

NVRHA BOARD MEETING

RIFLE, COLORADO

JULY 16TH, 2010

MINUTES

Dave Currin called the meeting to order at 7:15pm.

The following board members were present:

Dave Currin, Brian Thomas, Edgell Pyles, Marty Pickett, Bill Cantrell, Tim Rose, Cindy Rose, Debbie Raymond, and Becky Grant. Board members attempting to use Skype- Donna and Charlie Stewart, Jay Henson, Susan Heyvaert and Bill Hauschildt.

Board Members absent:

CeCe Chambless, Rich Masoner, Bill White.

Resignation of Deb Black as a Board member was noted.

No action taken on April 9th, 2010 minutes.

Officer and Committee Reports;

Treasurers Report- Tim Rose;

NVRHA Income/Expenses

<u>Description</u>	<u>Income</u>	<u>Description</u>	<u>Expenses</u>
Donations	\$ 1000.00	Advertising	\$ 7,580.18
Memberships	\$ 9,680.00	Office	\$ 2,002.34
Clinic Profits	\$ 13,230.76	Insurance	\$ 4,077.78
New Mexico account	\$ 404.12	Travel	\$ 378.50
Clinician Training Fees	\$ 900.00		
Awards	\$ 28.52		

Northern Lights account \$ 782.80

Total Income \$ 26,026.20

Net Income \$ 11,987.40

Total Expenses \$ 14,038.50

1a. Windy Withers- Susan Heyvaert:

Dave Currin spoke to the Board about the inventory requirements for the Logo Wear . It was felt that people purchased more if they could buy it on the spot and not wait for shipping. Consequentially that has affected the profits because of the need for a larger inventory. Dave Currin felt that realistically we would only realize about \$1,000.00 per year profit.

2. Rundown Magazine- Donna Stewart:

Unable to get Donnas report via Skype.

3. Points- Charlie Stewart:

Unable to get a full report from Charlie via Skype. It was reported that points are being tabulated in a timely manner but still some lag time getting them from the events.2010 is a a spin-up year to computer tabulation and the use of Connie Horn to post to the NVRHA website—the bugs are being worked out.

4. Awards- Bill Cantrell:

Awards Recap

7/14/10

Championship-

3 Buckle Sets	\$ 750.00-(finished, on hand)
3 Breast Collars	\$ 390.00-(est.)
3 Blankets	\$ 360.00-(est.)
Worlds Greatest	\$ 250.00-(finished, on hand)

\$1750.00

Year End-

3 Saddles-	\$ (donated, on hand)
3 Breast Collars-	\$ 450.00(est.)
3 Blankets-	\$ 360.00(est.)
Open-	\$ 250.00(on hand)

Achievement Awards-

Performance Champion	\$ 250.00(on hand)
Supreme Champion	\$ 250.00(on hand)
Ranch Horse Champion	\$ 750.00(on hand)

Superior Awards-

Gift Certificates- (12 @ \$100.00)	\$ 1200.00(est.)
Plaques- (7@ \$50.00)	\$ 350.00(est.)

Horseman of the Year –

\$ 300.00(est.)

\$ 4,160.00

The saddles have been donated to NVRHA by Bill Hauschildt, Edgell and Marty Pyles, and Pierre Lamont of Cimmaron Saddle Company. The NVRHA extended a huge thank-you to those contributors.

The Superior Ranch award is given to a horse that earns 40 or more points in an event, (i.e. working ranch horse, ranch riding, trail etc.).

Edgell Pyles made a motion to accept the proposal to change the award for the Superior Ranch Horse from a \$100.00 to a \$200.00 gift certificate to Big Bend Saddlery, Logo Wear, or Mortensen Silver. Dave Currin then gave a presentation to the Board about a plaque for this award which the Northern Lights Affiliate developed. The plaque will have original artwork for each event and would be offered up as an additional gift certificate option.

Edgell then amended the motion to accept Bill Cantrells proposal to add the plaque and the winner can apply the \$200.00 gift certificate toward a plaque. Marti Pickett 2nd and the motion passed.

It was decided to get donors for the artwork for the cost of the original artwork for the plaques.

5. Online Registrations- Brian Thomas:

Brian Thomas reported to the Board that the online registrations on website are fully operational. The system works through PayPal and is user-friendly.

501C3 –Marty Pickett:

Marty spoke to the Board about the responsibilities of our organization that come with the 501C3 status. When we take donor monies we have to use the funds responsibly. Our job is education for the American ranching way of life, and also to preserve the rich history of the American Ranch Horse. Marty also sent Board of Directors a compliance guide. Marti Pickett asked that a statement be added to the Rundown and letterhead stationary,etc. stating that the NVRHA is a 501C3 corporation.

7. Parelli Connection- Edgell Pyles:

Edgell spoke to the Board about talking with Pat Parelli about our organization. He seemed very interested in our program. Edgell spoke about the pros and cons of this relationship. Mr. Parelli indicated he may be interested in hosting 1 or 2 events for NVRHA. Dave Currin and Edgell will work on this.

Dave Currin proposed a working retreat to be held after the National Finals are concluded. This would start on Sunday evening, September 26, and thru Monday September 27. The Board would meet to work on issues for NVRHA. This working retreat would be held in the Colorado Springs vicinity. Dave Currin will work up the agenda and other organizational details.

Dave asked for a motion, Cindy Rose made the motion and Becky Grant 2nd, motion passed.

National Championships- Bill Hauschildt:

The National Championships will be held at Norris –Penrose event center and we will move in on Friday with a Saturday/Sunday competition. Dave Currin asked for clarification about Open riders. The Open riders will compete in the World’s Greatest-only one competition comparable to the Amateur Divisions.

Bill Hauschildt to work with Charlie Stewart to notify those who are eligible to participate at the finals, and in what division they are in. this will happen prior to the event.

There was also discussion about how Judges are picked for the National Finals. Bill will work with Jay Henson and other key Board members on Judge selection.

Tim Rose spoke about the need for auction items for the auction at the National Finals. Each Board member was encouraged to help out with auction items.

2011 Rule Changes

* Dave Currin asked for a motion that to make a rule change, it would take 2/3 of the present voting members, to vote in the affirmative, to change a rule. A roll call vote would be used for all rule changes.

Brian Thomas made the motion and Jay Henson was 2nd. Motion passed by a roll call vote.

1 .Four year term stagger for Board Members-

Edgell made a motion that the term for Board Members would be staggered starting in 2010. A rotation schedule will be developed and presented at the next Board meeting.

Tim 2nd –

Motion passed.

2. Rule Change Deadline-

Currently in the rulebook the deadline for rule changes in not listed. The date of June 30th is preferable.

Bill Cantrell made the motion to have the deadline of June 30th in the rule book and that to request a rule change, for the next event year, and that the request must be in writing and sent to the BOD by June30th.

Brian Thomas and Cindy Rose 1st and 2nd respectively.

Motion carried.

3. Announcer's neglect to announce time remaining-

Much discussion followed about when this situation occurs.

Susan Heyvaert made the motion if the announcer neglects to announce time remaining warning the solution would be at the Judges discretion. Jay Henson 2nd.

Motion failed.

*Should this situation occur the current rule in Paragraph IV G, page 11 "Unforeseen Situations" will apply.

4. Rules and Regulations- Conformation Individual Judging.

This item tabled until next meeting.

5. Why is stumbling a fault.

This pertains to cleaning up the score sheets and Dave Currin suggested that this be tabled until the next meeting. A review of all rule book stated penalties is required to insure they match.

6. Herd Holders in Cutting-

Motion was made to allow herd holders in cutting.

Motion failed.

7. Allowing more than 2 throws in the roping portion of the Working Ranch Horse class.

Dave Currin asked for motion to allow up to 4 loops in the roping aspect. Bill Cantrell made the motion.

The motion did not pass.

8. Include attire rule under Tack and Equipment-

Bill Cantrell made the motion to have appropriate attire any time you are in the clinic or competition.(ie, collared long sleeve shirt, cowboy hat or helmet,and boots.) Marty Pickett 2nd.

The motion failed.

The same motion was made but to pertain to schooling competitions. Cindy Rose 2nd.

Motion passed.

9. Year end award must automatically move up to the next higher division.

Susan Heyvaert made a motion that if a novice or intermediate win their division 2 years in a row they must automatically move up to the next higher division. Bill Cantrell 2nd.

Motion failed

10. Base all-around tie breaker on total points earned in lieu of high score in Working Ranch Horse.

Susan Heyvaert made the above motion and Charlie Stewart 2nd.

After the vote the motion failed.

11. Moving up to a higher division.

Bill Cantrell proposed a motion that if you choose to move up to a higher division you must notify the NVRHA office, in writing, within 30 days of Official Notification of Permanent Division Assignment or participation in a sanctioned NVRHA Schooling Competition after the Official Notification, whichever occurs first. All placement points earned within this time period will be applied to the elevated Division. Cindy Rose 2nd.

Motion passed.

12. Eliminate Payback

A motion to eliminate payback as the basis for year- end awards, using Placement Points with Awards presented in accordance with rule XB p. 49. Bill Cantrell 2nd.

Motion passed.

13. Placement points for Divisions with low participation.

Susan Heyvaert made a motion that Placement Points will be awarded within each class to 6 places for all classes up to 12 or less horses. Placement points will be awarded within each class to the top 50% of class participants for class sizes of 13 or over. Charlie Stewart 2nd.

Motion failed.

14. National Championships.

Charlie Stewart moved to make the National Finals a stand alone event with no Placement Points awarded. Bill Cantrell 2nd.

Motion passed.

Award of Championship Points will remain as is.

15. Require Participation in only 1 event to go to National Finals.

Charlie Stewart moved that the Horse /Rider team has to attend 2 events to attend the National Finals. Bill Cantrell 2nd.

Motion passed.

16. Affiliation- Include Standard Affiliation Agreement in Rule Book.

It was agreed by Board that this agreement should be included in the Rule Book, with no vote taken.

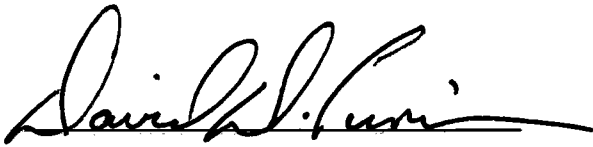
17. Rotating Tie- Breakers.

Susan Heyvaert moved that events should use rotating tie breakers. Charlie Stewart 2nd.

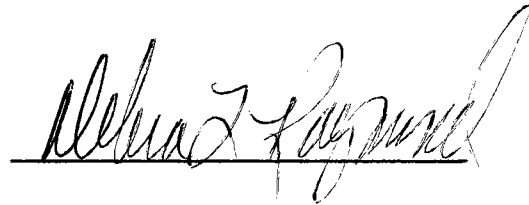
Motion failed.

Dave Currin suggested the Board table the remaining agenda items until the next meeting.

Meeting adjourned at 10:15p.m.

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

President

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

Secretary