



## **BOARD MEETING MINUTES**

**March 16, 2021 – 9:00 am CST**

*Next board meeting May 4, 2020 Gurnee, IL*

**Attendance:** Clay MacLeod, Janet Gunn, Charles Cannizzaro, Kevin Dukes, John Dobbs, Laina Banks, Maggie Bellville, Lori Bucholz, Richard Carr, Denton DeBuhr, Rebecca Hogan, Doug Huls, Kelly McDowall, Chris Jones, Cody Parrish, Jim Searles, Michael Tidwell, Jon Barry, Patty Campbell, Chris Darnell, Steve Heckaman, Allen Mitchels, Bill Price; Staff members Dianne Eppers, Bill Kaven, Stephanie Lynn, Nicole Barnes

### **Regular Business**

President's Message

Minutes November meeting - motion to approve, motion carries

Report of the Association - Report by Stephanie Lynn

Financial report Association - motion to approve, motion carries

Financial report Foundation - motion to approve, motion carries

### **Old Business**

- 2021 World Show update – Report by Nicole Barnes, update on schedule, move in on Monday August 9<sup>th</sup> and extended contract dates for 2021 and 2022 to include early move in
- NOHSA update – Report by Bill Kaven, Advisory board meeting scheduled for April, enthusiasm for World Championship Show high in open show community, social media has increased visibility and registrations
- Membership Update – Report by Stephanie Lynn, membership up 65% year over year, Hunter Jumper community has welcomed NSBA approval, NSBA has purchased mold for an award for NSBA shows with added money over \$75,000

### **New Business**

- Develop Ranch Horse futurity/incentive program for 2022
- Development of a championship level horse show for the Hunter Jumper community
- SIF Payout Report, 2020 total payout \$107,420 with horses earning \$31.22 per NSBA point, Smart Points total payout \$46,119 and qualifying entries earning \$27.67 per NSBA Youth point
- Horse Of The Year – Snap It Send It, owned by Kent Ray Taylor
- Riders List 2021 available online along with updated top twenty all time leaders
- Website horse, member and qualifying lookup all updated to include a search function allowing users to search by name
- Judges Committee Report – Report by Bill Kaven, 2021 Recertification progress, new applicant testing, developing steward program targeted to HJ shows, clarifying conflict of interest verbiage, align penalty rules with alliance organizations where appropriate, develop hierarchy for judging Hunter Under Saddle
- Foundation Report – Report by Lynn Campbell, program review, rescheduled Coaches Summit, Tomorrows Horsemen, outreach by board to World Equestrian Center and HJ community, involving youth, positive effects of increased marketing and social media presence, video updates in the works for 2021
  - Motion to expand existing Crisis Fund Committee to consider reinstatement of Trainers Sale, motion carries
  - Concentrated efforts seeking contributions for the Education pillar expressly targeting programs that promote the growth and protect the future of the industry, specifically for Tomorrows Horsemen and Raising the Future
- Youth report – Report by Stephanie Lynn, Youth of the Year Award

Meeting adjourned at 11:50 am