

**Minutes
NVRHA Meeting Board of Directors
September 10, 2009**

The meeting was called to order at 6:20 p.m. at the Cactus Creek facility by president, Dave Currin. Minutes to the last meeting were approved as circulated.

Members Present:

Dave Currin, Charlie Stewart, Donna Stewart, Bill Cantrell, Bill Hauschildt, Edgell Pyles, Tim Rose, Cindy Rose, Jay Henson, Gena Henson, Diane Clair, Al Munson.

NVRHA status Report by pres. Dave Currin:

375 horse-rider teams in program
37% from Colorado
22% from New Mexico
19% from Arizona
9% from _____
7% from Arkansas, Missouri and Oklahoma
6% from Kansas

Goals of NVRHA were reiterated by Dave Currin: To have fun and to be educated (with and about horses).

The bulk of the meeting was devoted to discussing the proposed revised version of the Rules and Regulations. These have been formulated by Dave Currin, Jay Henson, Bill Hauschildt, Tim and Cindy Rose with input from other members.

Proposed Rules and Regulations:

Previously circulated by Dave Currin providing attendees with an opportunity to study and make recommendations for further modification. Subsequent to the meeting further modifications and refinements were added by Dave Currin and circulated by e-mail to the member. (See attached - changes are highlighted by italics).

It was moved, seconded and approved unanimously to add Bill White from New Mexico to the board filling out the 15 member board as specified by the by-laws. Gena Henson was unanimously approved for addition to the professional advisory board.

The addition of a requirement for filing ID information of participating horses starting in the competition year 2010 was announced and the form for this is included in the revised Rules and Regulations.

A lengthy discussion of the point requirements for division placement was undertaken. These have been further modified by Dave Currin subsequent to the meeting and circulated to the board members for consideration and approval. The version discussed at the meeting was accepted after a motion to approve by Edgell Pyles and seconded by Gena Henson to be effective Oct. 1, 2009. All present were in favor except Bill Cantrell.

The grievance committee was discussed. A motion to approve by Bill Cantrell was seconded by Bill Hauschildt and passed unanimously. Members of the committee will be Bill Cantrell (chair), Tim Rose and Jay Henson.

Edgell Pyles reported on the issue of filing for 501 (C) (3) status. The cost of the application is \$1000. A motion for approval by Edgell Pyles was seconded by Donna Stewart and approved unanimously.

Bill Hauschildt reported on the preparations for the NVRHA National Finals event. He was commended for his excellent work with this as well as with the T Cross event.

The meeting was adjourned at 10:30 p.m.

**Respectfully Submitted,
Al Munson, Secretary**