



BOARD MEETING MINUTES

September 10, 2019

Marriott Courtyard Waukegan, IL

Next board meeting December 6, 2019 Las Vegas, NV

Attendance: Susan Knapp, Janet Gunn, Clay MacLeod, Michael Tidwell, Kelly McDowall, Chris Darnell, Dianne Eppers, Laina Banks, Chris Jones, Doug Huls, Bill Price, Allen Mitchels, Charles Cannizzaro, Stephanie Lynn (staff), Sue Ellen Kaven (staff), Bill Kaven (staff), Nicole Barnes (staff)

Regular Business

President's Message: welcome from Chris Darnell

Minutes May meeting: motion to approve, motion approved

Report of the Association: presented by Dianne Eppers

Financial report Association: presented by Dianne Eppers – motion to approve, motion approved

Financial report Foundation: presented by Dianne Eppers – motion to approve, motion approved

Old Business

Tomorrows Horsemen update: update presented by Stephanie Lynn.

New Business

World Show preliminary financial report: presented by Dianne Eppers – motion made to move \$100,000 from world show revenue to a liability account as a reserve for future world show if needed, motion approved.

2019 World Show participation numbers: presented by Dianne Eppers, Chris Darnell – motion made to pursue expansion of dates in Tulsa if available, motion approved.

2019 Yearling Sale preliminary report: presented by Allen Mitchels, Bill Kaven

Conditions of the Sale review - Recommendation to change the liquidated damages to \$1000. - motion to approve, motion approved

Recommendation to add to Terms of Settlement *Full payment including all applicable fees must be made within 7 days after confirmation of a returned check or declined credit card. If payment is not received within 7 days disciplinary action will be taken as set forth in the NSBA Rule Book.*

Motion to approve, motion approved

Judges Committee report: presented by Stephanie Lynn

Recommendations from Judge's Committee for inclusion in 2020 NSBA Official Handbook:

Rule change proposal

119. NSBA approved judges may judge any NSBA approved event as long as they are in good standing with the NSBA and are current NSBA members. All judges must have their membership current by February 1st of each calendar year or they will be removed from the NSBA Judges List. NSBA judges will be required to re-certify with the association once every three years and pass an annual written rulebook exam with a score of 90% or better.

- a. If a judge scores below 90% they may retest for a \$50 retesting fee.
- b. If a judge fails to complete the written rulebook exam in the designated time, they may apply for the test period to be extended for a \$50 retesting fee.
- c. Judges who fail to recertify will be removed from the NSBA Judges List. Once a judge is removed from the judges list he/she must re-apply as a new applicant.

Longe Line

206. Horses are to be shown in a halter. Either a regular or show type halter is acceptable.

a) For the longeing demonstration, the only attachment allowed to the halter is the longe line. The longe line may not exceed 30 feet in length with a snap attached to the halter. The longe line must hang free from the halter without touching any part of the horse. It is permissible to use a longe whip however, disqualification will occur if anytime the exhibitor blatantly strikes the horse with the whip to cause forward or lateral movement at any time during the longeing demonstration.

225. Penalties and disqualifications.

- b) Disqualification will occur in the following instances:
- 2) Blatant striking horse ~~with the whip during the longeing demonstration that will~~ to cause forward or lateral movement
- motion to approve, motion approved.

2020 World Show judge selection list: no action

Youth Committee Report: presented by Chris Darnell, no action

Foundation Report: presented by Stephanie Lynn, no action

Magazine Report- Recommended to publish magazine 10 issues, merging Nov/Dec and Jan/Feb.

-motion to approve, motion approved

Board of Director future meeting dates:

December 6, 2019 – Las Vegas

March 12, 2020 – Las Vegas

May 5, 2020 – Gurnee, IL

September 15, 2020 Gurnee, IL

December 4, 2020 Las Vegas (*tentative*)

