



## **BOARD MEETING AGENDA**

**September 13, 2022 – 8:00 am CST**

*Courtyard by Marriott, Waukegan, IL 60085 847-689-8000*

*Next board meeting December 11, 2022 DFW Hyatt*

*Roll Call: Maggie Bellville, Phil Harris, Michael Tidwell, Laina Banks, Richard Carr, Kristy Starnes, Dianne Eppers, Clay MacLeod, Janet Gunn, Allen Mitchels, Charles Cannizzaro, Kelly McDowall, Chris Jones, Lori Bucholz, Kevin Dukes, Staff: Stephanie Lynn, Nicole Barnes, Elise Sheard, Bill Kaven, Sue Ellen Kaven, Morgan Kauffman*

### **Regular Business**

President's Message – presented by Gunn

Minutes May meeting – presented by Gunn – *motion to approve, motion carries*

Report of the Association – presented by Lynn – notes changes to Incentive Fund (removal of the word Stallion), International shows desire to compete within NSBA

Financial report Association – presented by Tidwell – review of summary page, balance sheet changes from CD to checking accounts, review salary changes by program, reviewing online payment platform options, review drug testing fees – *motion to approve, motion carries.*

Financial report Foundation – presented by Lynn – updates to scholarship funds, CSU center therapeutic riding

Financial report NOHSA – presented by Lynn – increases in membership and shows

### **Reports**

World Show – presented by Barnes – review preliminary World Show income and entries, B. Kaven – Yearling Sale graduate purse increased and averages, discussion of 2 Year Old sale, suggestion to add YouTube video to play during sale of each horse, S. Kaven – sponsorship income approx \$535,000 to date

NOHSA – presented by Kaufmann/Sheard – recap of 2022 NOHSA World Show: daily exhibitor drawings, increased stalls, improve database possibilities from Tim and Trish Schmahl, discussion how to continue educational experiences for exhibitors in addition to the show, lecture series

Foundation Report – presented by Sheard – review of Silent Auction and scholarships, grants, Cowgirls ROC

Tomorrows Horseman – presented by Sheard – meeting next December 5-7

Youth Report – presented by Sheard

Judges Committee Report – presented by Mitchels, rule change proposals, recertification will be held online via Horse IQ.

## **Unfinished Business**

Trophy Program for Affiliate World Shows – presented by B. Kaven

Provide trophies as stated in Rule 31 c) 4) and 5) only in previous years classes with 6 or more entries will an NSBA trophy be awarded. Classes with less than six will be awarded an NSBA Plaque. Classes not previously approved in the year prior will be awarded a NSBA Plaque.

*Motion to approve, motion carries*

Investment Policy Statement – presented by Harris

*motion to approve with revisions presented, motion carries*

Marketing Plan of Work – presented by Gunn, no action.

Horse Medical Record Release – presented by Lynn, discussion continues

Horse of the Year – examine alternative awards without changing HOY, no action.

## **New Business**

Rule Change Recommendations:

### ***Ranch Riding & Ranch Trail***

Add a Natural Ranch Appearance box to be scored +1 ½ to -1 ½ to the score sheets for Ranch Riding and Ranch Trail.

Ranch Riding

207.

1) One (1) point

Too slow (per gait)

Over-bridled (per maneuver)

Out of frame (per maneuver)

Break of gait at walk or trot for 2 strides or less

Wrong lead or out of lead for 2 strides or less

2) Three (3) point

Break of gait at walk or trot for more than 2 strides

Break of gait at lope, except when correcting an incorrect lead

Wrong lead or out of lead for more than 2 strides

Draped reins (per maneuver)

Out of lead or cross-cantering more than two strides when changing leads

Trotting more than three strides when making a simple lead change

Severe disturbance of any obstacle

Trotting more than three strides in a lope departure or exiting a rollback into a lope from a stop or walk

Ranch Trail

210. d)

1) One (1) point

over-bridled (per maneuver)

out of frame (per maneuver)

each hit, bite or stepping on a log, cone plant or any component of the obstacle

incorrect or break of gait at walk or trot for two (2) strides or less

both front or hind feet in a single-stride slot or space at a walk or trot

skipping over or failing to step into required space

split pole in lope-over

incorrect number of strides, if specified

one to two steps on mount/dismount or ground tie except shifting to balance

wrong lead or out of lead for more than 2 strides

- 2) Three (3) points  
 wrong lead or out of lead for more than 2 strides  
 draped reins  
 break of gait at lope, except when correcting an incorrect lead  
 break of gait at walk or trot for more than two (2) strides  
 three to four steps on mount/dismount on ground tie  
 Trotting more than three strides in a lope departure or exiting a rollback into a lope from a stop  
 or walk  
Knocking down or over, or severely disturbing an obstacle  
Stepping out of or falling off an obstacle with one foot  
Missing or evading part of a log/obstacle that is part of a series of an obstacle with one foot
- 3) Five (5) points  
 spurring in front of cinch  
 blatant disobedience  
 use of either hand to instill fear/praise  
~~knocking over~~, stepping out of, or falling off an obstacle with more than one foot  
 dropping an object required to be carried  
 1st or 2nd cumulative refusal  
 letting go of gate  
 five or more steps on mount/dismount or ground tie  
Missing or evading part of a log/obstacle that is part of a series of an obstacle with more than one foot.

### ***Equitation over Fences***

**NSBA Rule 237 d)** Except for refusals, jumping faults of the horse are not to be considered unless it is the result of the rider's ability. If a refusal occurs in a double or triple, competitors must re-jump all obstacles in the combination. In the case of knockdowns, a penalty of 4 points per obstacle will be deducted from base score.

## **SCORING**

### **NSBA Rule 238**

Suggested scoring may be on a basis of 0-100, with an approximate breakdown as follows:

90-100: Excellent equitation, position and presentation; meets all fences squarely and at proper distance. Uses all options to their advantage.

80-89: Minor equitation faults, i.e., long, weak distance, deep distance, one step landing at counter canter. Rider still maintains a quality ride.

70-79: More problems occur, equitation suffers, i.e., rounded shoulders, heels are not down, hands incorrect, lacks the style and presence. One major fence problem, i.e., chip with a ride up the neck, or discreet swap out, jumping off one side of jump. No dangerous fences, not a flowing course.

60-69: Major equitation faults, poor body position, loose legs and seat, failure to obtain or maintain trot to a trot fence approach, 2 or 3 misses at the fence, obvious wrong lead before or on the courtesy circle.

40-59: Breaking to a trot while on course, counter-canter or cross-canter at ends of arena, missed lead changes, loss of stirrup, dropping a rein, extra stride in combination.

10-39: Rider avoids elimination, one or two refusals, knock-downs, dangerous fences.

~~\*\*If a rider steps into the obvious wrong lead for one or two strides only before or on the courtesy circle, it is noted on the score sheet, which may be used as a tie breaker in the event of a ride of equal quality and score.~~

*Motion to approve, motion carries*

### **Sportsmanship Rule**

**98.** NSBA members, non members, exhibitors, trainers, owners, owners representatives, spectators and all other persons on the show grounds or facilities of an NSBA approved event must display good sportsmanship at all times. Good sportsmanship includes, but is not limited to, the conduct of the exhibitor, owner, or agent anywhere on the show grounds. All exhibitors, owner and agents are expected to conduct themselves in appropriate manner at all times with show management, judge(s), NSBA steward, show participants or spectators.

Unsportsmanlike conduct will not be tolerated. Unsportsmanlike conduct will be defined as, but not limited to, any action of disrespect, misrepresentation, deceit, or fraud or use of profanity directed to judges, show management, NSBA, NSBA Staff or personnel, NSBA members or other exhibitors or spectators. Any conduct that involves the use of physical force and/or results in physical harm to another individual(s) will be dealt with severely by the appropriate committee. The suggested minimum penalty for each individual is \$10,000 fine and a one years suspension per incident. Violators will be handled by Disciplinary Hearing Committee or other such committee as deemed acceptable by the NSBA per the rules and guidelines under the "Disciplinary Procedure" section of this handbook. NSBA has the right to publish the name of any member, non member, or legal entity who has been disciplined by the Association, to include those suspended, put on probation or involved in the aforementioned disciplined process. Additionally, show management may immediately expel individuals exhibiting unsportsmanlike conduct from show grounds. Show management must notify the NSBA Executive Director immediately (within 1 hour) of knowledge said incident and/or expulsion, followed by a written report submitted to NSBA concerning the conduct in question within 14 days following the event.

- a) Exhibitors, owners or spectators who wish to file a formal complaint to take action against another owner, exhibitor or spectator for a violation of this rule may do so by submitting a letter in writing within 30 days of said incident to the NSBA office accompanied by a \$200 (U.S.) deposit. Said deposit will be refunded if complaint is sustained in the formal hearing process. Judges and show committees may file a complaint without payment of the \$200 deposit.
- b) Report forms are available online for items that may require the attention of the NSBA, its officers and/or directors. Input from judges, show committees, exhibitors, owners and spectators is encouraged.
- c) Penalties for violation of the above rule are as follows:
  - 1) First offense - suggested penalty of six months suspension, six months' probation and \$500 fine.
  - 2) Second offense - suggested penalty of one-year suspension, one-year probation and fine of \$1,000.
  - 3) Third offense - suggested penalty of three year's suspension, two years' probation, fine of \$2,000.

*Motion to approve, motion carries*

Sale or Lease of Gurnee office – presented by Lynn

*Motion to list property on market as is, as recommended by realtor.*

*Motion to approve, motion carries*

Ranking vs Scoring in tabulating multi-judged events – presented by McDowall/Gunn

Rule 22: In all classes, each judge must complete a signed judges' card. In the circumstances of a multi-judged event, NSBA ~~strongly recommends~~ requires that the composite results will be attained from the placing order on each judges card and not the raw score awarded to establish said placings at a NSBA stand-alone event.

*Motion to approve, motion carries*

2023 World Show Judge Selection – directors to provide 15 judges request, no action.

2023 Hall of Fame Nominations – defer to Awards committee for further examination to expand nomination criteria, increase social media coverage of deadline

*Motion to adjourn, motion carries*

Meeting adjourned 2:00 pm

**Announcements**

Next board of directors meeting to be held at the DFW Hyatt Regency on December 11, 2022  
**Tentatively moving to December 12<sup>th</sup>, 2022**

- Reservation Link: <https://www.hyatt.com/en-US/group-booking/DFWAP/G-SNAF>
- General Membership meeting and election of officers tentatively moving to December 12, 2022 at 5:30 PM