



***BOARD MEETING AGENDA***  
**September 19, 2017 8:00 AM**  
**Marriott Courtyard Waukegan**  
**3800 Northpoint Blvd., Waukegan, IL**  
*Next board meeting December 9, 2017, Irving, TX 75063*

**Regular Business**

Roll call: Bill Cosentino, Susie Johns, Clay MacLeod, Allen Mitchels, John Dobbs, Laina Banks, Jon Barry, Charles Cannizarro, Joe Geeslin, Janet Gunn, Bill Price, Kelly McDowall, Gil Galyean, Chris Jones

Staff: Dianne Eppers, Sue Ellen Kaven, Bill Kaven, Lynn Campbell, Stephanie Lynn

President's Message – Bill Cosentino

Minutes May meeting – motion to approve, motion carries.

Report of the Association – presented by Dianne Eppers. No action.

Financial report Association – Foal nominations are up, division of income on foals now in three categories; Color BCF, BCF and SIF; Certificate of Eligibility anticipate flexibility in registrations; International show numbers now include Canadian shows. motion to approve, motion carries.

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

**New Business**

Hearing Results presented – no action.

World Show update – new barn/arena construction to be completed by 2018 with up to 400 additional stalls, discussion regarding facility improvements. World Show entries – identified Select Over Fence classes not supported, interest in a limited horse, limited rider class, questioned whether this would be an additional entry or would a class of this nature pull a horse already being shown. Show Your Colors entries flat from previous year; discussion regarding SYC draw for trainers, owners and exhibitors that are new to NSBA. No action.

2017 Yearling Sale report preliminary report – presented by Allen Mitchels; Ten 2 Year Olds placed in top ten in BCF classes. Desire for more recognition in arena, suggested to present large check in arena, amount to be dropped in after payout determined. Payout amount cannot be determined until final BCF class has taken place.

Color Breeders Championship Futurity stallion update – Over 70 Color Bred Stallions enrolled, anticipated 40. No Action.

2018 World Show Color classes – Class suggestions under review, Dual Approved classes will require qualification in 2018. No action.

Roan Horse Association – presented by Ann Webb for Roan Horse Association; non-profit organization registered as 501 c5. Start up came from five founders, intent to recognize the color breed, registration, awards and recognition, genetically tested prior to receiving registration.

Discussion around number of registered horses, and competition. Would recognizing this breed increase the participation in Color division within NSBA. Motion to table by Jon Barry, second by Charles Cannizarro, motion carries.

Update on 2018 online Stallion Auction – will be moving to an online auction with a buy now option, nomination prices change in 2018. No action.

2018 Rulebook format revisions – review of history of revisions from judge’s committee, reformat only. No action.

Rule Change Proposal Western Riding – from the judge’s committee regarding Rule 203. E)

Rule 203. e)

4) ONE-HALF (1/2) POINT

~~b) Hind legs skipping or coming together during lead change~~

~~c) Non-simultaneous lead change (front to hind or hind to front)~~

CHANGE TO:

Rule 203. e)

3: ONE (1) ONE POINT

e) Hind legs skipping or coming together during lead change

f) Non-simultaneous lead change (front to hind or hind to front)

Motion by Chris Jones to accept, second by Jon Barry, motion carries.

Boot Camp 2017 report – presented by Stephanie Lynn; NSBA Foundation to fund in 2018, looking to move to front side of NSBA shows, funding will allow NSBA to provide entry to 4H/IEA/FFA riders who may not otherwise be able to attend.

Riders Cup date – To be held March 7, 2018 in Scottsdale, AZ. Discussion regarding whether the previous class list is appropriate for this venue; Janet Gunn, Gil Galyean, Kelly McDowall, Charles Cannizarro to look at class list. No further action.

2018 World Show Judge’s list presented, previously committed judges named, recommendations sent to NSBA office for review and follow up.

IEA & IHSA – NSBA has defined this as an area of growth for the industry, untapped, prequalified participants, supports many areas of need industry wide. Motion to budget \$10,000 for development in 2018 made by Kelly McDowall, second by Susie Johns, motion carries.

Update on Individual Pattern Western Pleasure – AQHA task force voted not to move forward. No action.

Foundation report – presented by Lynn Campbell; discussion regarding sponsor versus donor and recognition received, find great value in grass roots level of boot camps and coaches summit, having visibility extremely valuable, identified lack of knowledge in how competition can improve profitability for facilities led to coaches summit, major events to fund for 2018 include the Congress EWD classes, NSBA EWD/HOH classes, Coaches Summit, Boot Camps in addition to Crisis Fund and Scholarship. No action.

Youth report – presented by Bill Cosentino; annual meeting at upcoming Congress, suggested changing the annual meeting to the NSBA World Championship Show, volley ball tournament at

2017 NSBA World Championship Show successful, emphasis from EC on our youth, involvement. Motion made to change NSBA-Y to NSBYA and to delete the following section from the current NSBA-Y bylaws:

~~DELETE: Section 1. Place of annual meetings. The annual meetings shall be at the same location as the Annual NSBA Membership Meeting.~~

Motion made by Charles Cannizarro, second by Chris Jones, motion carries.

Meeting adjourned 3:00 pm