

IV.

Committee Reports

Board of Directors/President's Report

- The board has met a couple of times and need to report to the membership.
 - Grievance filed by Lee - reported in the newsletter.
 - Board approved the awards committee suggestion of breaking the ties - 2 different ties. 1 in the 10-13. Halter gelding - Little Vintage in 4th and PLP in 5th.
 - Supposed to report at Sept. meeting
 - All 4 at Horse Palace, 2 day shows (2nd day would be half price). They don't charge extra for the arena work. Kim talked to the interim SCA President and she gave him this information. They would work with us if we rented it for a total of 8 times. Recommend that the show committee suggest the show dates now so they can get them on the calendar. We can take them off, but it is harder to put them on. The price for the horse palace is (\$200 a day in Elko and \$325 at the HP).
 - Set tentative dates for the HP and the Fairgrounds and then we can cancel them later.
 - The membership votes to continue the two day shows, urge you to run the reining and gymkhana on the first day and then the trail on the 2nd day. Increases the cost for two days for a judge but eliminates the trail judge.
 - Down about 16% from 2008 and 30% from 2007; reining was up 25% from 2008.
 - Cost of judges would increase with reining on Saturday.
 - How are the judges getting to the shows from the hotel. They drive. Would it be harder for them to find the HP? Google if they get lost.
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Rules Committee

Presenter: Julie Hughes

- Nothing at this time.
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Show Committee

Presenter: Tasha Lydon (Carla for Tasha)

- Nothing at this time.
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SSA Committee

Presenter: Lonnie Scott (Absent)

Awards Committee

Presenter: Carolyn Steninger/Bobby Davis

- The buckles are ordered.
 - Put the year, horses name, division and they are all hand engraved.
 - The all around and the Superhorse (expensive awards)
 - Banquet is confirmed for the 14th of November.
 - Thought there was tie for the Leadline and there wasn't. However, two buckles were ordered in preparation. Dale Tingle donated the 2nd buckle. Two young girls are going to have some really nice buckles. Grand and Grand Reserve buckles.
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Membership Committee

Presenter: Carla Wilson-Leff

- Drawing for the August show - Nancy Johnson
 - Certificates are good until the end of the 2010 season.
 - We don't have a list for the September meeting showing who was present.
 - Draw twice next month.
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Public Relations Committee/Special Events Committee:

Presenter: Debbie Armuth

- Anyone interested in doing the parades - Veterans Day and the Nevada Day parade. October 30 for the Nevada Day parade.
 - Float or riding horses.
 - No interest from the membership.
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V.

New Committee Business

Rules Committee Action Items:

Nothing at this time.

Show Committee Action Items:

- Nothing at this time.
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SSA Committee Actions Items:

- Nothing at this time.
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Award Committee Action Items:

- Passed around nomination forms. Please fill out so that awards committee can make a good decision. Send it to Carolyn by mail or e-mail. ASAP. You can even call.
- The banquet - we need raffle and auction items for this. If we can have people go and gather nice donations from different businesses. Any horse related item whether new or used can be donated.
- If it needs cleaning - take it to Carolyn and she can clean it.
- If something is donated and you can't store it, let Carolyn know and she can store it for us. Let Carolyn know so they can make labels and signs.
- We will need people to help set up for the banquet.
- We need sponsors if people could please go out and find some.
- Is there a Barrick check? We don't know yet - Lee is following up with Barrick on this.
- Bobby has some folks to contact.
- Corinna had some folks to contact.
- Our list of sponsors are pretty much the same. They are in the newsletter.
- Need to get a flyer out to the membership.
- Can NENHA sponsor part of the dinner plates? Not with the bottom line we are showing now. The cost of a plate is \$15. We need to ask for a reservation and pay at the door.
- \$12 in advance \$15 at the door. Kids are half.
- What do we need in the account at the end of the year to cover all of the costs after all of the bills are paid. Should have \$4999 at the end of the year. Need to keep enough for a wash out show.
- We have saved money with some of the awards not having to be purchased.
- Hopefully the Barrick sponsor will come thru for \$3000.
- A motion was made by Carolyn and 2nd by Carla if by the end of the week we have \$3000 from Barrick and \$1000 from Bobby's donators that we do an early

registration banquet price of \$12.50 and a door price of \$15. If we don't have the money then the price would be \$15.

- If you get at least a \$250 donation by the end of week then we will have the discounted plates. Lee's amended motion.
 - Can we offer a \$5 discount to the plate? We would like to get people to come and still be able to afford it. Take the awards to 6th place as well.
 - We don't have near as much money going into the awards as last year.
 - We have to preorder the food. We pay whether they show up or not, however, we still need to have enough food for people that show up.
 - Lee makes a motion to refer this to this awards committee to hammer out 2nd by Sherry. Vote was unanimous.
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Membership Committee Action Items:

- Nothing at this time.
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Public Relations Committee Action Items:

- Nothing at this time.
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Special Events Committee Action Items:

- Nothing at this time.
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OLD BUSINESS:

- Board owes the membership a rational reasoning as to why a professional can show in the Novice.
- Novice states that it is designed for people just starting out in the show world.
- Where does it state in the bylaws if something isn't specifically stated that you can give (refer to the recording Folder A - 8:06)
- We were waiting for a grievance and didn't receive one. (BOD)
- If we can't go by NENHA rules then we fall back on AQHA rules.
- It was decided that we didn't need to fall back on AQHA.
- The board came together to discuss the situation (no notes were taken and no discussion relayed back to the membership). All deliberations are supposed to be followed by Robert's Rules.
- The meeting was called because there was concern about a trainer showing in the Novice division.

- The bylaws specifically stated the rules for the age groups however, did not address the Novice division. (When we went over the rules at the beginning of the year)
- How many people in that board room were sitting on the Rules committee. Did we refer back to the Rules Committee meetings. We have no question on the table right now.
- About a professional (it could be anyone). Everyone recognizes that she is a professional.
- Why did we lock out the age division classes - there were only 3 people in the 19 & over. We need to look at morals.
- What needs to be done to look into this further? Rules committee needs to address this next year or someone needs to file a grievance against a specific person, class or action.
- How can the board go back and say the intent of the rules committee when the RC met and put a new rules book together.
- A grievance needs to be filed within 7 days of a show.
- Someone needs to bring evidence and file a grievance.
- Show manager brought the issue to the board in June. Is there a rule to exclude a professional from a Novice class.
- This was determined without a vote. No one felt that there didn't need any action taken.
- We specifically give authority to show manager to run the shows on the day of the show. She can make a decision to pull people out of the show.
- Once the BOD met whether a grievance is filed out or not.
- The Novice definition doesn't explicitly prohibit professionals in the Novice so therefore it must be okay.
- The contest rules give the authority to make changes to the rules mid way.
- We strive to run our shows in accordance with known breed associations.
- In summary, is it the BOD's interpretation of the rules that if something isn't specifically prohibited, then it is okay?
- So have the points been posted? Posted with a tie - can the members file a grievance about a professional showing in a Novice class.
- Looking at the rules - yes they can file a grievance.
- What is the definition of a Novice class? Carla read it for the membership.
- If you have won more than 3 first place ribbons you couldn't show as a novice in the past.
- If Julie had made a decision at the show things would be a lot different.
- **Lee makes a motion that we adopt the following resolution. Where's the board met in June about the concern, (refer to Lee's printout). Nancy 2nd. Kim put it on hold because he is not sure whether we have the authority to make this kind of decision.**
- Where is the friendly competition that we talk about in our bylaws.
- Name one breed organization that allows professionals to show in a novice or amateur class.
- Everybody keeps talking about the unfair advantage this professional has in the Novice class. In the Novice division she is sitting in 4th and 3rd. She is sitting first with the Superhorse.

- She doesn't feel that there is an advantage because she is not sitting in first in the Novice division.
- The show season is done and some feel that we can't do anything about it as of now and that we will have to address this rule issue in 2010.
- The board tried to run the organization according to the rules as best as they can.
- Some people feel that they did the best they can.
- Lots of discussion whether the board did the right thing or whether we followed the rules that have been laid down by the rules committee.
- We need to address all of this next year.

NEW BUSINESS:

- A non-member that will become a member has expressed an interest in being treasurer next year. We can put her on the ballot.
- Please fill out the nomination form.

VI.

A motion was made by Bobby and 2nd t o adjourn the meeting at 8:10 pm. Unanimous - motion passes.