



***BOARD MEETING AGENDA***

***March 16, 2017***

***8:00 AM***

***Grand Hyatt, 600 E Market St.***

***San Antonio, TX***

***Phone 210-224-1234***

**Regular Business**

President's Message – meeting called to order by Bill Cosentino, stressed the importance of growth to our programs and continuing to stay at the forefront of changes, growing youth division and young adults

Roll Call – Bill Cosentino, Allen Mitchels, Susan Johns, Janet Gunn, Carly Parks, Charles Cannizzaro, Aaron Moses, Johnne Dobbs, Laina Banks, Chris Darnell, Carla McMullen, Stephen Stephens, Kelly McDowall, Scott Myers, Phil Harris, Suzy Jeane, Clay MacLeod, Dianne Eppers, Nicole Barnes

Minutes from December meeting – motion to approve, motion carries.

Report of the Association – presented by Dianne Eppers, no action.

Financial report – presented by Clay MacLeod, motion to approve, motion carries.

Financial report Foundation – presented by Stephanie Lynn, motion to approve, motion carries

Discussion – consideration to add qualifying to a horses show record, staff to check with the IT department

Suggestions to add the following to the promotion of the Yearling Sale: announce an estimated purse for sale graduates at time of placing, add large check to photos for Larry and Karen Williams, feature on the jumbotron 30 second feature.

2017 Budget – motion to approve, motion carries.

**Old Business**

Long Range Planning Session – presented by Chris Darnell. Details include working on being able to implement plans, integrate YouTube videos, stay with current with technology, succession planning for office/staff and board, financial security, pay off building in 2-4 years (\$90,000), work towards to grow operating reserve, grow international participation, judging and boot camps overseas. No action.

World Show update – presented by Dianne Eppers. Discussion of the expansion of the Tulsa facility (stalls/riding arena), increase vendor fees, finishing hiring judges. Show management approves All Around awards.

Yearling Sale update – presented by Allen Mitchels. Noted there is a limit of 100 consignments. Need to increase advertisements of the the overall purse offered for sale horses, approximately  
Staff liaison – Bill Kaven

Year End Awards – presented by Dianne Eppers. Discussion to ship trophies to award winners after the year end calculations are completed. Still recognize winners and take pictures on the stage, but the awards themselves will not be presented. Motion to approve, motion carries. Rider awards, Quarter Million Dollar, Horse of the Year and Hall Of Fame will be presented during the banquet.

Develop new awards, example : young professional, show management, veterinarians, etc. Identify as Industry Awards.

Boot Camp 2017 – presented by Nicole Barnes, review of clinicians for 2017 and sponsorship opportunities. No action.

Riders Cup update – presented by Cosentino, discussion of possibility moving West Coast show to Sun Circuit in 2018 and Columbus EOQHA September 2017. EC to review and finalize.

### **New Business**

SIF payout – presented by Eppers, no action. The payout for 2016 is \$

Smart Points payout – presented by Eppers, no action.

2017 Riders List – presented by Eppers, no action.

Jack Benson nominations – presented by Susie Johns, noted that these are BOD driven ballots and encouraged nominations for the future. Ballots turned into Eppers.

Hall Of Fame nominations – presented by Johns, explained the process of Hall of Fame committee and narrows down the list to present three to the BOD. Ballots turned into Eppers.

Horse Of The Year announced = Lexus Made Lady owned by Anchored Soul, LLC and shown by Cody Parrish and Abi Tuiososopo.

### **BCF/SIF Committee report**

Review BCF Fee structure and presented by the committee to the board

1. Motion to increase the BCF nomination weanling to \$125, motion carries.
2. Motion to increase the BCF nomination yearling prior to May 15 to \$200, motion carries.
3. Motion to increase BCF nomination fee for 3YO to \$3000 and no further nomination allowed after a horse's 3YO year, motion carries.
4. Motion to require membership for nomination into the BCF and SIF program, motion carries.
5. Motion to require stallion owners to submit stallion report, motion carries.
6. Motion to increase BCF stallion nomination fee to \$500, motion carries.
7. Motion to match SIF to BCF weanling, yearling, and two year old payments beginning January 1, 2018. Horses ages three year old and over cannot to enroll in SIF effective January 1, 2018, motion carries.
8. Motion that a horse must earn a minimum of 1 point in order to earn a SIF payout check, motion carries.
9. Motion that any SIF nomination paid \$1000 or greater, 50% of fee goes to Incentive Fund purse, motion carries.
10. Motion to change SIF grandfather to \$800, motion carries.
11. Motion to update weanling nomination BCF and SIF sliding scale, motion carries.

- \_\_\_ 1-4 foals \$125 per foal
- \_\_\_ 5-9 foals \$100 per foal\*
- \_\_\_ 10+ foals \$85 per foal\*

Color Breeders Championship Futurity – presented by BCF Chair Janet Gunn. Looking at the value of expanding the Color division at NSBA World Show. Motion to approve the Color BCF, motion carries.

Rule change recommendation

- Certificate of Eligibility – Motion to approve requirement that a person must be a current member at the time a Certificate of Eligibility is received, motion carries.
- Therapeutic medications – Motion to approved updated medication rules, motion carried.

Judges Committee report – presented by Allen Mitchels. Review of changes to recertification schedule. Committee is working on updated videos for testing. No action.

Youth report – presented by Cindy Cosentino. Discussion of programs, Youth of the Year award, challenges of youth class sizes in west coast. Motion to implement Youth of the Year award with further revisions from staff, motion carries.

Foundation report – presented by Stephanie Lynn. No action.

Motion to adjourn meeting, motion carries.