

**Show Committee Meeting, held in person @ 3485 Vicki Ave Las Vegas, NV 89139  
and via Teleconference Line Call in  
Teleconference Line 1-605-313-5777, access code 2709991#**

7/5/23

1. Call meeting to order. Time: 6:05pm
2. Roll call:
  - a. Members: Amanda Wright-Gates, Kristin Kidney, Pam Kaiser, Todd Van Duinen, Pat Van Duinen, Marta Newman, Christine Burbank, Rachael Rosenthal, Eric Coons, Ebony Clark, Jodi Sterling, Rocki Battrick
  - b. Guests: Anonymous
3. Meeting Minutes from 6/27/23
  - a. Motion to approve the minutes by Eric Coons, second by Kristin Kidney. Unanimous approval of minutes.
4. Old Business:
  - Buckle Options
    - i. Voted – 1<sup>st</sup> choice Dale Chavez Buckle, option #1.  
Options: #1 – NSHA logo, high point lettering
    - ii. Voted – 2<sup>nd</sup> choice is Buckle #3.
  - Show Premium corrections for September Show Premium
    - i. We discussed the Urgent requests to Board and the Board responses to the Show Committee.
    - ii. Corrections needed to align Sept Show Premium with the current By-Laws and Competition Show Rules.
5. New Business:
  - a. Old Board's resignation.
    - i. Writing a letter to accept their resignation effective immediately.
    - ii. Christine Burbank made the motion for Todd to write the letter, Jodi Sterling seconded it. Unanimously in favor.
  - b. Discussion on who hired the lawyer and who retained the lawyer and what is the infraction.
  - c. Discussion on how to encourage more involvement, Friday dinners, futurities, etc.
6. Next Show Committee meeting date: 7/26/23
7. Adjourn. Time: 7:48pm
  - a. Motion to adjourn by Todd Van Duinen, second to adjourn by Rachael Rosenthal.