



BOARD MEETING AGENDA

December 3, 2021

*New York – New York Hotel & Casino, Bryant Park B, 8:00 am CST
3790 S Las Vegas Blvd, Las Vegas, NV 89109, 702-632-9923*

Attendance: Bill Price, Kevin Dukes, Rebecca Hogan, Michael Tidwell, Denton DeBuhr, Jim Searles, Kelly McDowall, Cody Parrish, Charles Cannizzaro, Clay MacLeod, Janet Gunn, John Dobbs, Maggie Bellville, Richard Carr, David Dellin, Doug Huls, Chris Jones, Bill Cosentino, Lori Bucholz, Staff: Nicole Barnes, Elise Sheard, Morgan Kauffman, Bill Kaven, Sue Ellen Kaven and Stephanie Lynn

Regular Business

President's Message – welcome from Clay MacLeod, recapping the 2021 year for NSBA and growth that the association has seen in membership, registrations and number of approved shows.

September Minutes – presented by MacLeod

Motion carries.

Report of the Association – presented by Lynn, no action

Financial report Association – presented by Tidwell, review of increase changes due to Hunter Jumper divisions in both income and expenses (ie: sanction fees income and drug testing expense), looking at continued options for investments based on additional income.

Motion carries.

Financial report Foundation – presented by Lynn, additional scholarship funds for Susan Scott and T. Joe Jeane have been set up through the Foundation, additional income to receive for second Tomorrows Horseman class.

Motion carries.

Old Business

Riders List – presented by MacLeod/Cannizzaro, Executive Committee recommended adding the verbiage re: \$150,000 in Non Pro earnings for Hunter Under Saddle, Trail and Western Riding.

OPEN WESTERN PLEASURE RIDERS LIST

Exhibitors on this list are members of the Quarter Million Dollar Club (total NSBA lifetime earnings of \$250,000 or more) or are among the top 75 money earners in NSBA Open Western Pleasure based on money earned in the last three years. These riders are ineligible to compete in Limited Open Western Pleasure and \$2,500 Open Western Pleasure.

NON-PRO OPEN WESTERN PLEASURE RIDERS LIST

Exhibitors on this list have total NSBA lifetime earnings of \$150,000 or more or are among the top 50 money earners in NSBA Non-Pro Western Pleasure based on money earned in the last three years. These riders are ineligible to compete in Limited Non-Pro Western Pleasure and Novice Non-Pro Western Pleasure.

Discussion: Is there a way to force horse shows to use our riders list and discussion of sanctioning for recording of horse and rider earnings. How to get the message out to the show management.

Motion carries.

New Business

2022 World Show Update – presented by Barnes and Lynn, review changes as approved by Executive Committee/World Show Committee: to added money increases and entry fee structure, approval of First Year Green Trail, Limited rider additions to open Trail and Western Riding (entry book verbiage provide show record for each breed association)

Judges Committee report – presented by Dellin, discussion of testing for new judges to be able to join together with other breed associations, could include live judging and testing for new judges as well as recertification location. Update to judge's policy requiring judges to list horses with two beat jog on back of judge's cards in classes where NSBA is the sanctioning body. Discussion of back up, look at clarification for guidelines regarding how the backup is reflected in a judge's placing.

Rule Change Proposals - as recommended from the Judge's Committee, November 4, 2021

Proposal 1. Motion to add recommendation for show management regarding placings: In all classes, each judge must complete a signed judges' card. In the circumstances of a multi-judged event, NSBA strongly recommends that the composite results will be attained from the placing order on each judge's card and not the raw score awarded to establish said placings.

Proposal 2. Increase number of horses an exhibitor can show from one to two in all longe line classes

186. An exhibitor may only show ~~one~~ two horses in each longe line class. The same exhibitor must show both segments of the class. An additional handler may hold the second horse while the first horse is being worked. An additional handler may hold the first horse while the second horse is being worked. A maximum of two handlers may be used. In Amateur/Non Pro classes, any additional handlers must hold a current NSBA Non Pro card. Exhibitors and handlers may not do anything to disturb any horses in the class while they change handlers, however if an exhibitor must exit the arena prior to the placings another exhibitor properly attired and wearing the correct number may stand-in once the conformation and longeing presentation is complete.

Proposal 3. EWD Rule Changes to align with scoring rules in showmanship, horsemanship and equitation.

343. Exhibitors showing in Walk/Jog-Trot/Lope-Canter classes may not enter in Walk/Jog or Walk/Trot classes at the same show.

354. HANDLER - Required for all independent exhibitor classes: one handler per entry to facilitate the safety of the exhibitor. The handler must be 16 years of age or older. The handler must have a lead line without a chain in their hand in case of safety issues.

e. Coaching from the center is not permissible

f. Handler attire must meet the requirement of rule #129 or #132 with the exception that hats are not required. However, if a hat is worn it too must meet the standard of rule #129 or #132..

355. PATTERNS - All patterns must be posted one hour before the class. However, it is recommended that patterns be available 30 days in advance of the competition for EWD classes. One of the suggested EWD pattern(s) may be used, however a judge in concert with the show management may utilize a different pattern using the acceptable maneuvers.

SCORING

362 Scoring will be on a basis of 0-infinity with 70 denoting an average performance. Refer to Showmanship At Halter rules 167-170 for description and scoring.

364 / 368 Scoring will be on a basis of 0-infinity with 70 denoting an average performance. Refer to Hunt Seat Equitation on the Flat rules 236-240 for description and scoring.

SCORING

373 / 376 Scoring will be on a basis of 0-infinity with 70 denoting an average performance. Refer to Horsemanship rules 152-156 for description and scoring.

SCORING

381 Scoring will be on a basis of 0-infinity with 70 denoting an average performance. Refer to Trail rules 147-148 for description and scoring. Excessive handling will be penalized. Horses requiring minimal assistance from the handler should be credited.

Motion carries.

NSBA Rule 25 - Update class formats regarding intermediate due to changes in riders list. Motion to delete the following sentence from rule 25a): The Open class will run first in whatever combination of go's specified in the show's format.

Motion carries.

NOSHA update – presented by Kauffman, discussion of culture of open horse show exhibitors and plans to continue growing the association, new sponsorship opportunities and new classes for the show in 2022

Youth report – presented by Sheard, 2022 slate of officers and new service projects

Foundation report – presented by Sheard/Laurel Champlin/Carrie Oakley
Discussion of stretch goals and year end appeals, “who do you know” is at the platform of Foundation goals.

Hall of Fame Nominations – no action.

Question and Answer session with Tomorrows Horsemen class I, attendees included Adam Smith, Cody Parrish, Denton DeBuhr, Houston Huff, Marissa Stroebeck, Shannon Curl-Holbin, Chad Horkey, lead financial facilitator and Dave Dellin, lead professional development and leadership facilitator.

Meeting adjourned at 2:45 pm PST

September 13, 2022 Gurnee, Illinois, tbd
December 10-11, 2022 tentative, DFW area