



BOARD MEETING MINUTES

December 8, 2023 MGM Grand, Las Vegas, Nevada

Roll Call: Charles Cannizzaro, Dean Bogart, Richard Carr, Cody Parrish, Laina Banks, Chris Jones, Clay MacLeod, Bill Cosentino, Mike Hachtel, Kevin Dukes, Phil Harris, Denton DeBuhr, Michael Tidwell, Janet Gunn, Stephanie Lynn, Nicole Barnes (staff), Elise Sheard (staff), Bill Kaven (staff), Sue Ellen Kaven (staff)

Regular Business

President's Message – presented by Cannizzaro

Investment Report Special Guest David Neugent –2024

Minutes September meeting – Motion to approve with the exception of adding Michael Tidwell to roll call Banks, second Dukes, approved*

Report of the Association – presented by Lynn

Financial report Association – presented by Tidwell, Motion to approve Harris, second Parrish, approved as presented*

Financial report Foundation – no action

Financial report NOHSA – no action

Reports

Foundation – presented by Sheard

NOHSA Report – presented by Lynn

*Yearling Sale** – recommendations for changes to sale conditions presented by Kaven/Harris/Cannizzaro

1. X-Rays - Sale Managements proposal for implementing this recommendation for the NSBA Sale for 2024 and 2025 - any consignor providing a written guarantee that they will submit x-rays to the repository no earlier than July 1st and no later than August 1st will be promised to not be placed in the first 15 hip numbers nor the last 15 hip numbers. NSBA to cover the service fee of \$20 in 2024 and 2025. By 2026 all yearlings will be required to provide x-rays. At that time, increase the consignment fee to \$675 to cover the service fee.
2. Hip Number Revision
Proposed change - Starting with "F" from 2023, drop five (5) letters each subsequent year still using the second dams first letter. This way consignors have an approximate knowledge of their sale position each year.

Current system: Hip numbers (lot orders) for this sale will be determined by using the first letter of the second dam's name. Sale Management will make a random draw prior to assigning hip numbers to determine the beginning letter for the alphabetical assignment of the hip number.

In 2023, the random letter "F" was drawn in accordance with our current guidelines.

Motion to approve Bogart, second Harris, approved as presented

Unfinished Business

*Bylaw Review second presentation**

Section 7: No member, or immediate family member, shall serve on the NSBA executive committee while also serving concurrently on the executive leadership of an alliance association.

Motion to approve Jones, second DeBuhr, approved as presented

New Business

*Rule Change Proposal Ranch Trail**

211. f) 1)

- a. Walk-overs: Walk over no more than five logs or poles no more than 10" high. The space between logs or poles should be 26 - ~~30"~~ 34". The formation may be straight, curved, zigzagged, or raised.
- b. Trot-overs: Trot over no more than five logs or poles no more than 10" high. The space between logs or poles should be 36 - ~~42"~~ 48". The formation can also be straight, curved, zigzagged, or raised.
- c. Extended trot-overs: Trot over no more than five logs or poles no more than 10" high. The space between logs or poles should be 6 - 8'6". The formation can also be straight, curved, zigzagged, or raised.
- d. Lope-overs: Lope over no more than five logs or poles no more than 10" high. The space between logs or poles should be 6 - ~~7'~~ 8'. The formation can also be straight, curved, zigzagged, or raised.

Motion to approve Jones, second MacLeod, approved as presented

2024 Rule Changes – informational only

Cowgirls ROC Nominations – no action

Hall of Fame Nominations – no action

Jack Benson Nominations – no action

Motion to adjourn Bogart, second Tidwell.

Meet Tomorrows Horsemen Class II*

Announcements

Upcoming Board Meeting Dates:

- *March 14, 2024 – Las Vegas, NV in conjunction with AQHA Convention, South Point Casino, 9777 Las Vegas Blvd., Las Vegas, NV 89183 – Book Before February 22, 2024 for convention rates*
 - <https://www.aqha.com/aqha-convention-hotel>
- *May 14, 2024 – Weatherford, TX NSBA Foundation*
- *September 23, 2024 – Ocala, FL (follows the NOHSA Fall Festival at WEC Ocala) Hotel tbd*
- *December tbd, DFW area*