



## **BOARD MEETING MINUTES**

**February 23, 2022 – 8:00 am PST**

*South Point Hotel & Casino, 9777 Las Vegas Blvd South, Las Vegas NV 702-796-7111*

### **Regular Business**

*Roll Call:* Maggie Bellville, John Dobbs, Laina Banks, Chris Darnell, Kevin Dukes, Michael Tidwell, Janet Gunn, Clay MacLeod, Phil Harris, Richard Carr, Jim Searles, Charles Cannizzaro, Denton DeBuhr, Bill Cosentino, staff: Bill Kaven, Nicole Barnes, Stephanie Lynn

*President's Message* – presented by Gunn

*Minutes November meeting* - presented by Gunn: motion to approve, motion carries

*Report of the Association* – presented by Lynn

Recommendation to create flyer for Smart Points for shows/BOD, create shared folder for board members to access quick links to NSBA information

Discussion about HJ membership and the need to create a world championship event for NSBA

*Financial report Association* - presented by Tidwell: motion to approve, motion carries

Discussion of condensed P&L to be presented in future meetings, EC recommends to review investments possibilities for reserves, further review of annual contributions into reserve funds

Crisis Fund recording will be moved to Foundation financials in future

*Financial report Foundation* - presented by Lynn

### **Old Business**

*2022 World Show update* – presented by Lynn/Barnes: review of schedule changes, RV camping updates from Tulsa on electricity and organization of camping spots, changes to Ranch all around

*NOHSA update* – presented by Gunn: NSBA encourages feeder group, board of directors has been established, changes to the world show schedule, development of medal class at WS

*2021 Year in Review* – no action, review only

### **New Business**

*SIF Payout Report* – presented by Lynn: review of three-year payouts

#### *Rule Change Recommendations*

SIF Mare Benefits - approved as presented

Mare owners who purchase a breeding through the NSBA Stallion Service Auction will receive a complimentary foal enrollment into the Stallion Incentive Fund. This certificate must be used on the resulting foal by December 15th of the weanling year. If the enrollment is not submitted during the weanling year, the complimentary enrollment certificate can be used as a voucher for the value of the December 15th enrollment price. Any fees over the original price are to be paid by the mare owner.

Email registration papers - approved

*Smart Points Report* – recommendation to add Smart Points earnings to the website

*Horse Of The Year* – recommendation to review for senior horses – point earning and money earning, consider titling changes, historical review of points versus money – bring to May meeting: motion to review options at next meeting, motion carries

*Riders List 2022* – no action

*AQHA Amateur Rule change proposal* – NSBA BOD does not support rule change recommendation as presented by AQHA Amateur Committee.

*Judges Committee Report* – presented by Kaven: update on new applicant testing moving to December and CBC recertification

Rule Change Recommendation - approved as presented:

139 f) 2) & 141 f) Average or Correct Back Up: ~~The horse should back straight at least one horse length quietly.~~ The back should be smooth and fluid without resistance and be a minimum of 2 strides or 4 steps with the front legs. This should be done smoothly with light contact and without hesitation.

149e) & 217b 3) DISQUALIFICATIONS Under Judging Western Pleasure and Hunter Under Saddle Failure to back more than 2 strides or 4 steps with the front legs.

*Foundation Report* – Tomorrows Horsemen report: presented by DeBuhr/Lynn – review of new changes and first meeting

- Coaches Summit report: presented by Lynn/Gunn – continued expansion of instructors, higher level of educated individuals
- Cowgirls Roc Award: presented by Lynn – review of award qualifications

*Youth report* – presented by Gunn

NSBA App Discussion, if developed Rulebook would be most useful

Charles – discussion of additional class levels for the horse, rather than rider. Mid level horse needs a place to go show which was previously the intermediate rider division. Goal: add maturity and 4 yo classes to fill gaps based on new riders list

Meeting adjourned 11:35 am

#### *Upcoming Board Meetings*

*May 17, 2022 - Loews Chicago O'Hare Hotel Rosemont, IL 60018 T 847-447-4213*  
*September 13, 2022 - Loews Chicago O'Hare Hotel Rosemont, IL 60018 T 847-447-4213*  
*December 10, 2022 Tentative – DFW Airport Hotel*