



BOARD MEETING MINUTES

May 10, 2016

8:00 AM

Courtyard By Marriott

3800 Northpoint Blvd, Waukegan, IL 60085

Phone 847-689-8000

NEXT BOARD MEETING SEPTEMBER 13, 2016, GURNEE, IL

Regular Business

President's Message – Meeting called to order by Allen Mitchels. Introduction of past presidents at meeting, each past president took a few minutes to recap where NSBA was during their term and heritage and the continued work for the future. Discussion from Mitchels regarding the Foundation and the Board of Directors involvement.

Roll Call – Jeff Allen, Chris Darnell, Gary Trubee, Jerry Erickson, Scott Neuman, Kelly McDowall, Susie Johns, Doug Huls, Bill Price, Joe Geeslin, Charles Cannizzaro, Randy Wilson, Scott Myers, Carly Parks, Shane Pope, Gil Galyean, Bill Cosentino, Allen Mitchels, Stephanie Lynn (staff), Dianne Eppers (staff), Nicole Barnes (staff)

Minutes from March meeting – Motion to approve, motion carries.

Report of the Association – Presented by Dianne Eppers. Discussion of programs including the Certificate of Eligibility, and how the numbers reflect the financials. No action.

Financial report – Presented by Scott Myers. Motion to approved, motion carries.

Foundation financial report – Presented by Scott Myers. Motion to approve, motion carries.

Old Business

World Show update – presented by Eppers. Discussion of new classes added for 2016. Staff will look into obtaining options for a tent for additional stalls from facility.

Year End Awards review – Presented by Stephanie Lynn. The office will continue to look at the points structure and year end awards structure. No action at this time.

Boot Camp – Presented by Stephanie Lynn. Recap of the three venues to be offered for 2016. Look into NSBA opportunities with IEA IHSA and NCEA. No action.

By Laws review –

1. Article V Section 2 as presented: The Board of Directors of this Association shall consist of the current officers, all Past Presidents, and twelve (12) additional members appointed by the President and confirmed by a majority of the current officers. The twelve (12) additional members will have revolving terms in rotating 3 sets of 3 year cycles. All past presidents are ex-officio members of the Board of Directors without voting privileges;

except as described herein. Any and all past presidents will retain voting privileges provided he or she has fulfilled the attendance requirements in the previous calendar year. The magazine editor, sponsorship coordinator and the webmaster of NSBA are non voting members of the board of directors.

- a. No motion was made to approve the addition of: All past presidents are ex-officio members of the Board of Directors without voting privileges; except as described herein. Any and all past presidents will retain voting privileges provided he or she has fulfilled the attendance requirements in the previous calendar year. No action taken.
 - b. Motion to approve deleted section, motion carries: ~~The magazine editor, sponsorship coordinator and the webmaster of NSBA are non voting members of the board of directors.~~
2. Article V, Section 4 as presented: ~~Four (4) members shall constitute a quorum at any meeting of the Board of Directors. A majority of such quorum may decide any business that comes before this meeting.~~ Seven (7) members of the Board of Directors shall constitute a quorum for the transaction of any and all business which may come before it. Voting past presidents shall be included in the count when determining if a quorum is present.
- a. Motion to approve, motion carried.
3. Article V, Section 5 as presented: Each member of the Board of Directors shall accept the responsibility of attending all meetings. ~~In the event that a member fails to attend two (2) consecutive meetings, such member shall be removed from the Board of Directors. If a director is absent from fifty percent (50%) of the meetings held during each year of their term, reasons notwithstanding, his/her resignation shall be deemed tendered. The Board of Directors at a duly constituted regular or special meeting of the Board where a quorum exists to conduct business, in their sole discretion, shall either accept or reject said tendered resignations.~~
- a. Motion to approve, motion failed.
4. Article V Section 5.
- a. Each member of the Board of Directors shall accept the responsibility of attending all meetings. ~~In the event that a member fails to attend two (2) consecutive meetings, such member shall be removed from the Board of Directors. A director must attend fifty percent (50%) or more of the meetings held during each year of their term. If a director does not attend fifty (50%) or more of the meetings his/her resignation shall be deemed tendered. Past Presidents are excluded from these attendance requirements.~~ Motion to approve, motion carried.

Hall Of Fame Award – no action.

Jack Benson Award – no action.

Riders Cup update – Presented by Dianne Eppers. Review for potential to have West Riders Cup in conjunction with Sun Circuit. Office and task force to bring back to board for review.

Motion to pursue the option of a West Coast Riders Cup at Sun Circuit, motion carries.

Mission statement – no action, tabled for September.

New Business

Strategic Plan – Board members to work on Strategic Plan-Allen Mitchels, Scott Myers, Susan Johns, Bill Cosentino, Dave Dellin, Bill Price, Bill Kaven to work on NSBA long range strategic plan.

Open discussion of the state of the pleasure horse industry/classes.

World Show judges 2017 – Board members submit names for recommendation for judges for 2017 world show. List to go to the judges committee for review. No action.

Awards review Rule 307-310 – Motion to approve Hall of Fame guidelines as presented. Motion carried.

In Hand Trail – Presented by Dianne Eppers. Member presented recommendation for In Hand Trail as an NSBA approved class. Currently it can be approved as an ancillary class. No action.

Green rules – Presented by Stephanie Lynn. Open discussion regarding the current Green Rules. No action required.

Judges testing and recertification – Presented by Allen Mitchels. Judges Committee has made the recommendation that new applicant testing and recertification in Irving, TX be held every other year (in conjunction with AQHA's seminars) and annually with CBC in Jan/Feb. Motion to approve, motion carried.

General Membership date and location – Discussion to move to Saturday PM in December after BOD meeting. Motion to approve General Membership Meeting move to December 10, motion carries..

Youth report – no action.

Foundation report – no action.