Spring Board Meeting Minutes
May 8, 2019
Courtyard by Marriott, Gurnee, IL 60031

Attendees: Beth Hartman, Amy Hassinger, Rebecca Hogan, Jennifer Hulcher, Whitney Legace, Carrie Oakley, Page Simson; NSBA Staff: Lynn Campbell, Stephanie Lynn

Meeting called to order at 8:15 am by Chairman Amy Hassinger

Regular Business
Chairman's Message
January 2019 Minutes - motion to approve, motion carries
Financial Report – motion to approve, motion carries

Old Business
Silent Auction Working Group Update – Discussion regarding bringing new items, third party trips, daily activities for Foundation
Tomorrows Horseman – Discussion regarding legacy gift opportunities
Coaches Summit Review – Discussed funding for additional year

New Business
Marketing Materials – Sample slide deck, new brochure and pdf materials to be uploaded to Foundation board members

Program Updates, Funding Position, Expansion & Discussion
Reviewed 2019 Plan of Work
EWD /HOH
- Congress EWD funding
- Sponsor A Rider Campaign
- Update PATH opportunities
- Heroes on Horses

CRISIS FUND
- Fundraising efforts for 2019 discussed

EDUCATION
- 2019 Scholarship - Update
- Boot Camp – Camden, Shipshewana
- Youth of the Year 2019

ANIMAL WELFARE:
CHAMPION FUND
- Annual Appeal sent May 1, 2019

SPECIAL PROJECTS for 2019
- Coaches Summit
- NSBA Boot Camps
- Tomorrows Horsemen – seeking funding

Meeting adjourned 2:10 pm

2019 FOUNDATION BOARD MEETING DATES

Dates September 16-17, Aberdeen, NC