



**BOARD MEETING MINUTES**  
**September 11, 2018 8:00 AM**  
**Marriott Courtyard Waukegan**  
**3800 Northpoint Blvd., Waukegan, IL**  
*Next board meeting December 7, 2018*  
The Signature MGM Resorts phone 702-891-1245

**Regular Business**

President's Message

Attendance: Kelly McDowall, Laina Banks, Bill Cosentino, David Miller, Cody Parrish, Susie Johns, Maggie Bellville, Michael Tidwell, Allen Mitchels, Clay MacLeod, Chris Jones, Janet Gunn, Dianne Eppers, Bill Kaven (staff), Nicole Barnes (staff)

**Minutes May meeting** – Motion to approve

**Report of the Association** – presented by Eppers. No action

**Financial report Association** – presented by Eppers. Motion to approve

**Financial report Foundation** – presented by Eppers. Motion to approve

**New Business**

**World Show preliminary financial report** – presented by Eppers

2018 World Show participation numbers – presented by Eppers

World Show web traffic – presented by Eppers

**2018 Yearling Sale preliminary report** – presented by Allen Mitchels and Bill Kaven

Sale results

Sale graduate payout report

Update on 2018 online Stallion Auction – presented by Eppers October 1 sale begins for SIF auction, no action.

**Judges committee report** – presented by Allen Mitchels. Review judge applicants and recertification cycle as presented by Judges Committee, no action.

**Rule change recommendation** – Presented by Mitchels. Motion to approve suggested rule changes and intent of changes to align with APHA and AQHA for Showmanship, Horsemanship and Equitation scoring

**Riders Cup date and location** – presented by Eppers. 2019 Riders Cup to be held on March 5-6 Scottsdale, AZ with Sun Circuit

Motion to move 10% of sold Trainer Sale funds to Crisis Fund. Motion approved

**2019 World Show judge's selection list** – board to submit 15 recommended names for consideration for 2019 world show

**Western Team competition report** – presented by Bill Kaven

**Youth of the Year** Anna Lia Sullivan – presented by Eppers, no action.

**2019 Youth Report** and announcement of 2019 Youth Officers - presented by Bill Cosentino, YTT updates throughout the day, work more on Instagram for Youth, “How can I get my kids involved?” needs programs for their children, no action.

**Foundation report** – presented by Eppers. Brief explanation of a new program “Tomorrow’s Horseman”. Chair Michael Tidwell. Program in the development stage. Funding provided by the Foundation.

**New Business** - Bill Cosentino asks for discussion regarding the cost to the exhibitor for drug testing at Category 1 events. Currently \$7.50 per entry. Consider dropping the fee and allowing NSBA to drug test at any NSBA approved class/or event.

Motion to recommend the EC review drug testing fees for 2019 in relation to Category 1 shows. Motion approved.