



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: 8.10.26

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

	Item	Owner	Notes
1.	Welcome	Edie	Edie called the meeting to order at 5:03 pm PST
2.	Approval of Previous Minutes	Bill	Minutes were reviewed, and corrections were made based on discussion around committees. Minutes will be redistributed and discussed at our next meeting.
3.	Treasurer's Report	Nancy	Checking: \$12,471.90 Savings: \$23,054.55 CD: \$100,000.00 (CD to mature in November) It has made over \$600 so far. A motion to accept the Treasurer's Report was made by Larry and seconded by Mitch. Motion passed unanimously.
4.	Old Business		
	Cyber Show	Edie	AC has a small committee to begin working on this. They will pass their recommendations to the board for review. They are looking at a Trail Course for the

			first cyber show that would be open to purebred and partblood horses. The AC will also present a list of potential judges for the board's consideration.
	Password Mgt	Edie	Edie is looking into several software options that would allow us to better manage passwords for the organization. This would allow better control of access. One option is Robo Form, it is only \$0.99/month and is paid for one year at a time. The motion was made by Bonnie it was seconded by Larry. The motion was passed unanimously.
	Google Workspace Update	Edie	Edie shared that we are working on getting access to this again. Nancy shared that once we have access, we can start placing shared documents there.
	Update on Online Forms	Bill	Edie will follow up on the progress of this request. Nancy shared that several people signed up for JOR online, but they have not heard anything. She asked whether that form goes anywhere or is actually monitored. Edie will have Becky check on this.
5.	New Business		
	NAPHA Annual Mtg	Edie	Edie has asked both Nancy and Larry to share out at the Annual meeting. She is also looking into a potential "Future of the Breed" project. She will share more information on this at a later meeting. The focus would be on how to get more youth involved.



			She will send the proposed agenda to the board for review. Bill asked if someone could take notes from the meeting and any questions. We will then be able to share that out in an upcoming newsletter.
	JAC vacancy	Bill	Mimi doesn't feel that we need any other members at this time. It was discussed that there should be an odd number.
6.	Additional Topics		Larry discussed the registration committee and possible people that could serve on the committee. Edie shared a few possible options as well.
7.	Adjourn		A motion to adjourn was made by Mitch It was seconded by Bonnie Motion passed unanimously. Meeting was adjourned at 6:03 pm PST
Submitted by Bill Willis, NAPHA Secretary			