



## **BOARD MEETING MINUTES**

September 24, 2024, NSBA Office, 120 Mesa St. Weatherford, TX 76086

**Roll Call:** Kevin Dukes, Lori Bucholz, Michael Tidwell, Phil Harris, Richard Carr, Laina Banks, Patty Campbell, Christa Baldwin, Clay MacLeod, Denton DeBuhr, Adam Daurio, Janet Gunn (past president), Mike Hachtel, Cole Baker, Chris Jones, Julie Marweg, Megan Hunt. Staff: Stephanie Lynn, Nicole Barnes, Elise Sheard, Bill Kaven, Sue Ellen Kaven

### **Regular Business**

President's Message – presented by Dukes

*Minutes May meeting – Motion Harris, second Tidwell. Approved as presented.*

Report of the Association – presented by Lynn

*Financial report Association – presented by Tidwell – Approved as presented.*

Financial report Foundation – no action

Financial report NOHSA – no action

### **Reports**

Investment Report – presented by Harris, Moving toward allocation per the Investment Policy Statements for Foundation and Association, Financial Advisory Group to meet quarterly in 2025

Foundation – presented by Sheard

NOHSA Report – presented by Lynn

Yearling Sale – presented by B. Kaven, 39 voluntary radiographs submissions this year, voluntary for 2025 and move to requirement 2026

Youth – presented by Sheard

### **Unfinished Business**

Color Review – presented by Gunn, recommendation to send back to committee for further review

Animal Welfare – presented by Lynn/Hunt, language to match AQHA re necropsy; *Motion to approved the below by Hunt, second Jones, Approved as presented.*

#### ***INHUMANE TREATMENT***

*103. No person shall treat any horse in a cruel or inhumane manner, including, but not limited to, the prohibited conduct specified in the Handbook. Cruelty to horses included in this prohibition, as it indicates a general course of dealing with horses that is unacceptable for NSBA membership qualification. For violation of this rule, an NSBA member may be disciplined, suspended, fined and/or expelled from NSBA, and a non member may be denied NSBA privileges. This prohibition against cruelty may include NSBA members and/or owners of horses, their agents, representatives and employees, the actions for which a member or owner are also responsible.*

*a) NSBA may accept the conviction of an individual or judicial confiscation of a horse under state, federal, provincial or international law, for an offense of cruelty to or inhumane treatment of a horse, as a presumptive violation of this rule. NSBA may impose appropriate fines or suspensions.*

*1) NSBA may accept suspension ruling pertaining to cruel or inhumane treatment of horses from other recognized equine related associations and/or*

state racing commissions. NSBA jurisdiction is limited to activity at NSBA sanctioned events. NSBA will have jurisdiction at that event where any class(es) is NSBA approved.

2) Any suspension resulting from inhumane treatment will include denial of access or presence on NSBA show grounds during the period of suspension.

b) Every horse at an NSBA approved event shall, at all times, be treated humanely and with dignity, respect and compassion. Abuse is defined as an action, or failure to act, which a reasonable, prudent person, informed and experienced in the customs, accepted training techniques and exhibition procedures, or veterinary standards would determine to be cruel, abusive, inhumane or detrimental to the horses' health. Individuals will be disciplined if it is determined that there was willful abuse of the horse under any of the following circumstances.

### **New Business**

NSBA World Championship Show Review – presented by Barnes

Show Your Colors – concern regarding removal of open classes, how to create world show experience structure with time constraints and conflicts; review Limited riders list and eligibility

### **Collection of Fees**

*Motion to approved as presented: Banks, second Harris, Approved*

*Rule 6. Any member or non member may be suspended and denied privileges of the NSBA ~~by the appropriate committee of the NSBA~~ for failure to pay when due any obligation owing to the NSBA, or to an approved show or for giving a worthless check for entry fees, stall fees, office charges, feed bills incurred at the NSBA approved event or any fees or charges including bank charges for returned check connected with the exhibition of NSBA entries; provided, however, that fifteen (15) days before action by written notice of account due and the intention to suspend or withholding privileges of the NSBA shall be mailed to such member or non member. Upon suspension, the name of the member or non member may be published in the NSBA magazine, "The Way To Go", or other such publication beginning with the next available issue from date of suspension. Any suspension and denial of privileges under this section shall terminate upon full payment of the obligation due the NSBA or NSBA approved event's show management. Show management must notify the NSBA office of any uncollectible accounts due within 90 days of the closing of the show.*

*Rule 11 d) Failure to pay services. The financially responsible party and/or show management (individual or entity) of any NSBA approved show which fails to pay for any services rendered by a third party (i.e. judges fees, facilities, or to pay ~~premium~~ prize money to exhibitors, etc.) in connection with the holding of an approved show will be denied NSBA approval for future shows until all fees are paid and may be suspended for lack of payment. All fees must be paid within 90 days of the completion of the event.*

Adjourn 12:05 PM

### **Announcements**

Judge Selection – please turn in by October 15, 2024

Stallion Service Auction opens October 1, 2024

New Applicant Testing – Monday, December 2, 2024

Upcoming Board Meeting Dates:

- December 3, 2024 – Fort Worth, Texas  
SpringHill Suites, 2315 North Main St., Fort Worth, TX 76164

**SpringHill Suites Fort Worth Historic Stockyards for 209 USD per night. Book before Tuesday November 5, 2024**

**[Book your group rate for NSBA Board of Directors](#)**