he did not agree with the proposal because it would impose additional expenses and pressure on regional clubs to take it on. He went on to state that if we are going to put it in conjunction with a show, it needs to be placed with the National Show and not a regional show.

			Bill shared that he agreed that the meeting should be connected to the National Show. He also shared that putting this on the regional clubs would make it difficult to maintain consistency in the message. He also shared that a virtual meeting would be an option. Edie shared the idea of live streaming the meeting from Nationals. She acknowledged that this would be an extra expense. The board discussed ways to solicit questions from members to answer at the meeting. Edie will reach out to the show committee to see if we can find a location; she will also research the cost of a projector and screen for presentation. We will need to make sure we budget responsibly for this. Larry moved that "The Board of Directors shall notify members via email and social media with notice of such meeting(s) provided at least 45 days prior to the date of such meeting." This was seconded by Mitch. Motion passed unanimously. Edie and Bill will work on the presentation. We will solicit information from the AC and by emailing club presidents. It was also suggested to include a link in the newsletter for people to submit.
8.	Cyber Show	Edie	There is still no official chair. The AC has said they would take this on. Edie will ask the AC to figure out who will assemble the video clips. Lucho said he would



			reach out to someone to see if they could do the video editing. The hope is to have the Cyber Show before Winter.
9.	Silent Auction/Fundraising	Edie	There are not enough staff to run a silent auction. Mike Powers has offered to handle the silent auction for the donated saddle for the Junior Scholarship. It was discussed whether to have a silent auction table at the Nationals. It was also suggested to offer a digital option for the saddle auction. Larry will reach out to Jody Childs to see if she would be willing to handle the responsibility for the online auction. Edie will ask the AC to help with obtaining auction items. Edie will get an estimate on having an online bidding service.
10.	Worker's Comp Insurance	Edie	We are currently covered until July 31, 2026. Becky is working to get this extended.
11.	Additional Topics		Edie will ask Becky to work on getting us access to the Google Space we have been paying for. Lucho asked about the possibility of recognizing the late George Henry at this year's National Show. Lucho said he will take responsibility for this at the show. Nancy shared information from JOR with the board in an email. She has been in contact with the chair of the JOR.



			It was discussed establishing criteria for a Lifetime Achievement award. Bill will look into drafting this.
12.	Adjourn		A motion to adjourn was made by Nancy Cox and seconded by Bonnie Gallegos. Motion passed unanimously. Meeting adjourned at 6:01 pm PST.
Submitted by Bill Willis, NAPHA Secretary			