

**Minutes to Meeting of
Board of Directors and Committee Chairpersons
C Lazy U
May 24, 2009**

Meeting called to order by president, Dave Currin at 5:36 p.m.

Board members present: Pres. Dave Currin, Treasurer Tim Rose, Secretary Al Munson.

Board members absent: VP Edgell Pyles and Legal Counsel Marty Picket

Program chairpersons present: Linnea Zueck, Herman Zueck, Cathy Brownson, Cindy Rose, Bill Cantrell.

Others present: Arvil and Kerry Bass, Aundrea Hanna, Professional Advisor Julie Goodnight.

The agenda was modified to allow members of the proposed Mid South Versatility Horse Association (MSVHA) to present their request and plans for affiliation with NVRHA. Their proposal, patterned after the New Mexico Affiliate agreement, was circulated prior to the meeting and was discussed. States to be represented include Arkansas, Oklahoma, Missouri and Kansas. Representatives from Kansas were not in attendance and concerns were expressed about including them without their input. Dividing Kansas into Eastern and Western components was discussed and will be explored further before finalizing the agreement. The need to standardize the agreement to apply to all affiliates equally was discussed and was unanimously accepted.

A committee consisting of Al Munson, chair, Cathy Brownson, Tim Rose and Charlie Stewart and Bill White was appointed to review the NM agreement and the proposal from MSVHA in order to design a standardized agreement for presentation at the next BoD meeting.

Cindy Rose proposed also standardizing the naming of all affiliates to include NVRHA in each name. The name, NVRHA Mid-South Affiliate was suggested in place of MSVHA. Herm Zueck moved this be accepted, Tim Rose seconded and the motion carried unanimously. Members of MSVHA were excused.

Approval of April Minutes:

Minutes from the meeting of April were circulated prior to the meeting. Herm Zueck moved their approval as published. Cathy Brownson seconded the motion which carried unanimously.

Committee Reports:

1. **National Finals** – Committee Members: Tim Rose, Bill Cantrell, Bill Hauschildt and Dave Currin. Tim Rose reported he had raised \$15,000 (approx.) to support the National Finals. He has requested 10% of money he raises as compensation for his efforts. Dates for the event are established as is the venue. Mailings are planned to recruit attendees of the AQHA World Show Jan. 2009 to attend the NVRHA National Finals. Saddles for winners have been obtained.

Awards:

Division (Year End) Awards: First – Buckle, Second - Breast Collar, Third – Saddle Blanket.

World's Greatest Versatility Horse: First - Saddle and Buckle, Second – Breast Collar, Third - Saddle Blanket

Division Winners Novice, Intermediate and Advanced at National Finals: First – Saddle, Second – Breast Collar, Third – Saddle Blanket.

Horseman of the Year: To be picked by committee of Bill Cantrell, Dave Currin, Jay Henson, Charlie Stewart. Motion made by Herm Zueck and Seconded by Cindy Rose to have committee make selection which will remain confidential until award is made. Motion carried unanimously.

Criteria for selection:

**Horsemanship accomplishment within NVRHA
Horsemanship in general
Support and contributions of and to NVRHA
Citizenship
Event participation
Sportsmanship
Volunteer assistance**

2. Judge Certification Program: Report by Dave Currin.

Products of efforts by Jay Henson and Dave Currin.

Rules considered appropriate for NVRHA were extracted from the AQHA Rule Book and organized in appropriate order to be useable by NVRHA. Plans are to publish them in handbook form to be put to use starting in 2010.

Videos were taken using Jay and Gena Henson to demonstrate maneuvers performed by participants in NVRHA clinics and competition. Videos will be used in the judge certification program and will be entered onto the NVRHA web site.

A test for judge certification will be developed by Dave Currin.

The program will be completed in time to allow judges at the National Finals to be certified.

3. Events Schedule: Report by Dave Currin.

Riudoso - event Cancelled.

Amarillo – This event will depend on the financial viability and level of support by Texans.

**Other possible events in Wisconsin, California, 2-3 in Arizona, Tennessee, New England
Herm Zueck will meet with management of C Lazy U to plan for 2010.**

4. Division Placement Determination:

Data supplied by Charlie Stewart was reviewed. Revision of point accumulation determining division placement was discussed extensively. Concerns were expressed for safety of participants in roping and working cow horse events. It is at the discretion of the judges to determine if a rider is likely to be unsafe in an event and to whistle the cessation of participation if unsafe conditions are observed.

Dave Currin will discuss with Charlie Stewart and bring back to BoD next meeting.

The subject of revision of point requirements for division placement was deferred to the next meeting of the BoD.

5. Rundown:

Financially viable.

Mailing approx. 750 per edition.

6. IRS Section 501 (c)(3) tax exempt status for NVRHA:

Information was circulated by our legal counsel, Marty Pickett. Time did not permit discussion of this matter and members present voted to table this item until the next meeting.

7. **Five Year Plan:**

This was circulated to the members present in advance of the meeting by Edgell Pyles. This also was tabled to be discussed at the next meeting due to insufficient time to adequately address this matter.

Meeting was adjourned at 6:15 p.m.

Respectfully submitted.

Al Munson, Secretary