



BOARD MEETING MINUTES
May 16, 2017 8:00 AM
Roberts Center
123 Gano Rd. Wilmington, OH
NEXT BOARD MEETING SEPTEMBER 19, 2017 GURNEE, IL

Regular Business

President's Message – Meeting called to order at 8:00 am by Bill Cosentino, discussed importance of good communication

Roll Call – Bill Cosentino, Susie Johns, Chris Darnell, Scott Myers, John Dobbs, Phil Harris, Doug Huls, Janet Gunn, Gary Trubee, Charles Canizzarro, Randy Wilson
Staff present: Dianne Eppers, Lynn Campbell, Stephanie Lynn

Minutes March meeting – Motion to approve, motion carries.

Report of the Association – Motion to approve, motion carries.

Financial report Association – Motion to approve, motion carries.

Financial report Foundation – Presented by Lynn Campbell – Motion to approve, motion carries.

Old Business

Long Range Planning – presented by Chris Darnell: EC continuing to look at existing programs, NSBA evaluating the programs to ensure they are meeting industry/member needs, identifying potential new areas of growth, ensuring programs have sustainability and are inclusive by definition

World Show update – discussion about additional color classes, timing etc logistics,

- Motion to accept the concept of the color classes for WS committee to work out logistics. Motion to approve, motion carries.
- Require individuals to show to five judges for qualification. Motion to approve, motion carries.
- Sale, vendor discussion, room for additional vendors. No action.
- Media policy – discussion regarding distribution policy, photo policy alliance agreements etc. knowledge and access to guidelines. Periodical and distribution policy motion to accept as presented. Motion carries.
- Sponsorship update – sponsor document presented. No action

Hall Of Fame Recipients:

Leslie Lange
Sweet Talkin Chip
Zippos Ace of Spades

Jack Benson recipient: Dave Dellin

Boot Camp 2017 – report only, no action.

Riders Cup update – Motion to move Riders cup be held at 2018 sun circuit using funds from the 2017 Trainer sale. Motion carries.

New Business

Review Therapeutic Medications and Disciplinary Procedures – suggested rule changes discussed: change 1) number one to prohibited number two to conditionally permitted using classes as defined by AQHA. Prohibited drugs to stay the same.

Motion to update language to be in line with AQHA and move fines to “up to” \$1000, \$2000, \$2500 Motion carries.

Color Breeders Championship Futurity update, 37 stallions enrolled as of March 31, 2017.

Judges Committee report – 15 applicants testing in September 2018; no December recertification, no CBC testing. 2018 recertification at CBC in February and in December 2018 in Irving, TX to coincide with AQHA seminar.

Foundation report – presented by Lynn Campbell.

Youth report – presented by Bill Cosentino

Heroes on Horses – discussion - desire to close other arenas during event.

Discussion regarding planning of convention, December 2018

End of agenda had open forum – Bill asked where the industry stands, what could be better for industry as a whole. Discussion regarding interest in education, lower level horse shows, going to the people with NSBA, not expecting green or entry level people to find their way to NSBA, best practices/communication channels discussed, need for relationship with IEA/Open show level riders; outreach programs, personal engagement best way to connect.

Meeting adjourned