



## Board of Directors Minutes

September 17, 2024 – 8:00 am NSBA Office, 120 Mesa St., Weatherford, TX  
Review, 2025 Requests for Funding, Officer & Board appointments

### **REGULAR BUSINESS**

Chairman's Message

May 2024 Minutes – *motion to approve Leavengood, second Martin, motion carries*

Financial Report – *motion to approve Crawford, second Leavengood, motion carries*

### **REPORTS**

Animal Welfare

Crisis Fund – request to document process for applicant review

Education – 2024 Youth of the Year

EWD/HOH Grant Review

Champion Fund – Silent Auction – largest silent auction proceeds to date, Battle of Bakers fun pop up event, dog bowls provided productive board member engagement

Cowgirls ROC – venue change well received, consider moving off a World Championship Show day

Plan of Work 2024 - Board Members Prospects & Planning

### **UNFINISHED BUSINESS**

Envelope Challenge – third of three year of 4 Star commitment

Heroes on Horses – 3 venues in 2025, APHA World Show, NSBA World Championship Show, Congress

### **NEW BUSINESS**

**Animal Welfare**

- Mental Health Awareness Proposal – *motion to approve \$15,000 in 2025 to be funded from the Champion Fund should funding not be achieved by Crawford, second by Leavengood, motion carries*

**Education**

- Tomorrows Horsemen Class IV and V – Class IV, year one, partially funded; Class V unfunded

**Champion Fund**

- Conversations for A Cause – *motion to approve 2 events in 2025 funded by the Champion Fund by Leavengood, second Halpin, motion carries*
- Cowgirls ROC Nomination Form - deadline to submit nominations

**New Funding Opportunities**

- Plan of Work 2025
  - Board Members Prospects & Planning

**2025 Board of Directors - Election of Officers as follows:**

- Chairman – Barbara Crawford
- Chair-Elect – Jennifer Leavengood
- Treasurer – Bob Kennedy
- Secretary – NSBA staff

**2025 Board of Directors**

- John Halpin
- Robin Sowell
- Alyse Robert – Oklahoma, new
- Jennifer LaGrange, Florida, new

**Dates and Locations for 2025 Meetings - tbd**

### **FUTURE FOUNDATION BOARD MEETING DATES**

December Year End

Zoom Wednesday December 4<sup>th</sup>, 9:00 – 11:30 am