



May 8-9, 2017 Minutes

Marriott Courtyard - Waukegan/Gurnee
3800 Northpoint Blvd
Waukegan, IL 60085
847-689-8000

In attendance: Becky Hogan, Amy Hassinger, Carrie Oakley, Jennifer Hulcher, Dominic DeStefano, Brad Beauvea, Wayne Davis, Allen Mitchels
Staff: Lynn Campbell, Dianne Eppers, Stephanie Lynn

Agenda

Welcome

Roll Call

February Minutes

Financial Report

Old Business

Bylaw review

Motion to change 3.05 to read as follows: Each member of the Board of Directors shall accept the responsibility of attending all meetings. In the event that a member fails to attend two (2) consecutive meetings, such member shall may be removed from the Board of Directors. Chair may elect to excuse said absence. Motion approved.

Motion to include the addition of a review every three years. Motion approved.

Plan of Work reviewed, will be working document going forward

Crisis Fund

Donkey Races at Tom Powers 5 teams sold to date

T-shirt Sales will be sold again at Tom Powers, sold approximately half of inventory at Arizona Sun Circuit

Scholarship Report – Scholarship winner to be announced June 1, 2017 to be awarded to Mackenzie Boone of Indiana.

EWD/HOH

90 Riders in 90 Days update 35 riders funded to date

EWD Congress recommitted for 2018-2020 - \$30,000 annually

HOH Congress – Outcome very favorable, Congress will expect NSBA Foundation to orchestrate the event again this year

Motion to expand Heroes on Horses program to the Pinto World Championship Show in 2018.
Motion approved.

Champion Fund

Silent Auction – Give Smart – Donors to date – about 50% of last year's donors recommitted for 2017.

Marketing materials – timetable discussed for video to be ready before World Show.

New Business

Scholarship Pillars. Motion to change name of Scholarship program to Education effective immediately. Motion approved.

Request Form: Motion to use and post online the request form as presented for consideration of items to be reviewed for submission to Foundation board. Motion approved.

Special projects for funding:

Motion made to fund the Youth of the Year award for three years as submitted with an additional \$500 included to be awarded to winner. Total annual budget: \$1,685 Motion approved.

Motion made to seek funding for NSBA Boot Camps. Motion approved

Motion made to seek funding for Coaches Summit to be held in Chicago or DFW area in 2018. Motion approved.

Motion made to deny funding for reception area to pay tribute and honor veterans during the World Championship Show. Motion approved.

Who do you know? No action

Meeting adjourned