

2023 National Board of Directors Meeting

September 20th at 8am

Gordyville, USA, Gifford, IL

Directors present: Pam Klein, Diana Peaton, Jessica Drish – Kata, Tracy Keen, Tommy Tomlin, Darrin Schaefer, Scott Shingleton, Allen Killion, and Linzy Zahm. On phone: Beverly Tabor, Tracy Filla, Ashley McKenzie.

President Shingleton called the meeting to order at 8:04 am.

Roll Call completed.

Meeting minutes: July minutes were emailed out previous to the meeting. List of corrections to be made (a few spelling errors and Klein would like to see more planning for future (5 year plan)). Peaton made a motion to approve the minutes with corrections. Drish seconded. Unanimously passed.

Financial report: Schaefer passed out balance sheet with comparison, profit and loss with comparison, 2023 Congress financial (not final, because futurity/stakes/NSBA payouts have not been paid out}. It was mentioned that the 150k that was voted on in February, was not yet moved into a CD because of the concern of Congress expenses. The CD will move forward following futurity.

Office reports: would like to see the current contract with UC Davis. Copy was found and shared with the BOD. Will comeback to office report and updates later.

Executive director applications: what type of position do we want? During the previous teleconference, the majority wanted somebody that was willing to be in the office. McKenzie motioned to table this to the new BOD. Klein seconded. Discussion of waiting until all had time to review the applications. Unanimously passed.

Registration report: updated forms with colors. Drish and Keen to review it. Foal registrations – possibility of changing the due dates for futurity registrations. There is an insane rush right before futurity and foals trying to be entered before they are registered.

Committee reports:

- Congress – financial was passed out.
- West & East World – financial reports passed out in July.
- Futurity – Diane passed out a packet to the directors and it also had notes on Congress and suggested changes to sponsorship levels.
 - Stallion Auction for 2024 (was well liked in 2023)
 - Looking for futurity bids for 2026 – 2029
- Inspection – we need to recruit more state inspectors. Peaton mentioned the idea of having one division of inspectors and keeping directors on PHC/PC requirements. An issue was brought to our attention that a state/inspector denied a third measurement, and this is not allowed, must allow their third measurement. Inspectors must attend a clinic every three years. LP Certification, some would like to see this in larger print (like those with ineligible to show/breeding rights). Why do we allow Animal Genetics results to be put onto the registration papers. Keen made a motion to not allow any results from any other lab to be put on registration papers, only allow UC Davis results. Killion seconded. Unanimously passed.

- Measuring stick manufacturer has been obtained and several sticks have sold. Schaefer made a motion to take 3 new sticks out of inventory and to sell the old sticks at half price. Drish seconded. Unanimously passed.
- Breeders – what is the definition of broodmare? – Should a broodmare class be eligible for ET mares? 97F to include carry and birthed a full term foal. Removal of the half Arab as an approved outcross.
- Rules – has had 2 new rules come in. Removal of straight barrels from the regional and higher requirements. Texas Rollback – knocking down a barrel should be a DQ and it is currently a 5 second penalty.

Other business: A couple of members think we are charging too much for the stud books. At \$0.26 per page and most books are 100 pages, that is \$26 to print per book, costs, and labor to assemble. We are not even covering our labor costs at the current rate. Janette Arends and Jan Rodgers have been helping with the updates. Kent Rorick is also willing to help proof read the stud books. There was also a concern about HOF applications not be accessible to members. These forms are under the General forms tab on the website. Harry Chestnut would like to see us recommend Hall Of Fame voting ballots from the HOF committee members be sent to the accountant, like the other ballots are throughout the year. Tabulations should be done by KHS. Thank you to director Ashely McKenzie for your years of service on the BOD.

Schaefer made a motion to adjourn the meeting. Zahm seconded. Unanimously passed.
Meeting concluded at 11:15 am.

Moved into New BOD meeting.

Directors present: Pam Klein, Diana Peaton, Jessica Drish – Kata, Tracy Keen, Darrin Schaefer, Scott Shingleton, Linzy Zahm, Allen Killion, and Kent Rorick. On phone: Beverly Tabor, Tracy Filla.

President Shingleton called the meeting to order.

Roll Call completed. Director Rorick is the newly seated Mid America director. Director Killion and Zahm remain seated on the BOD.

Election of officers:

- President – Killion nominated Shingleton. Keen seconded. Klein nominated Tomlin. Rorick seconded. Zahm motioned to close nominations. Schaefer seconded. Ballot voting – Tomlin is the new President.
- Vice President – Zahm nominated Shingleton. Keen seconded. Klein nominated Peaton. Rorick seconded. Zahm motioned to close nominations. Schaefer seconded. Ballot voting – tied vote, Peaton declined her nomination. Shingleton is the new Vice President.
- Secretary/Treasurer – Keen nominated Schaefer. Drish seconded. Klein nominated Rorick. Tomlin seconded. Zahm motioned to close nominations. Drish seconded. Ballot voting – Schaefer remains Sec/Treasurer.

Rules committee chair will be Pam Klein.

Hearing committee – Tracy Keen, Jessica Drish – Kata, Diana Peaton. Peaton is chair.

Convention 2024 – Indianapolis, IN. Deposit has been made to the Beech Grove Parks & Community Center. Friday night will be the stallion auction, place to be determined. Saturday is a banquet only and 1pm membership meeting. BOD meeting will begin on Friday at 8am and rollover into Saturday morning if needed. Joy will be getting us a list of hotels close to the office.

West World bid from Colorado for June 8&9. They would run Regional and World shows concurrently. Zahm made a motion to accept. Rorick seconded. Unanimously passed.

East World was already voted on and will be June 14-16 at New Castle, IN.

Keen made a motion to enter into executive session. Rorick seconded. Meeting moved into executive session. Executive session held. Keen made a motion to come out of executive session. Rorick seconded.

Rorick motioned that the executive committee should formulate the questions and report back to the BOD within 45 days. Drish seconded. Unanimously passed.

Memberships: Are there ways to increase membership numbers, to help us generate more in sponsorship money? Requiring everyone to have their own membership? Similar to NSBA? No action taken, just discussion.

Class fee charged per judge, the \$1 per entry per class fee – Schaefer mentioned that some have been asking if this still needs to be charge. Discussion had.

Magazine – Tammy Virzi might not be able to meet the deadline, since the Congress results were not made available yet. She will need to evaluate and let us know a timeline after she receives the Congress results. It is possible it will be the end of January or beginning of February.

2024 National Congress - July 5-12, 2024 at Tulsa. We will be seeing a 5% increase in the facility. We will be taking bids for 2025 and beyond. Zahm agreed to be a liaison for trying to obtain show management bids for 2024. Each year we have been losing 15-18% participation. Peaton stated we need to support the shows that are bringing in the money for the National club. We will plan to reconvene in 45 days to discuss 2024.

Zahm motioned to adjourn the meeting, Rorick seconded. Unanimously passed.