



**Spring Board Meeting Minutes**  
Zoom Meeting  
May 6, 2020 9:00 am – 12:00 pm CST

Attendance: Jennifer Hulcher, Carrie Oakley, Beth Hartman, Laurel Champlin, Amy Hassinger; Ryan Cottingim, Whitney Lagace, Mike Laplace, Page Simpson, Judy Smith, John Dobbs. Staff: Lynn Campbell, Dianne Eppers, Stephanie Lynn

**Regular Business**

Chairman's Message by Jennifer Hulcher, welcomed everyone and introduced NSBA President John Dobbs. Chairman Hulcher noted the committees have been working between board meetings and making progress in each area assigned, reminded board members to return Contact Reports to Lynn Campbell.

January 2020 Minutes, motion to approve, motion carries  
Financial Report, motion to approve, motion carries

**Old Business**

**AZ Sun Circuit Fundraiser, Cowboy Ninja Warrior Race** raised \$22,460. There was great board member participation and presence.

**Sponsor A Rider**, to date there are 36 riders sponsored. The campaign ends May 31, 2020. Board members will be contacting past sponsors who have not sponsored to date.

Silent Auction report by Amy Hassinger, committee found new online auction platform, Givergy, July 1 is deadline for silent auction items, motion to purchase Cricket if one could not be donated for auction, motion carries.

**New Business**

**Financial Commitments for 2020**

2020 Plan of Work, many items cancelled due to COVID-19

**Animal Welfare:**

Awareness, report by Laurel Champlin, cool ties to give at 2020 NSBA World Championship Show

**Outreach - Discovery Calls**

The contact reports will be used to generate new prospects and to keep track of which board member is in contact with each prospect. Board members are encouraged to review list periodically.

**Champion Fund**

The semi annual appeal was included in The Way To Go magazine as a different way to reach new donors.

**Crisis Fund**

**Education**

- Coaches Summit was cancelled in March. The Foundation has received a 3 year commitment for further funding.
- Tomorrows Horsemen moving along through changes to schedule due to COVID-19



- Scholarship committee recommended Antonia Dinulescu for the youth scholarship. Motion to approve, motion carries. Scholarship committee to review process and report back to board in September.

EWD/HOH

Foundation to sponsor EWD horsemanship class in the Virtual Horse Show, providing prizes for 1-10<sup>th</sup> place.

Motion to move September meeting to Zoom meeting on September 16<sup>th</sup>, motion carries.

**CLOSE**