

## **NVRHA**

### **Board of Directors Meeting**

**November 1, 2013 2:00pm**

#### **Queen Creek, Arizona NVRHA National Finals**

Present: Dave Currin, Debbie Raymond, Becky Grant, Bob Schubbe, Jay Henson, Donna Stewart, Channing Hawks, Paulette Marshall, Cori Atteberry, Shane Bangerter, Susan Heyvaert, Maribeth Darras, and Curtis Jones.

Proxies- Debbie Raymond carried proxy for Carol Ackerman. Lisa Hauschildt carried proxy for Bill Hauschildt, and Channing Hawks for Dave McCollum.

Members retiring from the NVRHA Board- Tom Cobb, Philip Sadler, Jennifer Sadler, and Scott Duke.

Dave Currin called the meeting to order at 1:55pm.

#### 1. Minutes Approval- Debbie Raymond

Dave Currin asked if there were any exceptions to the Minutes, having none, Paulette Marshall moved to accept the Minutes as written. Cori Atteberry was 2<sup>nd</sup> and the motion carried.

#### 2. Treasurer's Report- Carol Ackerman

Carol Ackerman, prior to the Board Meeting, sent the Board the Financial Reports. Dave C. reported to the Board that the association has lost \$12,000.00 this year. Dave C. also said that we have used the financial pad from previous years. This is due in large part to Memberships being down by \$4000.00 and awards going over budget by \$4200.00.

Dave Currin said that after we pay all obligations, NVRHA would be \$5000.00 in the black. However the auction needed to bring in a minimum of \$10,000.00 to accomplish this. He also reported that NVRHA held 31 Events with an Average of 19 participants, in this event year.

Paulette Marshall told the Board that in order to improve the Associations financial picture we need to procure more sponsors, and possibly the Affiliates could give more financial support to National. Dave C. said there are currently only 3 sources of income- members, fees, and auction.

Debbie Raymond moved to accept the Treasurer's Report, Donna Stewart as 2<sup>nd</sup>. Motion carried.

#### 3. Rule Change Clarification-

- a. Breaking ties- Dave Currin reported to the Board that the computer program that Jeffrey Heyer has developed in Arizona was very good. Ties can now be broken in the Office. The Office now has the capability to break ties with the input of each maneuver score. With the development of this program the Championship Points awarded will be decreased. This will

in turn, decrease the amount of awards needed. \*It was decided that all Event Managers will use the computer program that was developed by Jeffrey Heyer.

Paulette Marshall moved to break ties for Championship Points, in 2014, in the same manner as Placement Points. Becky Grant was 2<sup>nd</sup>, and the motion passed.

Susan Heyvaert felt that more than 3 tie- breakers were needed. Dave C. asked Jay Henson if he would be willing to do a tie-breaker list for each of the classes, including Conformation. Dave C. felt that the list should go at least 6 deep. Dave C. also asked Jay if he could get this done quickly as Events were starting. The tie-breaker list is to be sent to Cori Atteberry when completed by Jay H.

b. Points Floor- Cori Atteberry

Prior to the Board Meeting Cori A. had sent a detailed report on the points to all the Board Members. Dave C. said the Board needed to find another way to achieve the Points Floor, after reviewing the research done by Cori A.

Susan Heyvaert moved to rescind the Rule on Points Floor. Bob Schubbe was 2<sup>nd</sup> and the motion carried.

Donna Stewart moved to spend more time on study and data collection to determine the Points Floor. The research will be reported to the Board, at the May Board Meeting. Paulette Marshall was 2<sup>nd</sup>, and the motion carried.

A committee was formed to research the Points Floor. Cori A. will chair with Susan Heyvaert and Bob Schubbe also on the committee.

Jay Henson would like to change the Professional Advisory Board to a Judges Committee. Jay H. would like to see 1 Judge from each of the Affiliates. Rule changes would be submitted to this Committee for review.

c. ROM Rule- Cori Atteberry

14 % of NVRHA members currently have their ROM's. This is projected to rise to 25% by the end of 2014. As more NVRHA members attain ROM's this will create a need for more awards. This could be as much as \$5000.00.

The Board Members discussed at length the ROM Rule and the effect changing it would make. Susan Heyvaert asked if the Board adopts the original intent of the ROM Rule, and includes the new tie-breakers, would that help solve the monetary issues. Dave C. felt that this would help the money issues, at least for next year.

Paulette Marshall moved to adopt the Original Intent of the ROM Rule. A show of hands was done for voting purposes. 8 yes votes and 7 no votes. Motion carried.

d. Conformation- Jay Henson and Bob Schubbe

Jay Henson spoke about adopting the Arizona Conformation Sheet. There still needs to be some review on the points on the score sheet. \*Jay Henson spoke to the Board about the pros and cons of the triangle vs. the square, when presenting you horse to the Judge, in Ranch Conformation. Jay H. after careful consideration, thought that the square would show the horse/rider best. His recommendation was to adopt the square pattern and the Board approved.

Shane Bangerter moved to accept the Conformation Form presented to the Board. Curtis Jones was 2<sup>nd</sup> and the motion passed.

4. Board Member Elections- Paulette Marshall

Paulette M. told the Board that 3 people had submitted their resumes to the Board for review. Alecia Heinz, Matthew Heinz, and Jeffrey Heyer are the candidates. With Becky Grant taking over the NVRHA Vice –Presidential position, an Affiliate Representative needed to be chosen to be on the Board for Arizona.

South Central will become a Level 2 Affiliate. There was discussion about husband and wife teams on the Board, and it was decided that this was a generally bad policy.

Donna Stewart moved to accept Jeffery Heyer and Alecia Heinz to the NVRHA Board. Susan Heyvaert was 2<sup>nd</sup> and the motion carried.

5. Affiliate Agreements- Cori Atteberry

Cori A. told the Board that there was a problem with the wording when holding a double show. The wording needs to be changed to Schooling Competition instead of Event.

The Event Managers may take care of Division Assignments, if necessary, especially for a Double Schooling Competition.

Dave Currin told the Board thank-you and what a great job this Board has done in working through the issues that have come up this year. Dave C. also thanked Cori A. and Becky G. for all their hard work.

Becky Grant moved to adjourn the meeting, with Shane B. as 2<sup>nd</sup>. Motion carried and the meeting was adjourned at 3:15pm.

Respectfully submitted,

Debbie Raymond

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President

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Secretary