



BOARD MEETING MINUTES

September 13, 2016

8:00 AM

Courtyard By Marriott

3800 Northpoint Blvd, Waukegan, IL 60085

NEXT BOARD MEETING DECEMBER 10, 2016, IRVING, TX

Regular Business

President's Message – Welcome from Allen Mitchels, discussed World Show and increase in entries; importance of communication with the office.

Roll Call – Allen Mitchels, Charles Cannizzaro, Randy Wilson, David Dellin, Clay MacLeod, Chris Darnell, Jerry Erickson, Justin Billings, Susan Johns, Carla McMullen, Kelly McDowall, Bill Cosentino, Dianne Eppers (staff), Nicole Barnes (staff), Terri Green (guest)

Minutes from May meeting – correction to add Chris Darnell to the Strategic Planning Committee. Motion to approve, motion carries.

Report of the Association – presented by Eppers; review of each program, discussion of COE and value to the association and growth. No action.

Financial report – presented by Eppers, review of assets/liabilities and each program. Motion to approve, motion carries.

Foundation financial report – presented by Eppers, discussion of projects and silent auction approx. raised \$35K, Stephanie Lynn staff liaison. Motion to approve, motion carries.

Old Business

World Show update – presented by Eppers; discussion of changes to schedule, review of participation numbers. Discussion from board member to move trail from Super Duty to Pavilion (all trail, all the time). Staff to look into the feasibility. Look into the cost and availability to cover the windows in the Super Duty, suggestion to block off area of foot traffic on opposite side of the bleachers. Look into the ability to enlarge the Super Duty arena and cost associated with same.

Riders Cup update – presented by Eppers. Date and location for 2016 is moved to December 1-4 with Georgia Classic in Perry, GA, working with GQHA on scheduling – Brett Clark, Rhonda Replogle and Cynthia Rucker are the judges; pattern classes will run in similar block along with other pattern classes. Rail classes will run independently from the breed classes. NSBA staff to work the office for the Riders Cup, NSBA will also provide the ring stewards for the event.

Mission statement – By law change to revise the current mission statement as presented. Motion to approve, motion carries.

The mission of the National Snaffle Bit Association, Inc., is to grow the show horse community through various equine programs and events where every activity benefits horses, breeders, owners and exhibitors alike.

Boot Camp – presented by Stephanie Lynn. Overview of each boot camp, attendance and facility review. Request for grant to continue the Boot Camps for a three-year commitment with approximately three a year. Motion to approve, motion carries.

General membership meeting – presented by Dellin. Date and location for General membership meeting. General membership meeting is scheduled for December 10, Sheraton Hotel, Irving TX. No action.

New Business

Western Pleasure Individual Work Class – Presentation of documentation presented by AQHA regarding the development of a new Western Pleasure Individual Work class. Review of goals, implementation process, and effects to the discipline of Western Pleasure. General consensus of the board was not to move forward but recommends to continue dialog with AQHA and breed alliance partners regarding value. Allen Mitchels to appoint task force.

Long Range Planning Session – presented by Mitchels. EC members along with appointed board members will continue to work on the long range planning. Regional championship shows along with stand alone events are items on the agenda. First meeting held Sept 12, next meeting to be held in Irving, TX, December 9.

Area Directors – presented by Eppers. Recommendation to reinstate the area directors with NSBA. Staff to bring guidelines to the December meeting for review. Motion to approve, motion carries.

Rule Change proposal rule 38 and 300 – Motion to approve rules 38 and 300 as presented, motion carries.

Youth report – presented by Bill Cosentino, review of changes for new officers, more community service need for children. No action.

Foundation report – presented by Eppers, working hand in hand with NSBF and NSBA, servicing membership together. No action.