



BOARD MEETING MINUTES

December 6, 2019 8:00 AM

Delano Las Vegas at MGM Resorts, Las Vegas Nevada

Future meeting dates: March 12, 2020 Las Vegas, NV

May 5, 2020 Gurnee, IL, Sept 15, 2020 Gurnee, IL,

Dec 4, 2020 tentative, Las Vegas, NV

Attendance: Chris Darnell, Allen Mitchels, Cody Parrish, Charles Cannizzaro, Johnne Dobbs, Janet Gunn, Kelly McDowall, Maggie Bellville, Phil Harris, Clay MacLeod, Chris Jones, Doug Huls, Kellie Hinely, Kevin Dukes, Susie Johns, Michael Tidwell, Dianne Eppers (staff), Stephanie Lynn (staff), Nicole Barnes (staff)

Regular Business

President's Message: welcome from Chris Darnell, review of increase in number of shows as well as increased foal enrollments and memberships (color breed increase), development and management of programs, increased operating reserve as well as World Show reserve.

Minutes September meeting: Motion to approve, motion carried.

Report of the Association: presented by Eppers – areas of increase membership, sold trainers, Color BCF (studs and foals), Certificate of Registration (discussion of changing requirement that registration will be required), possibility of adding REGISTRATION to membership form. Simple bulleted list “why should I get a COR?”, auto generated email when a horse comes in non registered, add a pull out registration form to Jan/Feb TWTG, consider determining a date for requirement and pushing that out in advance.

Financial report Association: presented by MacLeod/Eppers – review World Show \$100,000 moved to liability/reserve, BCF/SIF committee will need to review allocations, Smart Points change from income to liability, discussion of magazine profit, Riders Cup trainers sold comparison 2018/19. Motion to approve, motion carried.

Financial report Foundation: presented by Eppers

Recommendation to push close of Foundation Silent Auction later than Wednesday or have multiple closing times/dates (different items sell at different times) Motion to approve, motion carried.

Old Business

Tomorrows Horsemen: presented by Lynn, discussion of applications (due December 1) with 10 to be finalized for two year program. No action.

Riders Cup: presented by Lynn, review schedule and update on sold trainers. No action.

Stallion Auction, foal nomination report: presented by Eppers, update on sold stallions, discussion only. No action.

National Open Horse Show update: presented by Eppers, staff working on new website and forms, first NOHSA World Show to be held September 11-13, 2020 in Cloverdale, Indiana.

2020 World Show update: presented by Eppers

Recommendation from Executive Committee/World Show Committee

Delete classes:

- Western Show Team Championship
- Senior High School Novice Horsemanship
- Senior High School Limited Horsemanship
- Senior High School Intermediate Horsemanship
- Senior High School Open Horsemanship
- Senior High School Ranch Riding
- Junior Middle School Novice Horsemanship
- Junior Middle School Limited Horsemanship

Junior Middle School Intermediate Horsemanship
Junior Middle School Ranch Riding

Add classes:

Color BCF 3 YO Open Western Pleasure
Color BCF 3 YO Limited Open Western Pleasure
Color BCF 3 YO Non Pro Western Pleasure
Color BCF 3 YO Open Hunter Under Saddle
Color BCF 3 YO Non Pro Hunter Under Saddle
Color BCF 3 YO Open Trail
Color BCF 3 YO Non Pro Trail
Ranch Conformation
Select Working Hunter, Hunter Hack and Eq Over Fences with sponsor funding and three year

commitment

General Recommendations:

- Split arena for Showmanship at Halter and Halter classes
- Increase stall fee \$25 per stall
- Fee changes “rider changes should be reported to the entry office no later than 12:00 pm the day before the class. Rider changes will be accepted after 12:00 pm the day before the class with a \$50 rider change fee. Rider changes that occur after 12:00 pm the day before up to the class will be accepted with a \$200 fee.
- Increase vendor fee \$100 per 10 x 10 space and outdoor vendor

Motion to approve, motion carried.

Riders List Review

Update from office regarding review of Intermediate Division and creation of Limited Trail Division. Review how to incentive riders to show in the Open? Move to 5 year rotation? Discussion, no action.

New Business

Staff:

Recommendation of the Executive Committee to appoint Stephanie Lynn as the Executive Director of NSBA effective January 1, 2020 with Dianne Eppers to remain as staff as Senior Advisor position.

Motion to approve, motion carried.

2020 Budget: presented by Eppers. Motion to approve, motion carried.

Judges Committee report: presented by Lynn, no action.

Youth report: presented by Lynn, no action.

Foundation report: presented by Lynn, no action.

Motion to adjourn, motion carried.