

MINUTES

NVRHA BOARD MEETING

COLORADO SPRINGS.COLORADO

January 23, 2010

Dave Currin called the meeting to order at 10:00am, with the following Board members present:

Dave Currin, Charlie Stewart, Jay Henson, Bill Cantrell, Tim Rose, and Cindy Rose

Donna Stewart attended afternoon session.

Board determined that a quorum was present to conduct business.

Gena Henson, Channing Hawks, and Brian Thomas were also present.

The following Board members were absent:

Bill White, Bill Hauschlidt, Marty Picket, and Edgell Pyles. General proxies for Edgell Pyles and Marty Pickett were carried by Tim Rose.

Dave Currin welcomed the Board and spoke of the upcoming year in the NVRHA.

Cindy Rose made a motion to vote in the new Board members. Motion carried and the new Board members were voted in. The new members are- Debbie Raymond, Secretary; Brian Thomas, Colorado Affiliate; Deb Black, Advertising; Susan Heyvert, Northern Lights Affiliate ; CeCe Chambliss , California Affiliate; Becky Grant, Arizona Affiliate; and Rich Masoner, South Central.

1.MINUTES APPROVAL-

Minutes from the December 6, 2009 board meeting were read and approved with the following changes:

- Item #6 NVRHA Organization-Cathy Brownson and Marty Kribbs are Board members not continuing into 2010. The Board thanks them for their service.
- Cindy Abshire will not be a Board member as indicated on Organization chart.
- Charlie Stewart will not be taking over membership applications from Carol Thomas but is Membership Chairman overseeing membership promotion and data.
- Midwest affiliate name will be South Central Affiliate.
- Item #8 Logo Wear-Northern lights affiliate should read – Windy Withers, LLC-on the first sentence and on the last sentence- Windy Withers, LLC, 2010 catalog.
- In the Conformation class Judge to place top 20 horses, if applicable.

Tim Rose made a motion to expand the Board up to 25 members with the growth and the addition of new Affiliates. Motion carried

2.TREASURERS REPORT-

Treasurer Tim Rose provided the NVRHA current financial status:

December 2009		Income/Expenses	
DESCRIPTION	INCOME	DESCRIPTION	EXPENSES
HATS	\$ 210.00	ADVERTISING	\$ 13,682.24
DONATIONS	\$ 4,783.75	OFFICE	\$ 4,821.95
MEMBERSHIPS	\$ 9,056.50	INSURANCE	\$ 6,899.43
CLINIC PROFITS	\$ 13,183.32	TRAVEL	\$ 2,073.08
NEW MEXICO account	\$ 504.18	AWARDS	\$ 4,085.56
TOTAL INCOME	\$ 27,737.76		
NET INCOME	\$ (3,824.50)		
		TOTAL EXPENSES	\$ 31,562.26

CASH BALANCE December 2009-\$ 2433.59

Treasurers Report approved.

3.2010 Dues Letter-

Letters were sent out but as yet were still waiting on renewal data. We need to identify who did not receive letter.

4.FUND REQUIREMENTS FOR POINTS MANAGEMENT-

Charlie Stewart will consolidate information as well as analyzing data.

Carol Thomas will do event registrations, banking and association memberships.

Connie Horn will do points from event, horse registrations, and website updates.

Charlie, Carol, and Connie to hold monthly meetings to collect and analyze all data information. Charlie Stewart to oversee this task. NVRHA National needs to own all of the data and standardize input. New

computer software to be purchased and the Board voted to allow Charlie Stewart up to \$800.00 for additional software.

5.OFFICE TELEPHONE/ E-MAIL PROCEDURE-

Dave Currin reported that the cost of the NVRHA toll free number would be \$40.00 per month. That phone number is 1-866-430-8114. Bill Cantrell will still take all questions and comment calls and forward them to the correct individual. The fax number will remain the same and the Board voted to approve this expenditure.

6.AFFILIATE COMMITTEE REPORT-

Tim Rose read the 2010 NVRHA and Affiliate Agreement which explains and outlines the working relationship between the two organizations.

7.COLLEGIATE AFFILIATE STATUS-

Channing Hawks and Charlie Stewart presented a rough draft of NVRHA Collegiate rule additions. The goal this year is to host a few events for college equestrian teams. Channing asked Board for a 2 year trial period.

Channing and Charlie explained how the record keeping and levels would work as most of the students would have young horses. The Collegiate event would run concurrently with the NVRHA event.

The colleges that will be apprised of this opportunity will be, but not limited to:

- | | |
|-------------------------------------|------------------------------|
| Oklahoma Panhandle State University | Dodge City Community College |
| Sterling | Redlands |
| West Texas A&M | Laramie |
| Colby | New Mexico State |
| Nebraska College of Agriculture | CSU |
| South Dakota State | |

The Board moved to approve 2 year trial period for the College Affiliate ,

8.ORGANIZATIONAL CHART APPROVAL-

Charlie Stewart to make list of Board of Directors with phone numbers and e-mail addresses. Updated Organization Chart will be sent to the Board.

9.JUDGE CERTIFACTION UPDATE-

Jay Henson explained how the certification process will work. New Judges will sit in on a clinic/schooling competition with a current Judge before being certified. Goal is by 2011 all Judges will have gone through the certification process.

A motion was approved to have a letter for a Clinician or Judge to be removed from NVRHA services, if deemed necessary.

Discussion followed about an amateur volunteering at a Clinic /Competition losing their amateur status. The Board approved the following motion, which reads:

Amateurs in the National Versatility Ranch Horse Association may serve as a Volunteer Clinician or Judge receiving no remuneration, but may accept out of pocket expenses, keeping their Amateur status.

10.PROMOTIONAL VIDEO UPDATE-

There was no action on this item at this time.

11.501C3 TAX EXEMPTION-

There was no action on this item at this time.

12.2010 RULES AND REGULATIONS FINALIZATION-

Dave Currin presented the Board with rulebook verbiage that needed to be updated. The Board went over the items and the corrections will be made. Also Tim Rose read from rules and regulations and that will be updated as well.

Does not perform maneuver-

If you do not perform the maneuver score will be a -7.

A major penalty score will be reduced from -20 to -10.

Rule changes passed by a hand vote 8-2.

Open Division Payout Schedule-

Entry Fee -1/3 to event and 2/3 to purse

Number of Horses-

1 – 3 All to winner

4 – 7 1st - 60%, 2nd – 40%

8 – 12 1st - 50%, 2nd - 30%, 3rd - 20%

13+ 1st - 50%, 2nd – 30%, 3rd - 20%, 4th - 10%

In all cases, last place will pay back majority of entry fee.

Dave Currin explained there would have to be some changes in the Rule Book if this was adopted. A motion was then made to change the Rule Book. The motion was then amended to read- The Board accepts the payback schedule from Bill Cantrell and to change the rules and regulations. The motion was approved.

Discussion followed as to who would receive payback and it was determined the payback would go to the rider. Cindy Rose asked for an amendment to the motion which reads:

The Payback payable to rider earning most money during the year for NVRHA year end award.

Bill Cantrell then spoke about awards and he suggested giving a buckle to the high money earning open rider. Discussion also followed about year -end awards and the National finals awards. It was then put to a vote:

Based upon the total number of placement points in each respective division- advanced, intermediate, and novice the year -end award would be:

1st saddle 2nd breast collar 3rd blanket

Motion carried.

Bill Cantrell also motioned for year- end open rider who has won the most money in open jackpot/payback to win a buckle. Motion approved.

Bill Cantrell also asked the Board for consideration to go beyond Supreme Champion with a possible award for horse and rider team.

A motion was the made to the Board for an award to a horse and rider team making 40 or more championship points, called the Superior Ranch Horse award. This award is retroactive to January 1st, 2007. Motion approved.

Ranch Conformation Prototype Score Sheet-

Motion was made to accept changes to conformation score. Motion approved.

Significant Dates/ Proposed Alignment of Award Year and Dues Year-

Dave Currin spoke to the Board about calendar year as opposed to year end for dues. This item was tabled for a future meeting.

Dave Currin asked for a motion that reads-

World's Greatest payback at 2009 National Championships will not count towards 2010 year end open award. Motion approved.

The Board would like to add Rundown deadlines to significant dates calendar.

13.2010 SCHEDULE OF EVENTS-

Dave Currin presented the Board with the updated 2010 NVRHA event schedule. There are over 40 events scheduled in 14 states beginning in February!

Next Board meeting will be April 9th at 1:00pm at the Norris Penrose event center.

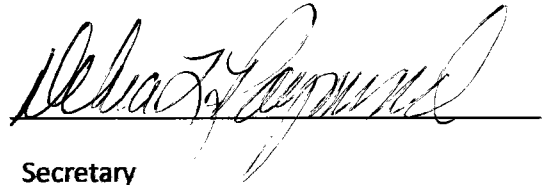
Meeting adjourned at 5:50pm.

Respectfully Submitted,

Debbie Raymond

A handwritten signature in black ink, appearing to read "Dave Currin", written over a horizontal line.

President

A handwritten signature in black ink, appearing to read "Debbie Raymond", written over a horizontal line.

Secretary