

NVRHA

Board Meeting

November 5, 2011

Colorado Springs, Colorado

Dave Currin called the meeting to order at 9:15. Dave greeted the Board and welcomed the new Board members. Dave also thanked Cindy Rose for procuring the meeting room.

Members Present-Carol Ackerman, Debbie Raymond, Dave Currin, Paulette Marshall, Brian Young, Cindy Rose, Jay Henson, and Donna Stewart.

Jay carried proxies for Bill Hauschildt, Channing Hawks, and Shane Bangerter.

Donna Stewart held the proxy for Susan Heyvaert.

Member's Absent-Becky Grant, Bob Schubbe

1. Minutes Approval-

Dave asked if there were any exceptions to the minutes of the August 7th 2011 Board meeting. Having none, the motion was made to accept the minutes. Cindy Rose 1st and Paulette 2nd.

2. Treasurers Report-

Due to the transition of the Treasurers position there was not a formal report available.

Old Business-

1. National Championships-

Bill Hauschildt was unable to attend the meeting however Dave reported to the Board that the Finals broke even financially. Bill will make an official report at the next Board meeting. Cindy Rose reported that the auction made between \$7500.00 and \$8500.00. It was felt that the auction was down due to Finals attendance and the general economy. Tim Rose has volunteered to continue to be the auctioneer at the Finals.

Board agreed to purchase a buckle from Mortenson to present to Pierre Lamont for his Sponsorship of NVRHA.

Dave thought we could look at dates for the 2012 Finals so as not conflict with NRCHA event in Reno. Discussion followed and it was decided to form a committee to look at our options. The committee persons are Paulette Marshall-chair, Jay Henson, and Bill Hauschildt.

Dave also talked to the Board about the General Membership meeting that was held at the Finals. He felt that there were no big problems that were brought up at the meeting. However it was discussed we keep Novice, Intermediate, and Advanced riders together in clinics, when possible, for planning the 2012 Clinics. Jay agreed with this.

Donna also reported that the photographer felt that he did not make enough money at the Finals this year. NVRHA pays for his meals and lodging but not travel expenses. Mr. Erikson, to save expenses for us, travels here from California in conjunction with another event. He had technical problems at Penrose due to them turning off the power to his equipment. Then he was unable to make clients discs for them. He took about 3500 photos over the 2 day event. We would like to keep this photographer, Donna and Dave will write him a letter to smooth things over. His website is HorseinSport.com. In order to see the photos/order them. We will also put his link on our website.

2. Awards-

Jay Henson has met with a company, Equine Oasis, to be a potential sponsor for NVRHA. They carry a complete line of western tack, clothing, and riding equipment. They also have a completely stocked trailer that can come to Colorado events as well as the Finals.

Donna Stewart felt that because we purchase awards/buckles from Mortenson and Big Bend Saddlery they could support NVRHA with donations and advertising. It was reported that Big Bend and Mortenson Silver and Saddles have donated at least 1 (if not more) item to every auction so far. She also felt that if any company has been designated our "Official Sponsor" they should advertise in the "Roundup". In addition we could look at other vendors who may support NVRHA more.

NVRHA		
Awards Recap		
2011		
Item	Cost	Cost to NVRHA
Ranch Horse Championship	\$1,500.00	\$1,500.00
6@\$250.00		
Ranch Horse Performance Champion	-0-	-0-
Ranch Horse Supreme Champion	\$ 750.00	\$ 750.00
3@\$250.00		
Superior Ranch Horse		
Plaques-4 @\$50.00	\$ 200.00	donated -0-

Gift Certificates-4 @ \$200.00	\$ 800.00	\$ 800.00
Item	Cost	Cost to NVRHA
Year End Division		
3 Saddles @ \$2100.00	\$6,300.00	\$2100.00
3 Breast Collars@ \$ 140.00	\$ 420.00	\$ 420.00
Open Rider- 1 @ \$ 250.00	\$ 250.00	\$ 250.00
Most Improved-1 @ \$ 500.00	\$ 500.00	(On hand)
Horseman of the Year- 2@ \$ 200.00	\$ 400.00	\$ 400.00
Legend- 3 @ \$ 350.00	\$ 1,050.00	(exchange for 2 scholarships)
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	\$12,530.00	\$ 6,580.00

NVRHA

2011 Award Summary

Item	2011	2010	2011 Budget
Ranch Horse Champion	\$1,500.00	\$2,250.00	\$5,000.00
Ranch Horse Performance Champion	-0-	\$ 750.00	\$1,000.00
Ranch Horse Supreme	\$ 750.00	\$ 750.00	\$3000.00
Superior Ranch Horse	\$ 800.00	\$3400.00	\$1,800.00
Most Improved	-0-	-0-	\$ 250.00
Horseman of the Year	\$ 400.00	\$ 292.54	\$ 300.00
Legend	-0-	-0-	\$ 700.00
Open Rider	\$ 250.00	\$ 250.00	-0-

	2011	2010	2011 Budget
Year End			
3 Saddles	\$ 2,100.00	-0-	\$6300.00
3 Breast Collars	\$ 420.00	\$ 420.00	\$ 420.00
3 Blankets	\$ 360.00	\$ 360.00	\$ 360.00
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	\$ 6,580.00	\$ 8,472.54	\$ 19,130.00

3. Rules Publication-

Dave reported that the 2012 rule book is ready to go to the printer. He brought the Board 2 sizes of the 2012 rule book. It was decided that if he could get it sized to fit in a pocket he would go with that, if not we would stay with the same size as in the past. He checked on printing prices and will be able to save approx. \$300.00.

4. Election of New Board Members-

The NVRHA Board has 18 positions in all. We currently have 4 positions open and the Board received 3 Bios/Resumes from candidates. The candidates were-Jennifer Sadler, Phillip Sadler, and Tom Cobb. They were elected to the Board, and we look forward to serving with them. The next order of business was to elect Officer Positions that were open on the Board. After discussion and review of potential candidates the Board voted unanimously for Cindy Rose to be the new NVRHA Vice President and Carol Ackerman as the new NVRHA Treasurer. Congratulations to all.

Dave also needs to send letters of gratitude to the outgoing Officers; Edgell Pyles, Marty Pickett, Tim Rose, Bill Cantrell, Rich Masoner, and Brian Thomas.

Dave Currin spoke to the Board that he was ready to start looking for someone to replace him over the next 2 to 3 years as the President of NVRHA. He will write a letter to all Board members explaining his thoughts on a successor.

New Business –

1. 2012 Event Schedule-

Dave reported to the Board that the 2012 Event Schedule will be out in December. He was still working on it and it was 80% complete.

2. Affiliate Reports- New Mexico-

Brian Young, our new Board member representing New Mexico addressed the Board about some of the issues facing him in that state.

- a. The base is not as strong as in some other States/Regions.
- b. It was difficult to find volunteers to help out and work together.

On a positive note they were able to put on 3 successful Events this year and had made some good contacts for 2012. Brian reported that Tom Cobb and Dave had helped out quite a lot. Brian wants to put on 2 to 3 day Clinic/Competitions while keeping the costs down as much as possible. Jay suggested that Brian may consider putting on clinics throughout the winter to start building the base in New Mexico.

Colorado-

Paulette Marshall has taken over for Brian Thomas in Colorado. She is very excited to be the new Colorado coordinator. She gave the Board the tentative 2012 event schedule and also a brochure she has been handing out at various shows. Paulette spoke to the BOD about how events were down to some degree this year. Having events cancelled due to virus and or participation issues. She also would like to add some variety to the program by adding additional competitions in other areas and bringing in new Clinicians/Judges. Brian Thomas will focus his efforts this year on starting a Newcomer series for Novice riders only. This series will break down all the components of the NVRHA competition and spread them over 4-5 sessions. Participants will have completed their first competition at the conclusion of the series and also receive their NVRHA membership card. Paulette passed out a hand- out detailing the concept of the series. She also has a CoNVRHA website and has met with the CU Boulder equestrian team. They are excited about our program and looking forward to getting involved.

Dave also inquired about the year- end awards for Colorado and Paulette said Brian had mailed them to the recipients.

3. Promotion-

Jay Henson and Becky Grant have made some contacts that could be helpful in promoting the NVRHA. Becky has a person in Tempe, Arizona. Her name is Karin Valentine and she is an active NVRHA member and participant. Karin is willing to help develop a promotion plan pro bono. Becky Grant would be glad to assist her. Jay's contact is in New Mexico, Her name is Danette McGuire. She has been heavily involved in the NCHA youth programs, fundraising, and scholarship awards. Jay presented the Board with her resume. It was also felt we could advertise in the Wrangler magazine/ Quarter Horse news.

4. Centralization of Administrative Functions-

Dave Currin put together a menu of needs that would have to be met in order to centralize NVRHA administrative functions. Dave inquired of every Board member if they may be interested or if they knew someone. We received several resumes and all were considered. Only one addressed all the criteria in the outline. Charlie Stewart will continue to work with Pauline Davis to develop the data base and also help Channing bring along the Collegiate Division. Dave's outline is as follows:

1. Development and Maintenance of a Central Data Base. (To include all pertinent data on events, members, horses, etc.)
2. Points Administration (Both Championship and Placement Points)
3. Association Membership
4. Horse and Rider Identification Number
5. Event Registration (Level One Affiliates and New Starts)
6. Telephone and E- Mail Service (Both initial answer service and follow up requests)
7. Web Site Management
8. Event Schedule—Includes both planned (date confirmed, budget approval, and flyers posted) and tentative (location, approximate date, and point of contact)
9. Membership Mailers
10. Affiliate Interface
11. Compensation

Channing Hawks and Carrie Kliever sent the Board their proposal to Centralize NVRHA functions prior to the meeting. Carrie gave her presentation to the Board detailing the ideas they had developed in their plan.

Dave Currin went through every item on the outline and asked Carrie how they would handle situations that may arise. Board Members also asked pertinent questions throughout the interview/presentation. Carrie has been currently working with Charlie Stewart as the assistant point's keeper and helping with show data.

It was decided that the P.O. Box and banking would be moved to Hugoton as to make it easier for entries, monies, and information that needs to get to the office would not have to be forwarded to them. Carrie was to confirm on how the 800 number would work with the cell phone they would carry to answer any NVRHA call.

Cindy Rose will hand over website management to Carrie and Channing. Cindy discussed what needs to be looked for with Event flyers and the posting of these flyers. Cindy will help on the website as needed.

Legal and IRS questions arose and the Board decided to ask Shane Bangerter to write an Agreement between NVRHA and Administration staff protecting our Intellectual Property and Equipment. NVRHA would also like Shane to advise on any legal ramifications, insurance, and any other issues we may need to be aware of. Dave Currin to be tasked with this item.

Donna Stewart thought it would be in keeping to have a probationary period of one year, with review at that time, then renewal annually. The Board agreed.

Dave asked for a motion.

The motion reads: To accept a one (1) year Administration Centralization Proposal from Hawks/Kliewer to be reviewed/renewed annually.

Donna Stewart 1st and Paulette Marshall 2nd. Motion carried.

5. Committees-

With the departure from the Board of Charlie Stewart, Bill Cantrell, and Tim Rose there are openings on several committees that need to be filled. Changes are as follows:

- A. Grievance Committee- Donna Stewart, Jay Henson, and Dave Currin.
- B. Horseman of the Year- it was decided to have prior Horseman of the Year on this committee. The committee will have a rotating structure and this year it will be- Bill Cantrell-Chairman, Donna Stewart, Cindy Rose, Susan Heyvaert, Dave Currin, and Tim Rose. As new winners are selected a prior winner will rotate off and the next oldest will be the Chairman.
- C. Awards -Bill Cantrell will continue to head the Awards Committee and at his request Cindy Rose will be his Board liaison.

6. Board Meetings-

Becky Grant proposed that the Board set a schedule for the Board Meetings and look into options that would allow out of state members increased participation. This may be done by "GoTo Meeting.com" or another internet provider. Becky has volunteered to look into this and report her findings. Cindy Rose and Debbie Raymond will also explore options in that area.

Dave Currin asked the Board to set the schedule and the motion was made to adopt the following schedule of Board meetings for 2012. They will be held on the first Saturday of the month.

February 4th, 2012

May 5th, 2012

August 4th, 2012

November 3rd, 2012

Dave Currin asked for a motion to set the Board Meetings with schedule outlined above. Debbie Raymond 1st and Carol Ackerman 2nd. Motion carried. The meetings will start at 9:00am, the February

meeting is scheduled to be held at Mollica's Italian Restaurant in Colorado Springs. This worked out very nicely for our last meeting.

It was also decided to hold an annual General Membership meeting at the National Finals every year, and advertise it well in advance.

Bob Schubbe has volunteered to be in charge of Membership Feedback. He will receive all the Critiques from the NVRHA events. Incorporated in these forms is scoring for the Event, Judge, and the Clinician. The Board feels strongly that there is useful information to be gleaned to improve NVRHA and its Affiliates.

Paulette Marshall inquired of the Board how the new Limited Division would be introduced. It will be in the 2012 Rule Book. Jay Henson volunteered Channing to put an advertisement in the Quarter Horse News explaining how the new Division works.

There will also be a mailer sent out. This will include:

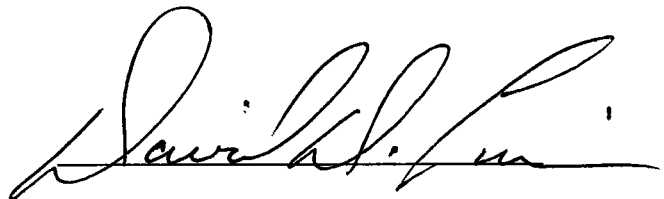
- Postcard if you would like to receive the 2012 Rule Book
- Information on how to get any photos from the photographer at Finals
- Horse I.D. Form
- Membership Application Form
- 2012 Tentative Schedule
- Letter/Summary of 2011 from Dave Currin

Dave asked Jay if NVRHA could put the promotional video Jay made on the NVRHA web site. Jay said that would be fine. Dave inquired of Cindy Rose if when entering the web site it would be running in the corner of the screen without having to click on it. Cindy said she would find out if this was possible.

Dave asked for a motion to adjourn the meeting. Motion made, Carol Ackerman 1st and Debbie Raymond 2nd. Meeting adjourned at 3:00pm.

Respectfully Submitted,

Debbie Raymond



President

Secretary