

**Show Committee Meeting, held via Teleconference Line Call in  
Teleconference Line 1-605-472-5725, access code 19570165#**

6/13/2023 Minutes

1. Meeting Called to Order at 7:05pm by Ebony Clark (until Show Committee Co-Chairs are elected NSHA V President will preside).
2. Roll Call
  - a. Members Present: Ebony Clark, Elizabeth Beers, Amanda Wright-Gates, Kristin Kidney, Pam Kaiser, Eric Coons, Jodi Sterling, Rocki Battrick, Amalia Rainey, Pat Van Duinen
  - b. Guests Present: None
3. Election of Show Committee Co-Chair: By vote the 2023 NSHA V Show Committee Co-Chairs are Amanda Wright-Gates and Kristin Kidney.
4. 2024 Show Date Suggestions to be submitted to EEM:
  - Choice #1: Mar. 16, Apr. 13, May 4, Sept 21, Oct. 19, Nov. 16
  - Choice #2: Feb. 17, Mar. 16, Apr. 20, Sept 21, Oct. 19, Nov. 16
5. Show Committee members have asked to meet again on June 27<sup>th</sup> 2023 with more buckle selections for the committee to vote from. NSHA would like to order fall buckles by mid-July.
  - a. Prices for current selection of buckles vary between \$75-\$90.
    - i. Buckles are usually 3 1/2" x 4 1/2" and the All Around Buckle is usually 4" x 5".
  - b. Buckle sponsorship money will go towards buckle price first, then to tax and shipping. Any money left over will be put in the general bank account and given back to members for Year End.
6. Show Committee discussed options for Year End High Point Overall Awards
  - a. Majority voted to have buckles again for 2023 Year End High Point Overall Awards
7. Show Committee briefly discussed the 2023 Year End Banquet location and the committee will discuss possible venues at a future committee meeting. The general membership surveyed seemed to lean towards an indoor location. Committee members are going to look around and bring possible ideas to another meeting.
8. The Show Committee reviewed the prepared class count and revenue documents. With no obvious changes, the committee decided to review classes again at the June 27<sup>th</sup> meeting.
  - a. Questions asked to clarify the Western Dressage Division.
    - i. Eric Coons asked when the Western Dressage Division was added.
      1. Nov. 2022 Western Dressage "Awards" were voted in.
      2. Previously in 2022 EEM forced NSHA V to add a second day to hold the Western Dressage classes.
      3. Western Dressage riders have a separate fee schedule to pay for tests, etc.
      4. Western Dressage profits and included in NSHA V general profits. Although the Western Dressage Day brings in a large profit, the Dressage day also has significant expenses.
    - ii. Question on how Western Dressage was added to "All Around Performance Award."
      1. Show Committee members discussed restrictions on Western Dressage classes.
        - A. WD-1 Western Dressage Goals and Objectives, WD102 Participation in Western Dressage Competition: "A Horse/Rider combination may enter no more than two consecutive levels."
        - B. WD-8 Tests, WD130- General: Introductory Level: "To be eligible for Intro Level, a horse/rider combination must not have shown Western Dressage Test at Level in the same competition year."
    - iii. Members asked to align the All Around Performance Award with the NSHA V Bylaws and Show Competition Year End Awards for the remaining 2023 show season.
      1. Reason for this change: to align the All Around Performance Award with the NSHA V Bylaws and Show Competition Year End Awards
      2. This change is similar to the change made in May 2022 mid-season to correct the All Around Performance Award to not include the "Miniature Horse" classes.

- A. The “Miniature Horse” classes were considered restricted classes by horse size.
  - B. Western Dressage classes are restricted by eligibility of horse/rider combination. The horse/rider combination’s previous winnings, disciplines shown or experience under saddle contributes to the eligibility of classes they can enter.
- 3. President, Ebony Clark, brought a vote to the floor to remove Western Dressage from the All Around Performance Award effective for the 2023 Buckle Show Series.
  - 8 votes – AGREE            1 vote – OBSTAIN
- b. Discussed the possibility to return to 1<sup>st</sup> – 5<sup>th</sup> place for Junior Rider Division, Amateur Rider Division, Open Rider Division for Western Dressage.
- 9. NSHA V is looking for two volunteers to serve as Judge Card Audit/Year End Point Committee members. Amanda Wright-Gates and Pam Kaiser volunteered to work alongside Show Secretary.
- 10. Review of current submitted Rule Change Proposals:
  - a. Rule Proposal: Rocki Battrick will resubmit a new Rule Change for 3 gaited open classes only to count for All Around Performance Award.
  - b. Rule Proposal: “Member in Good Standing” – show committee unanimously agreed the wording was too broad, the rule change was a form of censorship, and created a negative light for NSHA V.
  - c. Rule Proposal: “Western Dressage” – confusion on rule change. Cross entry for a Western Dressage rider that lopes in Western Dressage and walk/trots in the performance day show is not allowed. That would be “cross entering” in the same show which is not allowed within NSHA V Shows.
  - d. Rule Proposal: “Policy of Complaint and Concerns” – This policy cannot be implemented. The rule proposal has not been brought to the general membership. Show Committee members find this policy concerning. Our NSHA V board members were elected by the general members to represent the general membership and to work for the general membership. The members are looking for transparency and this restricts transparency between board and general members.
    - i. 4G Concrete LLC will sponsor the remaining two buckles for the 2023 Buckle Series.
- 11. NSHA V suggested adding “Local Professional Registry with Resume” to the NSHA V website. Committee members discussed the pros and cons of adding this information to the website and the committee feels this information could become a conflict of interest and would not like this information to be added to the website.
- 12. NSHA V Satisfaction Survey Results:
  - a. Concern about the Youth Group communication, activities and participation.
  - b. Question: Who put the survey together and why was it put out before the show committee was able to meet and give input?
    - i. NSHA V Board members put together the survey to gage members to help the rest the season.
- 13. Show Committee will meet again in person June 27<sup>th</sup> at Pam Kaiser’s house and by teleconference call in.
- 14. Clarification for Rule Change proposals: Rule Change proposals are appreciated ahead of time, but are not required to be submitted prior to the October 2023 general membership meeting.
- 15. Adjourn 9:20pm. Motion by Amanda Wright-Gates to adjourn and second by Pam Kaiser.

Attached documents are the current “Rule Proposals.”

Meeting Minutes prepared by Show Committee Co-Chair Amanda Wright-Gates