



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: 7.13.26

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

	Item	Owner	Notes
1.	Welcome	Edie	Called to order at 5:00 pm
2.	Approval of Previous Minutes	Bill	Minutes were approved as submitted.
3.	Treasurer's Report	Nancy	Checking: \$7,486.52 Savings: \$138,000.81 The Treasurer's report was approved as submitted. Nancy recommended moving the savings account into an interest-earning account. She will work with Becky on this. Bill made the motion, and Larry seconded it. Motion passed.
4.	Old Business		
	Annual Meeting	Edie	The only time is Thursday evening due to other arranged events. There is a room available for the meeting.
	Committees	Edie	Horacio has resigned from the registration and JAC committees. He has

			several grievances that he submitted to Edie. Several names were proposed and they will be contacted to see if they are interested in serving on this committee. We still need people on the Bylaw Committee. Larry Underwood and Bill Willis will join the committee. Bill will upload it as a Google Doc and share it with Edie and Larry.
	Cyber Show	Edie	AC will be discussing this at their next meeting. Caitlin Demura will be assisting with this. Larry Underwood will fill in for Edie and provide input.
	Website Videos	Edie/Bill	Edie referenced Paso Fino's website and their use of videos online. We also have access to "Horse TV" videos that we can use. Bill will reach out to Kyle to get an estimate for reworking our website. The motion was made by Bill Willis and seconded by Larry Underwood. Motion passed.
	National Show Updates	Edie	We discussed options for announcers since Bill will not be able to attend.
	Google Workspace	Bill	We are still paying for this, and we need to have someone investigate gaining access to this service. Edie will ask Becky to follow up.
5.	New Business		



	Outdated online forms	Bill	Bill mentioned that we have several online forms that still have the Santa Rosa, CA, address. He shared that one of our members tried to complete a form and mailed it to the wrong address. Bill requested that Becky audit all our online forms and ensure the current address is on each one. Edie will reach out to Becky and have her start on this process.
	Timely responses	Bill	Bill shared that a member had reached out to several committee members but never heard back. The individual waited two months, and it took another member reaching out to the committee reps for them to communicate. The board discussed ensuring timely responses to our members.
	Registration requests	Edie	Edie has received a few registration exceptions. She presented these to the board. One exception was approved, and one was denied.
6.	Additional Topics		Larry spoke to someone about helping with the online auction at Nationals, but they are unable to help at this time. Edie shared that our sponsorships are up from last year.
7.	Adjourn	Edie	A motion to adjourn was made by Larry and seconded by Bill. Motion passed.
Submitted by Bill Willis, NAPHA Secretary			