



***BOARD MEETING MINUTES***

**December 9, 2017**

***Sheraton Airport Hotel***

***4440 W John Carpenter Freeway, Irving, TX 75063***

*Next board meeting March 1, 2018 - Hyatt Regency Riverfront, Jacksonville, FL 32202*

**Regular Business**

Roll Call: Susie Johns, Chris Darnell, Scott Myers, Bill Cosentino, Janet Gunn, Phil Harris, Charles Cannizarro, Steve Heckamn, Dave Dellin, Chris Jones, Laina Banks, Allen Mitchels, Doug Huls, Stephanie Lynn, Lynn Campbell

President's Message – Acknowledged value of service time and fully engaged board.

Minutes September meeting – Motion to approve, motion carries.

Minutes Nominating Committee – Motion to approve, motion carries.

Report of the Association – No action.

Financial report Association – Motion to approve, motion carries.

Financial report Foundation – Presented by Lynn Campbell. Motion to approve, motion carries.

**Old Business**

2017 World Show Report – Discussion regarding AQHA show

Yearling Sale 2017 Report

Roan Horse Association – Application for approval as a recognized color breed. Motion to deny, motion carries.

BCF-SIF Report – Presented by Janet Gunn – Stallion nominations up year over year. No action

2018 World Show Color classes – Discussion regarding adding half day on first Friday, color classes as they have been approved, moving current classes to utilize the last Sunday. No action.

2018 Online Auction – Stallion Auction, Trainers Sale – value of online auction, etc. evidenced in improved year over year numbers for both trainers sold and revenue generated to both programs. No action.

**New Business**

NSBA Incentive Fund member benefits – No action.

Hall Of Fame nominations – no report, no action.

Judges Committee report – Recertification options discussed, judge's committee to bring recommendation back to board for the 2018 cycle.

Rule change 254 – Change to NSBA Rule 254. Penalties and disqualifications.

7) ~~Loss of control of the horse to the point that the horse is loose in the arena~~

*7) Any time the horse becomes detached from the handler*

*9) Failure to complete trot off for soundness* Motion to approve, motion carries.

IEA-IHSA - NSBA participation – No action.

Foundation report – presented by Lynn Campbell. Discussed funding cycle, value of special projects to meet needs of Association, Boot Camps; Camden, SC June 14-16, 2018, Cloverdale, IN June 19-21, 2018, Loveland, CO July 10-11, 2018, Coaches Summit March 26-28, 2018.

Youth report – Presented by Cindy Cosentino. Request to pay for budget items to allowable 2017 budget. Motion to approve, motion carries.

Rule 264 – delete: ~~participants must be eight years of age and over to compete.~~ Motion to approve, motion carries. Request rule change proposal to AQHA prior to 12/31/17.

Round table discussion – reasons to have NSBA stand-alone shows

Meeting adjourned at 2:30 p.m.