



BOARD MEETING MINUTES

December 7, 2018 8:00 AM

The Signature MGM Resorts, Las Vegas Nevada

Future meeting dates: March 7, 2019 Fort Worth, TX

May 7, Gurnee, IL, Sept 10, Gurnee, IL,

Dec 6/7 tentative, Irving, TX

Regular Business

Presidents Message

Roll Call - Cody Parrish, Kelly McDowall, Phil Harris, Doug Huls, Maggie Bellville, Steve Thompson, Allen Mitchels, Charles Cannizzaro, Chris Darnell, Bill Cosentino, Susie Johns, Clay MacLeod, Kevin Dukes, Lynn Campbell, Janet Gunn, Chris Jones, John Dobbs, Laina Banks, David Miller, Michael Tidwell, staff: Nicole Barnes, Stephanie Lynn, Bill Kaven, Sue Ellen Kaven, Dianne Eppers

Minutes September meeting – Motion to approve, motion carried

Report of the Association – Recommendation to review Smart Points enrollment for non-incentive fund horse and send back to the board for implementation in 2019

Financial report – Motion to approve, motion carried

Foundation financial report – Motion to approve, motion carried

New Business

Tomorrow's Horsemen – presented by Michael Tidwell. Review general guidelines of the leadership initiative of the program- No action

Year End Awards review – presented by Chris Darnell. Motion to approve new year end awards divisions as presented. Motion to approve, motion carried

Rule change recommendation Rule 8 – presented by Diane Eppers. Follow up from September meeting with Category 1 drug testing rules 8 a and b

a) Category I-A show that has \$10,000 or more in guaranteed added money. ~~Category I shows are required to collect a \$7.50 per horse entered/per show drug test fee. These fees will be submitted with show results.~~

b) Category II-A show that has less than \$10,000 in guaranteed added money.

~~Collection of drug test fees at these shows is not required.~~

Motion to approve, motion carried

Rule change recommendation Rule 136 –

Rule 136. Horses entered in NSBA approved futurity classes require a Certificate of Eligibility for competition. Horses holding a current Breeders Championship Futurity and/or Stallion Incentive Fund certificate will satisfy this requirement. A copy of the breed registration papers must accompany the application. Non registered horses are eligible for a Certificate of Eligibility by submitting color photographs showing full left and right sides and full front and back view, specifically showing all marks of identification. Photographs along with a vet certificate showing proof of age must be submitted at time of application. The fee for the

certificate, transfer, and/or duplicate certificate is \$35. Motion to approve, motion carried

Riders Cup location, date, judges – No action

2019 NSBA Conference – committee to develop with Dec 2019 as projected date

2019 World Show update – New classes announced. Decision to move all trail to the Pavilion. Introduce new trail class “First To Finish Trail Duel” to be offered in 2019 and then also a qualifying class for 2020. Head to head competition with a preliminary round with a separate final.

Judges Committee report – No action

Youth report - No action