



## **BOARD MEETING MINUTES**

**January 24, 2023 – 8:00 am CST**

*DFW Hyatt 2334 N International Pkwy, Dallas, TX 75261*

*Next board meeting May 17, 2023 Weatherford, TX*

Roll call: Charles Cannizzaro, Michael Tidwell, Mike Hachtel, Dean Bogart, Cody Parrish, Kevin Dukes, Lori Bucholz, Stephen Stephens, Denton DeBuhr, Richard Carr, Phil Harris, Clay MacLeod, Janet Gunn, Stacey Roberson, Dianne Eppers, Patty Campbell. Staff: Stephanie Lynn (Executive Director), Nicole Barnes, Elise Sheard, Bill Kaven, Sue Ellen Kaven

### **Regular Business**

President's Message – presented by Cannizzaro

*Minutes December meeting – approved as presented*

Report of the Association – no action

*Financial report Association – presented by Tidwell – approved as presented*

Financial report Foundation – no action

Financial report NOHSA – no action

### **Reports**

2022 Year in Review Chart – presented by Sheard, comparison 2022-2012 with HJ classes removed

2023 World Show – presented by Barnes, schedule draft, new \$1,500 late fee after 5PM (must already be entered/assigned back number), discussion of adding sale graduate late fee - no action

2023 Yearling Sale – presented by Kaven, updates to consignment contract (noted as underlined):

2. All consignments are subject to acceptance by the Sale Management and consignment fees for accepted yearlings are non-refundable. Sale Management will refund the consignment fees for yearlings that are not accepted into the sale. Consignment fees of \$650 are available for consignors tendering cash or checks drawn on American banks with this signed Consigned Contract by June 1, 2023. There will be a convenience fee for consignments paid by credit card. Foreign checks must be payable in US funds. After June 1, 2023 a \$100 late fee will apply, if sale is not full.

3. Due to the limited number of consignments accepted the following consignment policies will be adhered to.

a. Limit of five consigned yearlings per owner/legal entity/family member in the same household.

b. Any yearling that has been transferred after March 1<sup>st</sup> of the sale year is subject to review.

4. Check-In protocol for received consignment contracts:

a. All entries will be date stamped in the order they are received. Entries will begin being accepted April 1<sup>st</sup> and close June 1<sup>st</sup>. Entries arriving prior to April 1<sup>st</sup> will be date stamped on the day received however will not be processed until April 1<sup>st</sup>.

b. Entries with all required documents (excluding pending breed papers) and full payment will be accepted before entries with missing documents and/or payment.

8. Consignor agrees that if a consigned yearling is privately sold or withdrawn at consignor's request, substitute consignments will be accepted until July 20, 2023. Consignor will tender to Sale Management an additional fee of \$350 with each substitution. Substitution fees for NSBA sponsors will be \$100. If the consignor fails to present any consigned yearling for any reason other than stated in paragraph 7 or substituted as discussed above, the consignor forfeits the consignment fee and agrees to pay the Sale Management on demand a fee of 8% of sale price if sold or \$2000 whichever is greater

as liquidated damages, not as a penalty. Once the catalog has been indexed from the pedigree researcher no additions or changes will be made except for substitutions by an original consignor.

16. An original health certificate (one yearling per certificate) dated no earlier than thirty (30) days prior to the sale date and an original negative Coggins test dated no earlier than six (6) months prior to the sale date must be provided to the Sale Management at the time of check in at the Sale Management office.

20. The Sale Management does not warrant or guarantee the authenticity or validity of any statements relating to genetic defects ~~such as~~ including but not limited to HYPP ~~or~~ and HERDA.

*Motion to approve contract changes as presented with exception to 4.a. revisions below*

*– approved*

*4. Check-In protocol for received consignment contracts:*

*a. ~~All entries will be date stamped in the order they are received. Entries will begin being accepted April 1<sup>st</sup> February 15<sup>th</sup> and close June 1<sup>st</sup>. Entries arriving prior to April 1<sup>st</sup> will be date stamped on the day received however will not be processed until April 1<sup>st</sup>.~~*

Judges Committee – presented by Kaven, review of WP judging, next committee call will work to set to timelines, need for exhibitors to have feedback, consideration for a judges monitor/moderator, comments sheet rather than scoring.

### **Unfinished Business**

Task Forces – presented by Lynn, current task force committees: Judges Committee, EWD Halter, International, Financial Review

NOHSA – presented by Lynn, bylaws under review for NSBA and NOHSA

2024 Qualifying for Ranch Horse Classes – presented by Barnes

*Motion to require qualification for Ranch Riding and Ranch Trail beginning in 2024 World Show as well as splitting Non Pro into Youth, Amateur, 50 & Over divisions*

*– approved as presented*

*Year End High Point Tabulations Options*

**Proposed NSBA Year End Award:** Combine base points and NSBA points. This system awards base points on the number of horses beat, up to a maximum of 10 points. In all classes, regardless of the number of entries, base points are added to NSBA Points earned.

Point calculation in classes with less than 11 entries:

Example A:

A horse placing first out of nine (1/9) would receive 1 NSBA Point and 8 Base Points for a total of 9 points. The second place (2/9) horse would receive ½ NSBA Point and 7 Base Points for a total of 7 ½ points.

A horse placing first out of 2 (1/2) would receive zero (0) NSBA points and 1 base point for a total of 1 point.

Point calculation in classes with more than 11 entries:

A horse placing first out of 15 entries (1/15) would receive 3 NSBA points and the maximum base points of 10 for a total of 13 points. The second place horse (2/15) would receive 2 NSBA points and 9 base points for a total of 11 points.

*Motion to approve as presented beginning in 2024*

*– approved as presented*

### **New Business**

Paper forms for show registration and memberships – presented by Sheard, recommendation from Show Department to stop taking membership and registration paper forms from shows upon completion of new member online portal (estimated late summer, full implementation in 2024)

*Motion to approve as presented DeBuhr, second Tidwell*

*– approved as presented*

Confidentiality and Conflict of Interest Policies – no action

Jack Benson Award – no action