

**NVRHA Board Meeting**

**February 19, 2011**

**Dave Currins Home**

Dave Currin called the meeting to order at 9:55am. Dave welcomed the Board and thanked them for attending.

The following Board members were present: Tim Rose, Cindy Rose, Charlie Stewart, Bill Cantrell, Dave Currin, Debbie Raymond, Donna Stewart, and Brian Thomas.

Proxies were carried by Tim Rose for Bill Hauschildt, Marty Pickett, and Edgell Pyles.

Members not present were: Susan Heyvaert, Rich Masoner, Becky Grant, Jay Henson, and Bill White.

The first order of business was the approval of the minutes from the November 20<sup>th</sup>, 2010 Board meeting. Bill Cantrell, 1st and Donna Stewart 2<sup>nd</sup>. Motion carried.

Tim Rose presented the Board with the year end Treasurers report.

**NVRHA Income/Expenses**

**Nov-Dec 2010**

<u>Description</u>	<u>Income</u>	<u>Description</u>	<u>Expenses</u>
Donations	\$ 11,503.34	Advertising	\$ 8,749.94
Memberships	\$ 12,040.00	Office	\$ 3,517.27
Clinic Profits	\$ 30,552.24	Insurance	\$ 6,846.06
New Mexico Acct.	\$ (47.17)	Travel	\$ 465.00
Clinician Training Fees	\$ 1,150.00	Awards	\$ 13,030.97
Northern Lights Aff.	\$ 272.04	AZ Affiliate	\$ 6,250.87

Total Income           \$ 55,470.45

Net Income             \$ 16,610.34

Total Expenses           \$ 38,860.11

Current check book balance is \$ 19,480.31.

Tim explained to the Board the Clinic Profits were \$20,500(net) because of insurance and award expenses.

Donna Stewart made the motion to accept the Treasurers report with Bill Cantrell as 2<sup>nd</sup>. Motion carried.

Tim Rose presented to the Board the projected 2011 Budget:

<u>Description</u>	<u>Income Nov-Dec 2010</u>	<u>Estimate 2011</u>
Donations	\$ 11,503.34	\$ 10,000.00
Memberships	\$ 12,040.00	\$ 12,000.00
Clinic Profits	\$ 30,552.24	\$ 5,000.00
New Mexico Acct.	\$ (47.17)	\$ -
Clinician Training fees	\$ 1,150.00	\$ -
Northern Lights Aff.	\$ 272.04	\$ 4,000.00
AZ Affiliate	\$	\$ 3,200.00
<u>Total Income 2010</u>	\$ 55,470.45	
<u>Net Income 2010</u>	\$ 16,610.34	

<u>Description</u>	<u>Expenses Nov-Dec.2010</u>	<u>Estimate 2011</u>
Advertising	\$ 8,749.94	\$ 8,000.00
Office	\$ 3,517.27	\$ 3,500.00
Insurance	\$ 6,846.06	\$ 7,000.00
Travel	\$ 465.00	\$ 1,000.00

Awards	\$ 13,030.97	\$ 15,000.00
AZ Affiliate	\$ 6,250.87	\$ -

2011 Estimated Loss: \$ (300.00)

Old Business-

1. Pat Parrelli and NVRHA Joint Venture- Dave Currin, Tim Rose, and Cindy Rose met with the Parelli's and their staff in Florida January 25<sup>th</sup>, 2010. The objective of this meeting was to see if there would be interest on either side to hold events with the Parrelli program. A starter event is planned for the last week- end in March 2011. The event will be held at Martin Blacks facility in McCoy, Florida. Dave felt that if this event goes well we could put on a Parrelli event in Colorado this summer and possibly another in Florida this fall.

Charlie Stewart volunteered to go to Florida to teach them how the NVRHA scoring /record systems work.

\*See attachment for all the information.

2. Affiliate Agreement Resolution- Dave Currin

Dave Currin and Charlie Stewart are working with Northern Lights on the Affiliate Agreement.

3. Approval of revised Affiliate Agreements- Debbie Raymond

The Affiliate Agreements are finished and in the Rule Book.

4. Windy Withers Update- Tim Rose

This agenda item was tabled until the next meeting.

Subsequent to the Board meeting the Board received the following e-mail from Bill Hauschildt:

Dear NVRHA Board of Directors,

Sorry I missed the last Saturday's Board Meeting as I was out of town on Business. I did inform a few of you that I would not be at the meeting and was really hoping to get the following proposal on the agenda for discussion and approval prior to the meeting. Again I apologize for this not happening.

PROPOSAL-

I truly believe NVRHA should be in control of LOGO Wear and its future. If someone were to purchase the inventory and take over the NVRHA Logo Wear, NVRHA only gets 10% of the profit and the

possibility of being in partnership with a person or group that may not be in the best interest of NVRHA. My proposal for Board approval would be to donate \$2000.00 to NVRHA and get NVRHA to purchase the inventory by adding \$752.49 to my donation to make up the total inventory purchase amount of \$2,752.49, then NVRHA (per Susan's agreement) will get a check back from Windy Withers in the amount of \$1263.50 thus netting a \$511.01 amount from my donation. With Board approval, NVRHA would now be in control of the inventory and "Logo Wear" and I would volunteer to manage the Logo Wear for NVRHA and look to selected members throughout the affiliates to promote and sell the Logo Wear for additional NVRHA profits.

Please respond to Debbie Raymond with a "Yes" vote or a "No" vote and copy the rest of the Board.

Thanks and have a great day!

Respectfully,

Bill Hauschildt

As of March 2, 2011 I have received:

11- Yes votes.

0- No votes.

#### 5. Colorado Affiliate Report- Brian Thomas

Brian spoke to the Board about his concerns with the Colorado Affiliate and the challenges he is facing with lack of Volunteers, Event Managers, and the many Events Colorado puts on. Brian put together a detailed report for the 2008, 2009, and 2010 Event years showing participation, profit/loss, how many Events each year and the schedule for 2011. Brian also spoke to the Board about an Affiliate team concept so that event workers could participate in the Event and have the Event run smoothly as well.

Brian requested that there be an amendment to the Colorado Level 1 Affiliate Agreement. The amendment is as follows:

As part of a Colorado Affiliate initiative, the CoNVRHA would like to create a special arrangement with select NVRHA Host Ranches. This agreement will allow host ranches, selected by the CoNVRHA Affiliate ranch selection team, to manage and NVRHA Clinics and Competition held at their ranch. These management responsibilities will include but are not limited to registration, facilities, cattle coordination with clinician/judge and overall event flow. Scoring may be accomplished by the host ranch only if a ranch representative has been trained by the NVRHA. That training may be accomplished before or during an event. The Affiliate Coordinator will work closely with the host ranches before and after the event to ensure that NVRHA rules and procedures are strictly followed. Host ranches before and after the event to ensure that NVRHA rules and procedures are strictly followed. Host ranches are required to confirm memberships and division places with the NVRHA for each horse-rider team registered for an

event. The Affiliate coordinator or suitable designee will act as quality control for any event managed by a host ranch. In exchange for complete event management services host ranches will retain all monies collected minus a \$40 per participant NVRHA fee and the current daily NVRHA insurance expense. The entire \$40 fee will reside with the NVRHA.

The Board discussed the Host Ranch Proposal and Amendment A. One of concerns was that the host ranch would use the same clinician all of the time. Charlie felt that Channing and her collegiate team could help out at some Events. Cindy Rose moved to accept the proposal and Donna Stewart 2<sup>nd</sup>. Motion carried.

6. Administration: Telephone Response Update- Bill Cantrell

Bill Cantrell reported that the telephone response to inquiries was going well after additional training for the answering service was given.

7. Virtual Data Base: Charlie Stewart-

Charlie has been working with the auditor of the Women's Pro Rodeo Association. Brian Thomas and Charlie met with her and they discussed how a data base could be built for our organization. Charlie is currently looking at a system that is already built but he does not know the cost as yet. The hardware needs to be developed and a server is needed to house all of the data. Charlie is hoping to have a Demo version the first part of May. He can use it over the summer and perhaps have it going by May 2012. He is looking at our options and will decide the best course of action to present to the Board. There is an attachment showing a diagram on how the data base will work.

8. New Administration Volunteers : All

We did not have as much response to the advertisement in the Rundown for volunteers as we would have liked, however we did have 4 outstanding people apply for a position on the Board.

9. Clinician/ Judge Update: Jay Henson-

Dave reported for Jay that we are getting Clinicians certified and may have more Clinicians than Events by year end. Dave presented the Board with the list of Clinicians/Judges certified and ones that are pending.

\*The current certified judges list is attached.

10. Sponsorship of World's Greatest-Tim Rose-

Aaron Ralston and Cow Horse Productions expressed an interest in having the World's Greatest at the Ride in Rifle Event. Bob Norris has also expressed an interest in giving financial backing for a Worlds Greatest competition in Colorado Springs. Edgell Pyles and Tim Rose will investigate the options for the World's Greatest Competition and report back to the BOD.

11. National Championship: Judges and other issues: Bill Hauschildt-

Dave suggested we needed to procure the Judges as soon as possible. Tim Rose said he would work on this. Bill Cantrell would like to see Mary Ann Willoughby and J.J. Rydberg considered.

12. Event Managers Guide: Bill Hauschildt-

Dave Currin presented to the Board the very professional new guide. He explained how the new book worked. There are just a few glitches in the book that need to be addressed and Charlie and Brian will work with Dave on this.

13. Rule Book Publication: Cindy Rose-

The Board thanked Cindy for a very nice job on the 2011 rulebook.

14. Achievement Award Criteria: Charlie Stewart-

Charlie explained to the Board how Awards/ROM's were growing so fast. He also gave the Board a print-out of the 2010 achievement awards and the estimate for 2011, with the associated costs. This will be attached to the minutes. Dave Currin asked Charlie for his recommendations and he felt we had two options:

Option 1- Require a certain level of achievement to receive an award.

Option 2- Limit how deep we cascade down the list.

The Board went thru several scenarios on how this would work. Charlie will go thru the 2010 data and give the Board his recommendations at the next meeting.

15. Board Member Elections, Rotations, Election Process: Dave Currin-

Dave reported that we have 18 positions on the BOD. Currently we have 16 positions filled. The term for an officer is 4 years. The rotation process will be that, every 2 years 6 positions will come open. Bill Cantrell suggested we create a nominating committee and it was decided he would head up that committee.

The Board received a letter of Intent from Bob Schubbe expressing a desire to be on the BOD. Also Channing Hawks, Jodi Brooks, and Tom Cobb would like to be considered. The Board by secret ballot voted for 2 of the 4 positions. Mr. Schubbe and Channing Hawks are the 2 new Board members.

Cindy Rose will contact Bob and Dave Currin to contact Channing.

Bob Schubbe's e-mail address is- [blackspuroutfit@yahoo.com](mailto:blackspuroutfit@yahoo.com)

Address- 37218 North 12<sup>th</sup> Street  
Desert Hills, Arizona 85086  
Cell- 602-686-0247

Channing Hawks e-mail address is- [chanhawks@yahoo.com](mailto:chanhawks@yahoo.com)

Address- 996 Road 12  
Hugoton, Kansas 67951

Home- 620-544-2112

Cell - 620-428-1109

Congratulations to our new Board Members.

### New Business-

#### 1. Spring Edition Rundown: Donna Stewart-

The Board thanked Donna for the latest issue of the Rundown. Donna reported that we currently had sold \$1450.00 in advertisements. The downside was that we have no process for payment. Cindy Rose volunteered to do the billing. Donna said she would do the billing but they could send the payment directly to the office.

#### 2. Judging Consistency- Application of the -7 maneuver score: Dave Currin-

NVRHA continues to strive towards achieving judging consistency at Schooling Competitions. Interpretation of and use of the -7 Maneuver Score has varied amongst judges. To correct this interpretation, questions have been included on the Clinician Certification Test to get all judges scoring the same way. The test questions use the following interpretation.

The -7 Maneuver Score should be used when a maneuver is not attempted by the rider. Even when the maneuver is not attempted, certain penalties must be applied. When a maneuver is attempted, the scoring scale of -3 to +3 shall be used based upon the quality of the execution of the maneuver.

#### Frequently Occurring Examples:

1. Trail- The rider approaches the log drag obstacle and rides past making no attempt to perform.
  - A -7 Maneuver Score is marked
  - A -10 Missed Pattern is marked (note, the -10 missed pattern penalty can only be awarded during the trail class)
2. Working Cow Horse- The rider boxes the cow and makes no attempt to drive the cow down the fence and complete a turn in each direction.
  - A -7 Maneuver score is marked for the first turn.
  - A -7 Maneuver Score is marked for the second turn.
  - A penalty of -5 (not getting one turn in each direction) is marked for the first turn and a penalty of -5 (not getting one turn in each direction) is marked for the second turn.

3. Roping- The rider rates his cow, demonstrates his rope handling skills but makes no attempt to catch and stop the cow.

- A -7 Maneuver Score is marked for the stop Cow maneuver.
- A penalty of -5 (no catch) and a -5 (did not stop cow) is marked.

Had the roper attempted to catch and stop the cow by throwing his rope, but missed:

- The -3 to +3 score scale will be used. At best, a -1 maneuver score could be awarded as the roper did not perform the maneuver correctly.
  - A penalty of -5 (no catch) and a -5 (did not stop cow) is marked.
4. Cutting- The rider separates his cow from the herd, attempts the cutting maneuver but never pulls his turnback riders off resulting in no attempt to drive and pen.
- A -7 maneuver score is marked for the drive maneuver with a -5 penalty for failure to drive the cow between the fence and the cone.
  - A -7 maneuver score is marked for the penning cow maneuver with a -5 penalty for failure to pen.

Had the rider pulled his turnback riders off and attempted to drive the cow in the direction of the pen, the -3 to +3 score scale would have been used and a maneuver score awarded based upon the quality of the maneuver.

3. 2011 Event Schedule: Request each acting Affiliate/Area Manager provide Cindy Rose a schedule by February 14<sup>th</sup>, 2011.

Dave presented the BOD with a chart of the Events to be held this year. He felt that there were 42 Events that were likely to be held. There will be events on the East Coast this year.

4. NVRHA Ranch Horse Culture Foundation: Dave Currin-

Dave presented to the Board of Directors his idea for a Ranch Horse Culture Foundation.

Purpose:

- To preserve the culture of the 19<sup>th</sup>/20<sup>th</sup> Century Ranch Horse
- To satisfy 501C3 Income Tax Status
- To tie NVRHA event activities to the activities practiced by the Ranch Horse in everyday activities.
- To involve 21<sup>st</sup> Century Ranches breeding and using Ranch Horses with NVRHA Ranch Horse.

Organization:

- Establish an Investigative Board which will frame the Foundations objectives, function, organization, etc.
- Develop an initiative to recognize Ranches which best represent cultural preservation.



- Establish a sponsorship program to recognize the “Worlds Greatest Versatility Ranch Horse”.
- Develop a “Form to Function” definition standard for the American Ranch Horse and celebrate breeding programs which best achieve the standard.
- Establish recognition of cowboys, artists, craftsmen which capture the “Way of the West” in the use of the American Ranch Horse as a recreational venture.

**Schedule:**

- Identify Investigative Board Members.
- Develop Charter.
- Celebrate NVRHA Ranch of 2011 at the 2011 National Championship.
- Celebrate 2<sup>nd</sup> Worlds Greatest Versatility Ranch Horse at the 2011 National Championship.
- Publish article in 2011 Rundowns establishing program.
- Develop high quality promotion.

Bill Cantrell suggested to Donna Stewart she could put an article in the Rundown on this subject. Bill said he would gather information from 6- 8 good working cowboys on their ideas for an ideal working Ranch Horse.

**5. Participant Safety During Events-**

Dave Currin talked to the Board about 2 accidents this year and if NVRHA could improve in any way. The Board generally felt that this organization works very hard on safety, in all areas. We need to keep our Event Managers focused on safety. The Board also felt that an article in the Rundown on safety would be good idea.

Donna Stewart then presented to the Board her Proposal for addressing the participant safety concerns of NVRHA. Donna feels that her proposal is intended to minimize the liability risk of the organization and its clinicians by shifting the onus of responsibility for personal safety from the organization to the individual.

The Board discussed the Proposal and thanked Donna for putting this together.

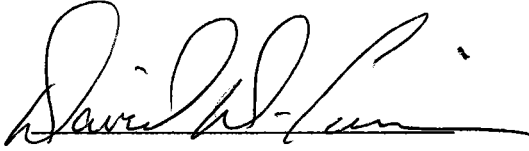
\*Donna Stewarts proposal is attached to the minutes.

The next Board of Directors meeting will be Friday May 20<sup>th</sup>, 2011 at Cactus Creek. The time is for the meeting is scheduled for 1:00pm.

Dave adjourned the meeting at 3:15pm.

Respectfully Submitted,

Debbie Raymond

A handwritten signature in cursive script, appearing to read "David W. Lee". The signature is written in black ink and is positioned above a horizontal line.

President

A handwritten signature in cursive script, appearing to read "Debbie Raymond". The signature is written in black ink and is positioned above a horizontal line.

Secretary