



Fall Board Meeting MINUTES

September 18-19, 2023

HOTEL: The Source Hotel 3330 Brighton Blvd, Denver, CO 80216

MEETING: CSU Spur Center Denver CO

Monday September 18, 2023

6:00 PM Joint Dinner with NSBA Board of Directors SPUR Center - Hydro Building

MEETING TOPIC(S): Review, 2024 Requests for Funding, Year End, Officer / BOD appointments

Tuesday, September 19, 2023

8 am – 2:00 pm

Regular Business

Chairman's Message. Call to order at 8:35

May 2023 Minutes – *Motion to approve, motion carries*

Financial Report – *Motion to approve, motion carries*

REPORTS (Old Business): Program Updates, Funding Position

ANIMAL WELFARE Discussion of world show related efforts with pets, pools and yearling sale efforts.

CRISIS FUND Discussion of world show related efforts with puppy at yearling sale.

EWD /HOH Discussion of world show sponsor a rider Grant program. Discussion of Congress EWD & HOH schedule. Arizona Sun Circuit 2024 plans.

EDUCATION Youth of the Year Envelope Challenge Update

CHAMPION FUND

- Silent Auction/ World Show Recap of Fundraising. Showcase ideas for 2024 will go to Fundraising committee. Ideas to be brought to December meeting from committee.
- Cowgirls ROC
- Fall Appeal / Veterans Day / Giving Tuesday plans all in place and on track.

NEW BUSINESS

Plan of Work Review of 2023

- Committees Discussion per pillar. Sent to Exec Committee for language of standing committees and Ad Hoc committees.

New Fundraising for 2024-25. Discussion of following:

- Trainers Pledge. Campaign October 1-Dec 31. NSBA office to manage promotions.
- Cocktails & Conversations for a Cause - Discussed as Outreach into the community. Motion to pursue funding per budget for select locations. *Motion to approve, motion carries.*
- Youth of the Year Scholarship Fund with 4 Star Trailer - Will be Year 3 in 2024. Defer to fundraising committee for report in December 2023.



- Tomorrows Horsemen Discussion of funding needed. Referred to Executive Committee for report to be given at December 2023 meeting.
Motion to table funding needs based on presented budget and defer to Exec Committee with EC NSBA to Dec meeting, motion carries.
Motion to provide additional funding commitment to be paid in 2023 if matched by NSBA and if not, resubmit budget with 1 year program intent, motion carries.
- Coaches Summit – Discussion of dates locations for 2024. February, Temple Grandin Center, Denver, CO.

Board member Orientation Handbook – discussion and no action needed. Office will make annual updates as needed.

“Who Do You Know” – Report from Board Members Prospects & Planning. No action needed.

2024 Board of Directors – Election of Officers and Board Appointments

OTHER

Slate of Officers presented, Motion to accept and passed.

2024 Chairman – Ryan Cottingim

2024 -Chair Elect – Barbara Crawford

2024 -Secretary – NSBA Staff

2024 -Treasurer- Lance Bryson

Board of Directors:

2024 Chairman Cottingim appoints Patty Vatterott, Wellington, FL as board appointment for a 3-year term.

Motion to accept all Board appointments and Officers for being effective January 1, 2024.

Motion carries.

General NSBA Membership Meeting, Friday December 8, 2023 in Las Vegas, NV

Motion to close the meeting at 1:55pm. Motion carries.

2024 FOUNDATION BOARD MEETING DATES

WINTER MEETING	January 29-30 St Petersburg, FL TBD
SPRING	TBD
FALL	TBD
December Year End	Zoom

All dates, locations and timing are TBD