



BOARD MEETING MINUTES

September 15, 2020

Zoom Conference 9:00 am – 12:00 pm CST

Next board meeting November 24, 2020 via Zoom

Roll Call: Johne Dobbs, Laina Banks, Maggie Bellville, Patty Campbell, Charles Cannizzaro, Richard Carr, Bill Cosentino, Chris Darnell, Kevin Dukes, Janet Gunn, Phil Harris, Kellie Hinley, Doug Huls, Chris Jones, Susie Johns, Clay MacLeod, Kelly McDowall, Allen Mitchels, Cody Parrish, Jim Searles, Michael Tidwell

Staff: Nicole Barnes, Dianne Eppers, Stephanie Lynn

Regular Business

President's Message

Minutes May – Motion approved

Report of the Association – presented by S. Lynn, no action

Financial report Association – presented by S. Lynn. Motion approved

Financial report Foundation – presented by S. Lynn. Motion approved

Old Business

Longe Line Scoring, motion to approve new longe line score sheet and scoring system after moving the Conformation column to be the first column, motion approved, file attached,

NOHSA update – presented by S. Lynn, World Show cancelled, increasing social media presence, year end awards to remain in place, no action

New Business

World Show preliminary financial report – presented by S. Lynn and Eppers, motion to move \$100,000 to liability account, motion approved

2020 World Show Review – presented by Barnes, discussion regarding participation year over year, largest show to date, paid over \$1 million in purse, over 2800 stalls sold, Show Your Colors had over 2,000 entries, working hunters, longe line and youth saw largest percentage growth, no action

2020 Yearling Sale results – report and preliminary sale financials – presented by Mitchels, top five average; \$44,800, top 20 average; \$32,950 overall average; \$14,210, gross sale; \$1,364,200, sale generated a graduate purse of \$145,678 to be paid out in 2021 and 2022, no action

Judges Committee Report

NSBA Rule Change Non-Pro Eligibility, motion to change non pro eligibility, non-pros must abstain from training, showing, judging or accepting remuneration for a period of three years, motion carries, application attached

Three Year Old Trail – recommendation to return proposal to judges committee for further development

Working Hunter Under Saddle class eligibility – motion to approve rules as presented, motion carries;

WORKING HUNTER UNDER SADDLE. The purpose of this class is to exemplify a horse doing its job in the hunting field and to promote correct natural appearance and forward movement in all gaits. Horses should be shown with active, working, and energetic ground-covering gaits at the walk, trot, and canter. The gaits should be comparable to a horse performing a working hunter course. Excessive slowness at the walk, trot, and/or canter must be penalized. Working hunter under saddle horses should

exhibit a natural self-carriage, correct uphill balance, and the fluid forward movement that is desirable for working hunters and which allows horses to build strength and coordination for performing correctly over fences.

CLASS ELIGIBILITY

1 For the horse to be eligible to be shown in the working hunter under saddle class, it must be shown in a minimum of one over fence class (hunter hack, equitation over fences, working hunter, and/or jumping) in any division at that show.

2 Horses may not be shown in hunter under saddle and working hunter under saddle at the same show.

3 To offer working hunter under saddle in any division, a show must also offer at least one of the following over fence classes: hunter hack, equitation over fences, working hunter, and/or jumping. Working hunter under saddle is to be held immediately following the over fence classes. Management has the option to keep or remove jumps from the ring.

Two Year Old Longe motion to delete “Two Year Old Longe Line cannot be offered after June 30th.”, motion carries,

23. The exceptions to the approved classes are as follows:
Yearling Longe Line, Two Year Old Western
Pleasure, Two Year Old Hunter Under Saddle, Three
Year Old Hunter Hack and Three Year Old Working
Hunter cannot be offered prior July 1st; ~~Two Year
Old Longe Line cannot be offered after June 30th.~~
(Please refer to rule #60)

Foundation Report, Silent Auction generated over \$40,000 for Champion Fund, EWD and Heroes on Horses program held during NSBA World Championship Show, looking to host 2021 Coaches Summit, USU Veteran boot camp, no action

Tomorrows Horsemen, continuation of program with in person meetings to resume in December in Fort Worth, webinars and one-on-one sessions have been held with financial facilitator and guest instructors, no action

Youth report, election of officers held during World Show, President; Steve Wheat, President Elect; Caroline Fredenburg, Secretary; Jacqueline Potwora, Treasurer; Millie Landon, Reporter; Kendalyn Herlocker, Directors; Renee Conklin, Lili Drinkall, Kaitlyn Bloom, no action

2021 World Show Judge Selection, request board members return judge’s selection to office by October 1, 2020

Hall Of Fame, nomination documents due October 1, 2020

Maiden Horse Definition, motion to request office create language for maiden horse definition to be included in the 2021 rule book for clarification, to be voted on by email, motion carries

Meeting Adjourned



NSBA NON PRO APPLICATION FORM

Please complete and return via mail or email:
NSBA, 1391 St. Paul Avenue, Gurnee, IL 60031
847.623.6722 / nsbaoffice@nsba.com

The purpose of the NSBA Non Pro Event is to provide a specific event for youth and amateur exhibitors to show their horses using the guidelines of the NSBA. **This form should accompany a NSBA Membership application.**

First Name _____ Last Name _____

Address _____

City _____ State _____ Postal Code _____

Country _____ Date of Birth _____ NSBA ID # _____

Email Address _____

Home Phone _____ Work Phone _____ Cell Phone _____

PLEASE READ the following rules that pertain to NSBA Non-Pro eligibility. These rules are to ensure the status of the rider.

Owners and riders in non-pro events must be NSBA members in good standing at the time any point and monies are earned to be eligible to be considered for NSBA Award Programs and shall apply to NSBA for an official NSBA Non-Pro Card to be presented to show committees for verification of a rider's non-pro status with NSBA.

Eligibility

The exhibitor may be a youth as defined by the breed associations recognized by the NSBA and 18 years of age or younger or an Amateur as defined by the breed associations recognized by the NSBA and hold a current and valid amateur card or an amateur that has completed and submitted an NSBA Non Pro Application form. The horse to be exhibited must be registered with a breed association recognized by the NSBA. Ownership of the horse being shown by the youth, as evidenced by the horse's registration papers, must be solely the contestant's, the contestant's father, mother, step-parent, sister, brother, grandparent, half sibling, step sibling, niece, nephew, aunt, uncle, sibling's spouse, half sibling's spouse, step sibling's spouse, or legal guardian or owned by the institution in which the contestant is enrolled as a ward. Ownership of the horse being shown by the amateur, as evidenced by the horse's registration papers, must be solely the contestant's, the contestant's spouse, child, step-child, parent, step-parent, grandparent, grandchild, sibling, half-sibling, step-sibling, spouse's parent, spouse's stepparent, sibling's spouse, half-sibling's spouse, step-sibling's spouse, niece, nephew, aunt, uncle, legal ward or legal guardian.

"Owned" means, in addition to other legitimate methods of acquiring ownership, the bona fide legal ownership obtained for adequate consideration in a reasonable relationship with the actual market value of the horse. For example, a \$5 payment for a world champion quality horse does not meet the required character of required ownership for competition in non pro events.

Leased horses are eligible to show in NSBA non-pro, open and youth events.

NSBA will accept leases that are recorded and approved with their appropriate breed registry. All appropriate lease paperwork from the breed registry must be received in the NSBA office prior to competition. A \$30 filing fee is due with the lease paperwork. NSBA membership is required for the leasee and the owner. All NSBA issued incentive fund money will be paid to the recorded owner. All points will be issued to the leasee for the purpose of ShowPerks Rewards, SmartPoints and year-end awards. Any money won by the leasee at horse shows will be recorded to their rider earnings. When the lease is approved by NSBA, the leasee will receive a confirmation letter.

Upon revocation of a non-pro membership status because of ineligibility, all earned non-pro points from the time of violation of eligibility rules shall be revoked, and that all prizes, trophies and purse monies will be returned to the show.

Corporation of which the non-pro is a majority "owner" is eligible to be shown by a non-pro.

I agree to each of the following statements.

I have NOT within the past ~~five~~ three years

- **Shown, trained or assisted in training, or acted as judge for anyone other than myself or an immediate family member for remuneration within the past five years.**
- **Instructed another person in riding, driving, training or showing a horse for remuneration**
- **Judged a horse show for remuneration or been an approved horse show judge of any kind (4/H, any breed, open show)**

Remuneration is considered any form of payment for a service.

I HAVE READ THE ABOVE RULES AND UNDERSTAND THAT ANY VIOLATION OF THESE RULES SHALL BE GROUNDS FOR DISCIPLINARY ACTION.

SIGNED _____ DATE _____



LONGE LINE SCORE SHEET

Judge _____ Date _____

Show _____ Class _____

The purpose of showing in the longe line class, is to demonstrate that the horse has the movement, manner/expression/attitude, and conformation to become competitive under saddle. Scoring will be on a basis of 0-infinity with 70 denoting an average performance. Each evaluated element will receive a score that will be added or subtracted from 70 and is subject to a penalty that should also be subtracted. The score reflects the horse's performance on that day. Conformation, Jog/Trot, Lope/Canter and Manners/Attitude will be scored on the following basis ranging from +3 Excellent, +2 Very Good, +1 Good, 0 Correct, -1 Poor, -2 Very Poor, -3 Extremely Poor and the Walk and Use of Circle will be scored on the following basis ranging from +1½ Excellent, +1 Very Good, +1/2 Good, 0 Correct, -1/2 Poor, -1 Very Poor, -1½ Extremely Poor.

Penalty 5: Failure to walk a minimum of two horse lengths, failure to jog/trot a minimum of ¼ (quarter) of a circle, failure to demonstrate the correct lead for a minimum of ¼ (quarter) of a circle.

Penalty Score 0: Evidence of lameness, Striking of the horse to cause forward or lateral movement, fall to the ground by horse, horse steps over or becomes entangled in the longe line, improper equipment, evidence of abuse, failure to show all three gaits in both directions, exhibitor shows disrespect toward judge, any time horse becomes detached from the handler, failure to complete trot off for soundness in three attempts.

W/O	Entry No.	Description	Conformation	Walk	Jog/Trot	Lope/Canter	Use of Circle	Manners/Attitude	Walk	Jog/Trot	Lope/Canter	Use of Circle	Manners/Attitude	Penalty Total	FINAL SCORE
			+3 to -3	+1 ½ to -1 ½	+3 to -3	+3 to -3	+1 ½ to -1 ½	+3 to -3	+1 ½ to -1 ½	+3 to -3	+3 to -3	+1 ½ to -1 ½	+3 to -3		
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Judges Signature _____