



## **BOARD MEETING AGENDA**

**May 4, 2021**

*Hyatt Regency O'Hare Chicago*

*9300 Bryn Mawr, Rosemont, IL 60018*

*Next meeting September 21, 2021 Gurnee, IL & December 3, 2021 Las Vegas, NV*

Kevin Dukes, Michael Tidwell, Denton DeBuhr, Richard Carr, Becky Hogan, Phil Harris, Allen Mitchels, Janet Gunn, Clay MacLeod, Lori Bucholz, Maggie Bellville, John Dobbs, Kelly McDowall, Jim Searles, Doug Huls. Staff: Stephanie Lynn, Dianne Eppers, Nicole Barnes, Bill Kaven, Sue Ellen Kaven

### **Regular Business**

President's Message – welcome from Clay MacLeod

Minutes March meeting – presented by Stephanie Lynn, motion to approve, motion carries

Report of the Association – presented by Stephanie Lynn

Financial report Association – motion to approve, motion carries

Re: Smart Points – motion to approve review of liability account for Smart Points program, motion carries

Financial report Foundation – motion to approve, motion carries

### **Old Business**

Tomorrows Horsemen: presented by Elise Sheard,

Review of the existing program and continued efforts to fund future class to begin in 2022. Discussion to add coverage, include video from participants, send talking points/image with link to the website, deadlines for continuation of the program to be established by office, review options for recurring monthly donation.

2021 World Show: update presented by Nicole Barnes, Bill Kaven, Sue Ellen Kaven

Review changes to schedule, sponsorship update, sale update, continues to look like a strong sale for 2021

National Open Horse Show Association: presented by Elise Sheard and Bill Kaven

Crisis Fund update: presented by John Dobbs, Janet Gunn

March proposal re: offering disability insurance for trainers through Crisis Fund – John Dobbs reviewed insurance policy options through NSBA, state restrictions and insurance laws limit NSBA being able to facilitate, Medishare option for self-employed  
Motion to reinstate trainer sale with the proceeds of sales directed to Crisis Fund, managed by NSBA office – move to postpone until September, motion carries.

Ranch Horse Task Force: presented by Clay MacLeod

Review committee notes and will report back at the September meeting, remain foal enrollment based, continue to review the options for the programs and ages  
Motion to approve the concept of the Ranch Horse Futurity, return with further information to board of directors prior to release, motion carries

## **New Business**

Riders List – recommendation from EC to maintain open status for riders earning over \$250,000

Motion to return to committee with EC recommendation, motion carries

Judges Committee report – presented by Bill Kaven and Allen Mitchels

New applicant testing held, committee created new testing videos, online recertification completed full cycle, committee will keep reviewing online vs in person

Youth report – presented by MacLeod

Prepare document to distribute re: Youth Of The Year Award

Crisis Fund report – information only

Foundation report – presented by Carrie Oakley

Discussion of growth in programs and pillars, luncheon and award recognizing women for their contributions to the industry, importance of developing a market through continued education programs re: Coaches Summit, Tomorrows Horsemen

Motion to adjourn