



## **BOARD MEETING MINUTES**

**May 5, 2020 Zoom Meeting**

*Next meeting via Zoom, September 15, 2020*

Attendance: Johne Dobbs, Clay MacLeod, Janet Gunn, Charles Cannizzaro, Kevin Dukes, Chris Darnell, Laina Banks, Maggie Bellville, Richard Carr, Phil Harris, Kellie Hinley, Doug Huls, Chris Jones, Susan Knapp, Kelly McDowall, Cody Parrish, Jim Searles, Michael Tidwell, Jon Barry, Jim Dudley, Gil Galyean, Susie Johns, Allen Mitchels

### **Regular Business**

- President's Message, presented by Johne Dobbs, welcome to our new world where virtual meetings become the norm, gratitude for platform, work to be done and willing board members
- December Meeting Minutes, motion to approve amended to read:  
General recommendations for World Show: Fee changes "Rider changes should be reported to the entry office no later than 12:00 pm the day before the class. Rider changes will be accepted ~~after~~before 12:00 pm the day before the class with a \$50 rider change fee. Rider changes that occur after 12:00 pm the day before up to the calls will be accepted with a \$200 fee. Motion carries
- General Membership Minutes, motion to approve, motion carries
- Report of the Association, reported by S Lynn
- Financial report Association, motion to approve, motion carries
- Financial report Foundation, motion to approve, motion carries

### **Old Business**

- 2020 World Show update
  - NSBA Honors options discussed, Honors ceremony held on Sunday August 9<sup>th</sup> on arena floor, seating in stands to maintain social distancing, if show is cancelled, hold the honors virtually, pre-record acceptance speeches, held on a Zoom or similar platform
    - Motion to hold NSBA Honors ceremony in Ford Arena on Sunday August 9<sup>th</sup>, and to hold in a virtual format should the show be cancelled, motion carries
  - Markel Yearling sale, update on consignments to date, option to hold the sale with modifications to meet social distancing standards and to hold the sale as an online auction, should the show be canceled.
    - Motion to hold the sale online should the sale be cancelled, motion carries
  - NSBA Foundation. The Silent Auction is the foundation's largest campaign for its champion fund, the foundation's general fund and they generally raise between 40 & 60K, moving the silent auction online only is an easy option for the foundation.
- Clarification of NSBA Rule 61
  - NSBA rule 61 regarding color foal eligibility, alliance associations allowing registration in their solid bred, breeding stock or full registry without color with grand sires and grand dams as proof of eligibility.
    - Motion to clarify NSBA Rule 61 to include the underlined language in 61b):
      - a) A color horse is one who is registered with IBHA, PHBA, PtHA, ABRA, ApHC, APHA, POA.
      - b) Beginning with horses foaled in 2019, a solid bred/breeding stock is considered a color horse only if the sire or dam has regular registry papers with one or more of the following associations: APHA, ApHC, ABRA, IBHA, PHBA and POA. PtHA solid registered is not considered a color horse unless

it is also registered with one or more of the aforementioned breed associations. Motion carries

- NOHSA update, NOHSA World Championship Show to be held September 11-13, 2020 in Cloverdale, Indiana, website update, social media platform growth and expectations

### **New Business**

- Office update
  - Motion to accept tenant request, motion carries
- Riders Cup update, discussion of history, participation, value of program to members, lack of growth, tie to Trainer Sale
- Trainer Sale update on participation, history, financial ramifications for trainers make it difficult to contribute, lack of participation
  - Motion to discontinue NSBA Riders Cup and NSBA Trainer Sale, motion carries
- Upcoming Board meeting dates
  - Motion to move September meeting discussion, Zoom or in person in Gurnee.
    - Motion to move September meeting to Zoom, motion carries
  - December General membership in Las Vegas, October at Congress, Online with Zoom, EC discussion
    - Motion to hold General Membership meeting in October during Congress, if Congress is not held, then hold as web meeting, motion carries
- Judges Committee Report
  - Rule Change proposals
    - Revise Rule 165 b) Hunter Under Saddle
    - Add Restricted Judge Rules
    - Add description for acceptable hand positions
    - Add Pleasure Driving Rules
    - Add Performance Halter Rules
    - Add Ranch Rail Rules
    - Add Ranch Trail Rules
      - Motion to approve all rules, motion carries
- Youth report
  - Social Media Policy, motion to approve, motion carries
- Foundation Report, update on activities from Lynn Campbell
- Motion to award an Impact Award in 2020, motion carries