

NVRHA

Board of Directors Meeting

August 7th, 2012

Colorado Springs, Colorado

Dave Currin called the meeting to order at 6:10pm MST. Dave welcomed the Board and thanked them for their attendance. Dave also thanked Bill Hauschildt for the use of his office and conference room.

Members in attendance- Dave Currin, Debbie Raymond, Carol Ackerman, Paulette Marshall, Bill Hauschildt, Tom Cobb, Cindy Rose, and Donna Stewart.

Members attending via Go To Meeting- Bob Schubbe, Brian Young, Phillip Sadler, Jennifer Sadler, Channing Hawks, Becky Grant, Jay Henson, Susan Heyvaert.

Members not present- Shane Bangerter

1. Minutes Approval-

Tom Cobb took the Minutes of the June 5th Board meeting in Debbie Raymond's absence. They were sent to the Board. Dave asked if there were any corrections to the minutes, having none, the minutes were approved by a motion from Cindy Rose with Paulette Marshall as 2nd. Motion carried.

2. Treasurers Report- Carol Ackerman

Carol Reported that as of August 7th the checking account balance was \$11,436.36.

The Year to Date profit and loss- + \$4,714.39- through July 31, 2012 bank statement and does not reflect deposits or checks that have not cleared the bank.

Event Recap for the year:

Cactus Creek	loss of	\$ (104.00)
Colorado Cowhands	profit	\$ 1,503.56
Sadler Ranch	profit	\$ 300.00
Springfield	break even	0
Rendezvous	profit	\$ 2,531.00

*These figures include NVRHA insurance and administration fees.

* Cash Flow- YTD attached

Events not listed have not been completed in office.

Dave asked for a projection of expenses. Awards expenses are expected to be approximately \$16,600.

Of that \$ 3300.00 has been paid and donation pledges of approx. \$8600.00 have come in leaving a shortfall of about \$4700.00. This shortfall NVRHA is hoping to be covered by the auction at Finals.

Donna Stewart projected the expenses for the publication of the "Rundown" would be about \$3000.00. Motion to approve the Treasurers Report was made by Donna Stewart with a 2nd by Cindy Rose. Motion carried.

3. Affiliate Agreement Compliance Status- Carol Ackerman

Carol reported to the Board the Level 2 Affiliate Agreements and Insurance have been received and are on file.

4. Marketing/Promotion-

No report at this time.

5. Survey Results/ Publish survey winners names in "Rundown"

No report/action at this time.

6. Website Update-

Dave reported to the Board that Rich Masoner would be available to update the NVRHA website. Dave felt he would be a good candidate for this job as he is very familiar with our organization. He has proposed an initial fee of \$1200.00 and a maintenance package of \$305.00 for 3 years. This would be a large savings for NVRHA.

Rich Masoner sent this proposal to Jennifer Sadler:

Here is what I have come up with to help you guys out. I am going to need some help to build this because of time so I have asked a good friend and awesome artist to help me with the design.

NVRHA will need to purchase a Website Tonite Premium Package from GoDaddy. This is a Content Management System that will allow anyone with web access and the passwords to update the site. If they pay for the 36 month package it will cost them \$8.49/mo. or \$305.64 for the 3 years. I will gladly do the initial set up of the account as long as I have all the payment info needed. This package will allow us to also add the ability to take payments and many other options. Of course some of these options will add some cost to the hosting package but can be added at a later date.

Tim and I will build a new and unique look for the site and place all the current information, other than the shopping cart option, contained in the site on the pages as long as the documents can be provided to us. We will also provide support for learning how to do the updates to the new site for 1 year following the Go Live date of the new site for \$1200.00.

We will have to do more in depth looking at the merchant account you have set up and the options we would have through GoDaddy to set the shopping cart up for dues collection and show entry payments but would predict this only adding minimal cost for the labor involved to set this up for NVRHA.

Dave asked for a vote to accept or decline this proposal. Carol Ackerman moved we accept the website proposal and maintenance package from Rich Masoner. Cindy Rose as 2nd, motion carried.

7. Proposed Rule Changes for 2013-

Dave Currin, Tom Cobb, and Jay Henson are the rule change committeemen. The rule change proposals were compiled and their recommendations were made to the other Directors for their review. The rules and recommendations were discussed and voted on. The results are as follows:

1. Leased Horses- defeated
2. Non – Affiliated Events

Must use NVRHA score sheets/tabulations. Bill Hauschlidt felt that legally we need to call them a New Start Event and they can use this 1 time only. They will also be required to sign a contract with NVRHA. The fee for the 1st event will be \$20.00, after their first event they must go to a Level 1 status with the normal fees applied. It was also felt that to do this there can be no other NVRHA Events in their geographical area and those areas need to be determined for all Affiliates.

Bill Hauschlidt made the motion to accept the rule change with the above changes with Donna Stewart as 2nd.

Becky Grant also suggested that there be a plan for New Starts/ Level 1 Affiliates to get to Level 2 status.

3. Eliminate reference to uncertified Judges- passed
4. Combined Riding and Trail- passed

It was felt that this could be an option for Event Managers and will still require separate score sheets Can be held sequentially but up to Event Manager on how order should work. Motion was made by Carol Ackerman with Paulette as 2nd. Passed.

5. Ranch Riding Pattern #3- Passed

Dave suggested taking the AQHA versatility riding pattern and develop a score sheet. He will work on this with Jay and Gena. Paulette made the motion to accept this proposal with Cindy Rose as 2nd. Passed

6. Trail Stationary Steer- Passed
7. Eliminate the word “a minimum of” from the first sentence under “F. Ranch Trail” on page 25. Passed.
8. Use of Two-Rein Bridle- Passed.

Bob Schubbe made the motion to accept the Two-Rein Bridle as a legal piece of equipment, Phillip Sadler as 2nd. Motion Carried.

9. Trail Class Criteria and Execution- Passed.
10. Ground Tying with a Romal. Passed.
11. Tie Breakers- Passed.

The exception being for Limited and Novice the 3rd tiebreaker will be the 1st spin. Carrie says she can change boxes on tabulation sheets for tie breakers.

12. Add Reining Pattern #4 and #5. Passed

Motion was made by Paulette with Carol Ackerman as 2nd to add the additional patterns 4 and 5. Motion carried.

13. Loss of Rope Penalty- Passed.

Jay felt that it needed to be in the rule book that if the rope falls off the saddle during competition or loop hits the ground it is considered 1 loop. The rider cannot dismount to retrieve rope.

14. Legal Catch Definition- Passed.

Cow must look through loop, and a horn catch will count. Paulette Marshall made the motion with Tom Cobb as 2nd. Motion carried.

15. Level Balance Points for Small Classes- Passed.

Paulette made the motion with Cindy Rose as 2nd. Motion carried.

16. Open Conformation Judging- Passed.

Paulette made the motion with tom as 2nd. Motion carried.

17. Placement of Ranch Conformation. Passed.

18. Events Judged by Certified Judges- Passed.

19. AQHA/NVRHA Reciprocal Certification-

Dave Currin felt that there should be a statement inserted that a Certified Clinician or Judge must be on the premises to answer any questions that may arise.

20. Division Placement Criteria-

This rule change will be tabled for now until a full analysis is done on the numbers.

21. Create a Limited Open Division-

Becky Grant thought this might be a new division, with analysis and some possible changes for next year. Dave suggested that they try it locally, see how it works out. If they had 5 Events with 5 competitors each time to bring the results to the Board. The NVRHA Board could then consider it for next year- possibly with some awards.

22. Unfair Roping Penalties- no change.

23. Breaking Ties For Points Awards- Passed.

24. Certified Judges/Points- Passed.

25. Points Eligibility- Defeated

26. Minimum Score for Championship Points- Tabled

27. High Point Open Horse Award- passed

A Certificate will be awarded to the High Point Open Horse- there will be no rule change. Cindy Rose made the motion with Paulette as 2nd.

28. Include National Championships In Year End Awards for 2013- Passed.

Verbiage for the Rulebook submitted by Bill Hauschildt.

Rule Change No. 1 = Paragraph X.D. Award Year (page 65)

Existing Rule States:

The second Sunday of September is the year-end for NVRHA Championship Point and Placement Point accumulation for Year End Awards. All participants (rider/horse teams) will begin the new event year with ZERO (0) Placement Points at the events held after the second Sunday of September. The National Championship Event is excluded from Year End award competition (cannot be used as one of the five events. See Paragraph X.B.). Championship Points are cumulative and carry over from year to year. Division placements will be based upon the scores received in the previous year.

Proposed New Rule:

The second Sunday of September is the year-end for NVRHA Championship Point accumulation for Year End Awards. The end of the last day of the National is the year-end for the NVRHA Placement Point accumulation for Year End Awards. All participants (rider/horse teams) will begin the new event year with ZERO (0) Placement Points at the end of the last day of the National Championship event. The

National Championship Event is included in the Year End award competition (can be used as one of the five events (See Paragraph X.B.). championship Points are cumulative and carry over from year to year. division placements will be based upon the scores received in the previous year.

Rule Change No. 2 = Paragraph XI.F. Award Year (page 67)

Existing Rule States:

The National Championship will not count in the standings for the Division year end awards (i.e., no placement points will be awarded).

Proposed New Rule Edits:

The National Championship will count in the standings for Division year end awards (i.e., placement points will be awarded and calculated upon completion of the National Championship Event for presenting of Year End Division Awards at the end of the last day of the National Championship Event).

Motion was made by Bill Hauschildt with Paulette as 2nd. Motion carried.

29. Horseman of the Year Selection- Passed

Current Chairman to be the most recent past winner of the Award. No double voting.

30. Collegiate- Passed.

Paulette moved to accept above rules as written with Carol A. as 2nd. Motion carried.

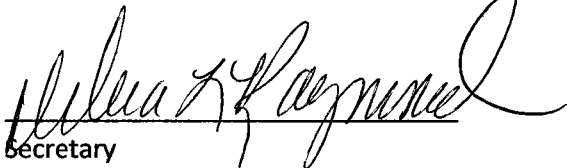
8. Auction Items for the National Finals Auction-

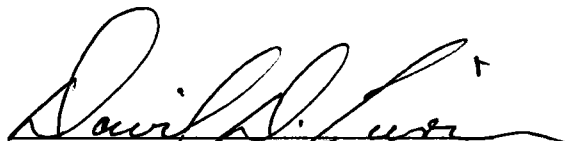
Items for the auction are needed, Please remember to let Tim Rose know what your auction items are. You can reach Tim at timwrose@aol.com or 719-338-9222.

Next Meeting will be held at the National Finals Friday September 21, 2012. Time to be determined.

Dave Currin adjourned the meeting at 10:15pm.

Respectfully Submitted,


Secretary


President