



## ***BOARD MEETING MINUTES***

**March 7, 2019**

*Omni Fort Worth Hotel 1300 Houston St, Fort Worth, TX*

*Next board meeting May 7, 2019 Gurnee, IL*

**Attendance:** Laina Banks, Maggie Bellville, Chris Darnell, John Dobbs, Kevin Dukes, Clay Macleod, David Miller, Cody Parrish, Stephen Stephens, Michael Tidwell, Gary Trubee, Staff: Dianne Eppers, Stephanie Lynn

### **Regular Business**

President's Message: Welcome, appreciate dedication all that takes to get here

Minutes December meeting: motion to accept, motion approved

Report of the Association: Dianne Eppers reported

Financial report Association: Clay Macleod, motion to accept, motion approved

Financial report Foundation: Dianne Eppers reported, motion to accept, motion approved

### **Old Business**

Tomorrows Horsemen: Stephanie Lynn reported

2019 World Show update: Dianne Eppers reported

First 2 Finish Trail Duel rules explained. Update on additions to the Tulsa contract and rearrangement of the schedule to allow for all trail showing to be held in the Pavilion. Opening ceremonies, Honors banquet and Heroes On Horses move to the start of the world show.

Roan Horse Association discussed along with criteria from color associations as it pertained to solid bred color horses. A task force to be appointed to discuss the solid bred color horses and bring back to the board in May.

### **New Business**

Office update

Jack Benson nomination ballots presented

Hall Of Fame nomination ballots presented

Hall Of Fame committee report. Committee recommends to remove deceased as a criteria for the Legacy Award. Motion to accept, motion approved. Rule change to become effective immediately.

SIF payout report: Dianne Eppers reported. The SIF payout is \$33.68 per point. The purse was \$135,000 with 4023 points earned.

Smart Points payout report: Dianne Eppers reported. Top ten Smart Points graduates announced, highest graduate earning \$10,234.00 with 7 years of showing in NSBA youth classes. The purse was \$46,815.00 with 1601 points earned.

Horse Of The Year announced will be awarded to Couture Blue Genes owned by Debbie Hodde

Boot Camp report: Stephanie Lynn reported. There will be two camps offered this year; June 7-9 Camden, SC with instructors Carla Wennberg and TR Potts and July 23-24 Shipshewana, IN with instructors Christa Baldwin, Holly Hover, and Art O'Brien.

Riders Cup update: Stephanie Lynn reported. Held in conjunction with the Arizona Sun Circuit we saw an increase in participation of 60% over last year. Total paid out was \$75,000.

Riders List 2019: Stephanie Lynn reported

Crisis Fund report: Dianne Eppers reported

Judges Committee report: Stephanie Lynn reported

Youth report: Stephanie Lynn reported. The youth are holding a Denim Drive sponsored by CINCH by collecting used jeans at numerous shows across the county. The goal is to gather 2019 pair of jeans to donate to shelters in the area.