

NEVADA STATE HORSEMAN'S ASSOCIATION Region V  
GENERAL MEMBERSHIP MEETING MINUTES – DECEMBER 12, 2017

- A. Call to Order by Mandy Brandt at 7:10 pm
- B. Introductions – no guests
- C. Minutes previous meeting
  - a. November General Meeting Minutes read by Kathy Obenhaus, motion to approve by Nancy Brandt with second by Jack Avery. Minutes approved unanimous vote.
- D. Treasurer's Report
  - a. Balances read from General and Youth Account by Kathy Obenhaus – No Treasurers report
- E. Reports from Officer's, Board of Directors, Standing Committees
  - a. Officers Report
  - b. Board of Directors – No report
  - c. Standing Committees
    - i. Sunshine
      - 1. none
    - ii. Rules
      - 1. Approve Bylaws/Show Rules to be posted to website
    - iii. Show Committee
      - 1. Tabled Decisions for 2018 Show Season
        - a. Fees
          - i. Stall Fees stay the same are \$20 for any part of day occupied
          - ii. Grounds Fees stay the same
          - iii. Office Fees stay the same
          - iv. RV Fees raised to \$27 per night
          - v. Shavings Fees raised to \$12 per bag
          - vi. Membership/Nomination Fees stay the same
        - b. Show Dates
          - i. Weekend of Feb 10/11 Show #1 Trophy Series & Show High Point Awarded
          - ii. Weekend of March 24/25 Show #2 Trophy Series & Show High Point Awarded
          - iii. Weekend of April 14/15 Show #3 Trophy Series & Trophies Awarded
          - iv. Weekend of Sept 22/23 Show #1 Buckle Series & Show High Point Awarded
          - v. Weekend of Oct 13/14 Show #2 Buckle Series & Show High Point Awarded
          - vi. Weekend of Nov 10/11 Show #3 Buckle Series & Buckles Awarded
        - c. Trophy/Buckle Shows
          - i. Motion by Nancy Brandt to continue 3 show Trophy and Buckle Series with second by Janet Reidhead. Motion Passed vote 10 to 1 opposed
        - d. Schedule one more Show Meeting – on December 26, 2018
          - i. finalize show schedule
          - ii. 2018 Judges List
          - iii. Article VII NSHA, V paid positions and duties
            - 1. Show Manager
            - 2. Grounds Manager

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3. Hiring and Terminations

- iv. Youth Group – Report Cypris Troy
  - 1. Fun Class will continue
- v. Membership – Amber Avila Gomez volunteer to act as Membership Chair

F. Reports from Special Committees

- a. Volunteer Chair – Volunteers needed for February Show
- b. Fundraising
  - i. Casa Rancho Destino – January 6, 2018 11 pm – 4 pm
    - 1. 40 person limit - \$20 / person – send to Tina Malcolm
    - 2. Dave and Kathi Hill Clinicians
      - a. Establishing leadership practices for arena performance
      - b. Interpreting Implementing NSHA V bit rules for show performance
- c. Year End Awards – Chair Lisa Gabaldon

G. Unfinished Business

- a. Establish cost of banquet tickets to be \$37 for age 8-adult, \$14 for age 7 and under
- b. Trailer needs repair – wood for trailer bed needs replacement
  - i. Authorization to make repair with reimbursement for material

H. New Business

- a. Election of Vice President
  - i. Flo Brandt
  - ii. Elizabeth Beers – vote majority
- b. Election of Treasurer
  - i. Tina Malcolm by affirmation
- c. Election of Director
  - i. Barbara Hollingsworth by affirmation
- d. Cash Drawing to ?? who won (\$12)

I. Adjournment

- a. Motion to Adjourn meeting at 9:16 pm by Jack Avery with Second by Janet Reidhead. Approved, approved unanimous vote.

NO Board Meeting Held

Show Committee Meeting – December 26, 2017, 7 pm at Natural Care Institute

Meeting brought to order by Chair Kathy Obenhaus. Members in attendance: Jack & Diana Avery, Elizabeth Beer, Janet Reidhead, Nancy Brandt.

Items Discussed:

A. Judges Recommendations for 2018:

- Patty Romeo
- Mary Campbell
- Sheri Odom
- Cathi Callihan Smith
- Denniston
- Timothy Jedra
- Grant Gibbs
- Sherry Austin Hayes
- Mark Kuhlwein

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- Mark Sheridan
  - Jeanne Young
  - Mark Goff
- B. Wording Tack Change for Premium – Tack changes needs to occur within vicinity of the in gate (within eyesight of in gate personnel). Tack Change requests must be given in the Show Secretary (Show Office) a minimum of 2 classes prior to class in which tack change is needed. Two minutes gate call is provided for each class an additional 3 minutes is awarded to those requesting tack change from the time the last horse has entered.
- C. Schedule – Changes Tina will type draft
- D. Changes to be brought to membership at January 2018 meeting:
- Add Working Western Horse Division to Year End, trophy and buckle show for 2018 motion to bring at January Meeting Nancy motion, Lizzie Second unanimous approval
  - Add Working English Horse to Year Division to Year End, trophy and buckle shows for 2018 with additional class added of Hunter Hack. Motion by Kathy, second by Nancy Unanimous Approval
  - Motion form Months qualifying for Meeting requirement for next year show season to be December 2017 to November 2018 by Jack with second by Janet with unanimous approval
- E. Motion by Diana to adjourn at 8:44 pm with Nancy seconded. unanimous

NEVADA STATE HORSEMAN'S ASSOCIATION Region V  
GENERAL MEMBERSHIP MEETING MINUTES – JANUARY 9, 2018

Minutes:

- A. Call to Order by Elizabeth Beers at 7:00 pm
  - a. Board Members Present – Nancy Brandt, Elizabeth Beers, Tina Malcolm.
- B. Introductions – Guest Alicia Hickmore
- C. Minutes previous meeting
  - a. December General Meeting Minutes read by Elizabeth Beers, Motion to approve by Nancy Brandt with second by Diana Avery. Minutes approved.
- D. Treasurer's Report
  - a. Report given by Tina Malcolm – check book balance \$13,536.84.
- E. Reports from Officer's, Board of Directors, Standing Committees
  - a. Officers Report - none
  - b. Board of Directors - none
  - c. Standing Committees
    - i. Sunshine
      - 1. none
    - ii. Rules
      - 1. none
    - iii. Show Committee
      - 1. Three recommendations brought from show committee for General Member approval
        - a. Working Western Horse Division added to Year End Award, motion by Rachael Rosenthal with second by Tina Malcolm. Motion approved
        - b. Working English Horse Division motion by Diana Avery to not include in Year End Awards as separate division, but add Hunter Hack for 2018 show season with second by Tina Malcolm. Motion Approved
        - c. Months counting for Show Season Meeting Attendance will be December of 2017 through November of 2018.
    - iv. Youth Group – Report Cypris Troy
      - 1. February Fun Class will be "Find your Valentine".
    - v. Membership – Amber Avila Gomez volunteer to act as Membership Chair
      - 1. none
- F. Reports from Special Committees
  - a. Volunteer Chair – Jodi Sterling has volunteer to do In Gate for Saturday after halter (all day) and Sunday all day.
    - i. Recommendation for setting up cones to direct in and out gate traffic for horses and riders – Jodi would like to implement this at Feb show.
  - b. Fundraising
    - i. 8 people attended Fundraiser at Casa Destino Ranch – Thank you Stephanie Brown and Dave and Kathi Hill – Lisa Gabaldon reported excellent clinic, her husband loved it.
  - c. Year End Awards – Chair Lisa Gabaldon
    - i. Awards orders/receiving – all set for Banquet
- G. Unfinished Business
  - a. Board allocated hours available for 2018
    - i. Trail Trailer bring to and take back to Pam Kaiser's Ranch each show – 2 hours per show awarded – position open but until someone requests to transport – Derrell Obenhaus will transport.

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- ii. Ribbons – Elizabeth Beers – 4 hrs awarded
  - 1. Motion by Jack Avery with second by Rachael Rosenthal to order 8” Ribbons from now on and list needs to be created for classes that ribbons will not be given out and given to Out Gate Volunteer. Motion Approved.
- iii. Premium Prep, FB Moderator, Website Liaison, Pattern Book – Kathy Obenhaus – 4 hrs awarded
- iv. Volunteer Chair – Nancy Brandt – 4 hrs awarded
- v. Show Pattern Developer/Pattern – Kathy Obenhaus – 4 hrs awarded
- b. Banquet Report –
  - i. Debra Henderson provide list of sponsors and raffle prize donations
  - ii. Natural Care Institute – Dr. Nancy Brandt will donate cake for banquet
- c. Trailer needs repair – wood for trailer bed needs replacement
  - i. Motion by Jack Avery with second by Janet Reidhead for Authorization to make repair with reimbursement for material – Tim Hollingsworth will make repairs.
- H. New Business
  - a. Need to get 2018 Contract from EMM and sign – Kathy Obenhaus to follow up.
  - b. Insurance Update for 2018 – Tina Malcolm reports insurance renewal is due February or March of 2018
  - c. Trophies types and costs being investigated by Elizabeth Beers with cost up to \$75 for nice innovative trophies.
  - d. Cash Prize Raffle not conducted
- I. Adjournment
  - a. Motion to Adjourn meeting by Flo Brandt with Second by Janet Reidhead. Approved unanimous vote.

NO Board Meeting Held – however board did vote via Messenger Group to continue subscription of \$50 for HorseShowPattern program paid by Kathy Obenhaus – paid.

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GENERAL MEMBERSHIP MEETING MINUTES – JANUARY 9, 2018

NSHAV General Membership Meeting 2018			Tuesday, January 09, 2018
<b>Board of Directors</b>	<b>Name</b>	<b>Signature</b>	<b>Email/Phone Contact</b>
President	Chris Meier		<a href="mailto:President@nshav.com">President@nshav.com</a>
Vice President	Elizabeth Beers	<i>Elizabeth Beers</i>	<a href="mailto:Vice-President@nshav.com">Vice-President@nshav.com</a>
Secretary	Kathy Oberhaus		<a href="mailto:Secretary@nshav.com">Secretary@nshav.com</a>
Treasurer	Tina Malcolm	<i>Tina Malcolm</i>	<a href="mailto:treasurer@nshav.com">treasurer@nshav.com</a>
Director	Barb Hollingsworth		<a href="mailto:Board-Member@nshav.com">Board-Member@nshav.com</a>
Past President	Gail Powers		<a href="mailto:Past-President@nshav.com">Past-President@nshav.com</a>
	<b>Name</b>	<b>Signature</b>	<b>Email/Phone Contact</b>
President Youth Group	Cyril's Troy	<i>Cyril's Troy</i>	
VP Youth Group	Kathya Cartwright		
	<b>Member Print Name Please</b>	<b>Signature</b>	<b>Email/Phone Contact</b>
	Melody Huckmore	<i>Melody Huckmore</i>	<a href="mailto:chuckmore@q.com">chuckmore@q.com</a> 785-282
	Janet Reidhead	<i>Janet Reidhead</i>	JPRCEagle@aol.com
	Diana Avery	<i>Diana Avery</i>	
	Jack Hugg	<i>Jack Hugg</i>	
	Wanda Brant	<i>Wanda Brant</i>	
	Debra Henderson	<i>Debra Henderson</i>	702-521-5993
	Lisa Gabelman	<i>Lisa Gabelman</i>	<a href="mailto:lisa.gabelman@gmail.com">lisa.gabelman@gmail.com</a>
	Flp Brandt	<i>Flp Brandt</i>	
	Michael Gasnath	<i>Michael Gasnath</i>	<a href="mailto:chasing-outdoors@q.com">chasing-outdoors@q.com</a>
213	Lisa Gabelman	<i>Lisa Gabelman</i>	<a href="mailto:lisa.gabelman@nshav.com">lisa.gabelman@nshav.com</a>
<b>Guests</b>	<b>Name</b>	<b>Signature</b>	<b>Email/Phone Contact</b>
	Melissa Hickmore	<i>Melissa Hickmore</i>	<a href="mailto:missamelissa@yahoo.com">missamelissa@yahoo.com</a>

NSHA V General Membership Meeting  
February 13, 2018

Minutes:

1. Opening by Presiding Board Member at 7:04 pm by Elizabeth Beers
  - a. Board Members present:
    - i. In person – Kathy Obenhaus, Barbara Hollingsworth, Nancy Brandt
    - ii. Teleconference line – Tina Malcolm, Chris Meier
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line - none
2. Introduction of Guests
  - a. In person – Kathy Jones attended who became a member at this meeting of NSHA V – Welcome Kathy!
  - b. Teleconference line – None
3. Brags and Celebrations:
  - a.
4. Sunshine Committee Report
  - a. Sunshine Committee will sent Thank you Notes to Judges after each show
  - b. Amalia Rainey is resigning from her role as Sunshine Chairperson, NSHAV board and members with to thank her for her services. Diana Avery will be filling the Sunshine Chair position.
5. Secretary Report
  - a. Minutes from January 2018 General Member Meeting read by Kathy Obenhaus.
  - b. Minutes from Board of Directors meeting held January 2018 also read by Kathy
  - c. Motion to approve by Jack Avery with Second by Janet Reidhead with corrections to Show rate for RV hook up to \$22.00.
  - d. Approved by unanimous vote.
6. Treasurer's Report
  - a. General Fund Report read by Tina Malcolm Checkbook Balance (\$10,068.46 – General Fund \$4,818.89 and Youth \$5,249.57)
  - b. Show Financial Report read by Tina Malcolm, Revenue from February Show includes Membership, Nominations and Exhibitor Classes/Fees of \$4,554.72 .
  - c. Motion for Approval by Janet Reidhead with Second by Jack Avery. Approved by Unanimous vote.
7. Old Business
  - a. Correction to January minutes
    - i. EEM correction RV charges for 2018 are \$20 NSHAV increases are no more than \$2 more than 2018 EEM charge so RV will be \$22.
  - b. 2017 Banquet
    - i. Disappointed with the amenities and limitation of food choices at Italian American Club. Membership recommends we look for new venue for 2018 Year End Award Banquet. Raffles great, appreciate everyone who attended. Thank you to Nancy and Cypris Brandt for the cake.
8. New Business:
  - a. 2019 Feb. Show date – 2/9-10/2019 – Secretary and Treasurer will send in reservation form and check deposit of \$400 for these dates.
  - b. How does Teleconference Call In meeting attendance work – Teleconference line number works great but using a cell phone coupled with regular blue tooth wireless speaker does not work so great as there is no speaker (difficult for those on the phone lines to hear the meeting). Board will look at purchasing speaker/monitor devise specially made for teleconference meetings to use at next meeting.

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- c. Question from member regarding two concerns arising at February Show:
  - i. Announcement made that no coaching from the rails or side lines is allowed. Concern that this is a wide spread practice at upper level show venues, and that coaching from the rail/side lines cannot be restricted. At the February show our Judge called up to the announcer requesting announcement that there be no coaching from the rail/side line. FB moderator will amend announcement made on NSHA V FB page that Show Audience should stand back from rail and that should the Judge request, no coaching from the rail/sideline be conducted.
  - ii. Question from Janet Reidhead re NSHA V rule about attire for English Trail Class states helmet is optional. This was verified and motion by Janet Reidhead with second by Diana Avery that statement be added to the Show Premium. "While NSHA V Show Rules approved November of 2017 makes NOT optional the use of helmet in English Trail class, Exhibitors are asked to comply with request for helmet to be worn."
9. Show Committee Report:
  - a. Show Manager – Job responsibility description in the works.
    - i. Other paid position – Job Responsibilities also in the works
  - b. Whom could be designate as show manager that would be consistent? Members see a value to having a one show manager for each season in order to provide consistency and continuity for 2018 show management.
  - c. Coffee and Donuts – some comments made by exhibitors that they missed morning coffee and donuts outside of the show office. The NSHA V Coffee maker has been returned. Exhibitors/Members are asked to volunteer to bring donuts and/or goodies and NSHAV will provide coffee/condiments.
  - d. Judge chat with Show Committee Chair as she was taking her back to hotel, two items of interest mentioned by February Judge:
    - i. Dressage Judging feasibility by carded breed judges may in fact be challenging for those judges. Those judges who have a USEF card may be more familiar with requirements for judging dressage classes, it would be important to let all judges know dressage classes are being offered at NSHA V prior to their acceptance of their contract.
    - ii. Judge mentioned that in her opinion NSHA V is one of the only Open Breed shows that she has judged at that is truly an OPEN BREED show. The versatility of the Show Class Schedule which includes the opportunity for both Hunt and Saddle Seat exhibitors to show in the English Pleasure classes, the variety of classes (Open, Junior, Amateur, W/T/J and 3 gaited classes with opportunities to show in Halter, Showmanship, Pleasure, Equitation & Horsemanship, Trail, Dressage, Reining and Ranch Riding offered in some combination on both English and Western days makes NSHA V shows truly an opportunity for all breeds to come together and be judged where the best of all breeds can be selected and ranked.
  - e. Trail Warm up – designated time for youth to warm up (tabled for March Meeting)
  - f. Trail and Horsemanship W/T/J elements (NSHA V show rules are silent about this), so what does USEF say? USEF is a huge rule book, our NSHA V has a list of obstacle elements to be offered in our trail classes, but requirement for W/T/J classes are not mentioned. Membership states they do feel it is important for all trail and equitation/horsemanship classes provide opportunities for the exhibitor to demonstrate transition of gaits (Walk to Trot/Jog or vice versus and Walk to Trot/Jog to Canter/Lope or vice versus).
  - g. Member concern (Lisa Gabaldon) raised about being turned away from show because of rumor of equine contagious illness. NSHA V board was contacted by a concerned exhibitor that a break out of an air-borne virus resulting in equine fever, nasal discharge and lethargy had occurred in the week prior to



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NSHA V Feb show and would not be attending due to this occurrence. President and Secretary of NSHA V board contact 3 veterinarians in the Las Vegas Regions and the Nevada Dept of AG, Veterinarian Office for advisement.

- i. Results – no quarantine in So. Nevada had been issued
  - ii. Recommendations to check horses attending at show for symptoms of nasal discharge and lethargy and if present share with owners concern about whether showing was in best interest of equine athletes (both affected and non-affected horses for show weekend).
  - iii. No horse was asked to leave the NSHA V show, although it is apparent the exhibitor involved felt that they were being asked to do so. NSHA V President spoke with exhibitor and asked to look at horse involved and horse displayed no symptoms and did show that weekend at NSHAV.
  - iv. NSHA V board apologizes for any misunderstandings or miscommunication by board or show staff. No intention to exclude any healthy horse from showing was or is intended. NSHA V does not at this time require record of equine vaccination, Coggins Test or Health Certificate but remains vigilant to the greatest extent possible for encouraging participation of healthy horses at our shows, for the protection of all participants.
- h. Members in attendance at meeting expressed how much they enjoyed and respected Kathy Callahan-Smith as a judge this past show.

10. Volunteer Chairperson Report by Nancy Brandt

- a. Nancy states that it is very important that she be able to communicate with Show Volunteers prior to the shows and requests contact (phone and email) for all Volunteers signing up. It is important to communicate the following:
  - i. Importance on being at Volunteer Position prior to show start in timely manner
  - ii. What to do if the judge makes a request directly to volunteer
  - iii. Staying after on Saturday to set up Gymkhana equipment with hours awarded
  - iv. Etc.

11. Youth Committee Report

- a. Fun Class for March – not yet named
- b. NSHA V Youth Horsemanship Incentive Awards – if announcer mention this program and benefit for Junior Youth members

12. Dinner Award Winners

- a. N/A
- b. N/A

13. Cash Drawing Award

- a. NO cash award drawing held

14. Motion to Adjourn meeting at 8:45 pm by motion from Jack Avery with Second by Diana Avery. Approved by Unanimous vote.

2/13/2018 Board of Directors

1. Meeting opened at 8:50 pm by Elizabeth Beers
2. Members present
  - a. In person – Kathy Obenhaus, Nancy Brandt, Barb Hollingsworth
  - b. Teleconference - None
3. Guests present

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- a. In person – Janet Reidhead
  - b. Teleconference - Non
4. Old Business
- a. Outstanding Check balance was paid by exhibitor at the show.
  - b. PayPal and Square are being investigated for use by exhibitors for ours shows
    - i. PayPal through Family & Friends feature charges no fees
    - ii. Square does involve % of charge fee made to NSHA V
  - c. Insurance Update – due in March YES
5. New Business
- a. Mary Gipaya Emails – Show Secretary after brief discussion with NSHA V president sent reply to email assuring EEM that no statement was made by NSHA V Board or Show Staff that EEM was no allowing horses from South East Las Vegas barn on the premises.
  - b. March Show Manager – recommendation by board that Show Manager Position will be given to Gabby Hollingsworth who will be able to provide continuity for all shows for the 2018 show season. Barb will speak to Tina regarding the board’s understanding that Tyler has a very intense Nursing School Schedule, which makes it difficult for her to ensure that she will be able to fulfill the show manager position this year. We thank her for her service to NSHA V and wish her the best in her studies and future career.
6. Adjourn at 9:30 pm by unanimous agreement.

NSHA V General Membership Meeting  
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Attachments

NSHA V General Membership Meeting 2018			Tuesday, February 13, 2018
Board of Directors	Name	Signature	Email/Phone Contact
President	Chris Meier	<i>* Kathy Oberhaus</i>	President@nshav.com
Vice President	Elizabeth Beers	<i>ELIZ BEERS</i>	Vice-President@nshav.com
Secretary	Kathy Oberhaus	<i>Kathy Oberhaus</i>	Secretary@nshav.com
Treasurer	Tina Malcolm	<i>* Kathy Oberhaus</i>	treasurer@nshav.com
Director	Barb Hollingsworth	<i>Barb Hollingsworth</i>	Board-Member@nshav.com
Past President	Gail Powers		Past-President@nshav.com
	Name	Signature	Email/Phone Contact
President Youth Group - Cypris Troy		<i>Cypris Troy</i>	
VP Youth Group - Kaitlyn Cartwright			
Member Print Name Please	Signature		Email/Phone Contact
<i>Shelby Hagenbeck</i>	<i>Shelby Hagenbeck</i>		
<i>Nancy Branford</i>	<i>Nancy Branford</i>		
<i>Janet Reidhead</i>	<i>Janet Reidhead</i>		
<i>Diana Avery</i>	<i>Diana Avery</i>		
<i>Jack Avery</i>	<i>Jack Avery</i>		
<i>Doreen Burgess</i>	<i>Doreen Burgess</i>		
<i>Rachael Rosenthal</i>	<i>Rachael Rosenthal</i>		
<i>Martha Davis</i>	<i>Martha Davis</i>		
<i>Lisa Emboldson</i>	<i>Kathy Oberhaus - note</i>		<i>Lisa! Jan 2018 sign in sheet</i>
<i>* End of Sign In Sheet</i>		<i>* *</i>	
Guests	Name	Signature	Email/Phone Contact
	<i>Kathy Jones</i>		<i>Kathy Jones 075@gmail.com</i>
<i>* Attendance via teleconference verified by Kathy Oberhaus</i>			

NSHA V General Membership Meeting  
March 13, 2018

Minutes:

1. Opening by Presiding Board Member at 7:12 pm by Barbara Hollingsworth
  - a. Board Members present:
    - i. In person – Barbara Hollingsworth, Kathy Obenhaus, Nancy Brandt, Tina Malcolm
    - ii. Teleconference line – Chris Meier
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line - None
2. Introduction of Guests
  - a. In person – Returning members Julie Von Tobel Gleason and Mary Figuerera – introduced. Actual Guest – Alicia Hickmore
  - b. Teleconference line – none
3. Brags and Celebrations:
  - a. none
4. Secretary Report
  - a. Minutes from February 2018 General Member Meeting read by Kathy Obenhaus.
  - b. Minutes from Board of Directors meeting held February 2018 also read by Kathy
  - c. Motion to approve by Jack Avery with Second by Jodi Sterling (Janet’s last name corrected and correction to notation regarding helmet rule discussion was in form of motion).
  - d. Approved
5. Treasurer’s Report
  - a. General Fund Report read by Tina Malcolm Checkbook Balance (\$ xxx – General Fund \$ 11,617.51 and Youth \$ 5,339.57 and General Account is \$ 6272.94)
  - b. Motion for Approval by Jack Avery with Second by Janet Avery.
  - c. Approved
6. Reports from Officer’s, Board of Directors, Standing and Special Committees
  - a. Board of Directors – no report
  - b. Standing Committees
    - i. Sunshine
      1. Diana Avery - has purchased thank you card for February judge, needs addresses sent to her. Suggests email can go to daughter Dominique Sargeant. Asked to send Thank you notes to Sponsors.
    - ii. Rules
      1. Nancy Brandt – no report
    - iii. Show Committee
      1. Feb/March 2019 show date reservation – reservations forms sent in
      2. March Show Judge is Timothy Jedra from Fort Collins, Colorado – Carded for AQHA-Specialty Hunt Seat; APHA; NSBA; PHBA; POAC
      3. Coffee and Donuts – not feasible – too few volunteers to watch and keep track of free will donations
    - iv. Youth Group
      1. Cypris Troy – Fun Class will be Egg and Spoon
    - v. Membership – Amber Avila Gomez resigned, Tina Malcolm would like to take on this responsibility.

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- c. Reports from Special Committees
  - i. Volunteer Chair
    - 1. Nancy Brandt
      - a. Thank you to Jodi Sterling for organizing In Gate/Out Gate so efficiently.
      - b. Julie Von Tobel Gleason volunteers for Ring Steward for April Show.
  - ii. Fundraising
    - 1. Who would like to head this committee - Tabled
      - a. Julie VT Gleason has donated 2 NFR tickets to be raffled with proceeds to NSHA
  - iii. Banquet
    - 1. Debra Henderson – Thank you for efforts
  - iv. Year End Awards
    - 1. Lisa Gabaldon – Thank you for efforts, had a lot of new ideas and great contacts.
- 7. Unfinished/Old Business
  - a. How is teleconferencing Call working for meeting participants – difficulty hearing – will try new conference speaker microphone set up for this meeting and ask Chris how it works.
- 8. New Business:
  - a. Announce New Show Manager for 2018 – Gabby Hollingsworth – Welcome
  - b. Appeal made to membership to maintain positive meeting environment for the sake of the youth attending meetings.
    - i. Motion made by Nancy Brandt to establish sergeant of arms for each NSHA V meeting to keep meeting running smoothly and efficiently for conduct of business with second by Jodi Sterling.
    - ii. Discussion – Barbara Hollingsworth volunteer to act as Sergeant of Arms.
    - iii. Motion approved
  - c. Motion to set standards for moderation of NSHA FB page with second by Jodi. No discussion, motion approved.
- 9. Dinner Award Winners
  - a. N/A
  - b. N/A
- 10. Cash Drawing Award
  - a. \$20 – won by Barbara Hollingsworth
- 11. Motion to Adjourn meeting at 8:10 pm by motion from Jack Avery with Second by Nancy Brandt. Approved

NSHA V General Membership Meeting  
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NSHA V General Membership Meeting 2017			Tuesday, March 13, 2018
Board of Directors	Name	Signature	Email/Phone Contact
President	Chris Meier	<i>by teleconference</i>	President@nshav.com
Vice President	Amanda Brandt	<i>Amanda Brandt</i>	Vice-President@nshav.com
Secretary	Kathy Obenhaus	<i>Kathy Obenhaus</i>	Secretary@nshav.com
Treasurer	Tina Malcolm	<i>Tina Malcolm</i>	treasurer@nshav.com
Director	Barb Hollingsworth	<i>Barb Hollingsworth</i>	Board-Member@nshav.com
Past President	Gail Powers	<i>Gail Powers</i>	Past-President@nshav.com
Youth Adviser	Nancy Brandt	<i>Nancy Brandt</i>	YouthAdvisor@nshav.com
Youth President	Cypris Troy	<i>Cypris Troy</i>	
Members Name	Members Signature	Email/Phone Contact	
MELODY Hickmore	<i>Melody Hickmore</i>	chickmore@aol.com	
Jack Avery	<i>Jack Avery</i>		
Dianna Avery	<i>Dianna Avery</i>		
Debra Henderson	<i>Debra Henderson</i>	mrshenderson1113@yahoo.com	
Julie VonTobel Coleson	<i>Julie VonTobel Coleson</i>	Julie@rubytomeranch.com	
Mary Figueras	<i>Mary Figueras</i>	Mary-Figueras@MSN.com	

3/14/2018

FreeConferenceCall.com Detail Report - kathyandderrell@gmail.com - Gmail

Gmail

More 2 of 583

Access Code: 119647  
Account: #9472260

### Audio

Caller	Service Type	Start Time	End Time	Duration
+1 702 275 2879 Host		7:08:33 PM	9:07:55 PM	120m
(702) 245-3454 <i>Chris Meier</i>		7:10:19 PM	9:08:14 PM	118m

Number of callers: 2  
Toll minutes: 238m

Note: All times in Pacific Time

Thank you for choosing FreeConferenceCall.com, the most recognized conferencing brand on the planet. Enjoy the conference? Refer A Friend today.

Guests	Name	Signature	Email/Phone Contact
	<i>Alisea Hickmore</i>	<i>Alisea Hickmore</i>	

3/13/2018 Board of Directors

1. Meeting opened at 8:20 pm by Barbara Hollingsworth
2. Members present
  - a. In person – Barbara Hollingsworth, Nancy Brandt, Kathy Obenhaus, Tina Malcolm

NSHA V General Membership Meeting  
March 13, 2018

- b. Teleconference – Chris Meier
- c. Guests present
  - i. In person –Jodi Sterling
  - ii. Teleconference – Chris Meier
- 3. Unfinished/Old Business
  - a. Square and PayPal is go for March Show – Exhibitors will still be asked to leave check which will be returned if either Square or PayPal is used
- 4. Insurance Update – Paid
  - a. Tina sent today but EEM wants Insurance rider to include set up and show dates for all show, Tina contacted Insurance company and provided set up and show dates and they will send to EEM
- 12. New Business
  - a. Nevada State Incorporation Payment Due in September - Nevada State Incorporation Payment Due- September (login to NV state sight sent to board – Tina on 3/14/2018
  - b. Nancy Brandt present resignation to the board asking to be removed as Youth Adviser, Rules Committee, Show Committee, and Volunteer Chair
    - i. Nancy made motion that New Process be established for selecting NSHA V Sportsmanship Award conducted at Year End Banquet, no second. Discussion that Sportsmanship award should not be awarded to paid staff.
- 13. Adjourn at 9:30 pm by Tina Malcolm.

April Board Meeting Tentative Agenda (4/3/2018)

- 1. Teleconference Meeting Opened (recorded) by Kathy Obenhaus at 7:13 pm.
- 2. Board Members present: Kathy Obenhaus, Tina Malcolm, Elizabeth Beers, Chris Meier, Barbara Hollingsworth via teleconference.
- 3. Unfinished business:
  - a. Classes in which no ribbons are awarded list
    - i. Trail Warm Up Classes - 2 classes in which we will not be awarding ribbons, but other warm up classes, jackpots and gymkhana classes will be awarded.
    - ii. Elizabeth is ordering only 66 classes worth of ribbons and place order for April Show (Shorter Ribbons are under \$2 per ribbon)
    - iii. Elizabeth has ordered neck ribbons for entire year
  - b. Warm Up Trail Class request for Youth to have set time for warm up only – first ½ hour of lunch. Youth like this.
  - c. Motions with Seconds:
    - i. FB moderation regulation to be set – Motion by Barbara that regulation for moderation is set up with multiple moderators, with postings from others needing approval of these moderators and with general guidelines to post information, member celebrations and other posts which promote the mission statement of NSHA V and it’s activities is sufficient for the moderation of the NSHA V FB page with second by Tina Malcolm - Approved
  - d. Motions with no Seconds:
    - i. Change the way the NSHA V Sportsmanship Award is given – will be discussed at next general membership meeting.

NSHA V General Membership Meeting  
March 13, 2018

- e. Nancy resignation letter – received and accepted with thanks for her services. The board recognizes how very busy work schedule is and appreciate all the time and dedication she has given freely to NSHA V. NSHA V also appreciated her sponsorships.
  - f. Trophy Order – not yet heard from Ms. Rosie. Elizabeth will call tomorrow. Billing will occur when packaged and shipped. Mailing address not yet given (Mail to Elizabeth’s address), need to know plaque size.
  - g. Other – None
4. New Business:
- a. Youth Group Activities – Insurance needed (rider available from our insurance carrier for \$29.80 per event). Motion if formal waiver is requested no insurance is needed. Parents could sign waiver on back on registration. Motion – based
  - b. 2019 Show schedule – dates have been adjusted for March and April Show due to construction of Cover for Flamingo Arena
    - i. Confusion regarding what/when deposits need to made to have our shows placed on the 2019 EEM calendar
  - c. Non Payment of Warm up – if list is given then Show Manager or designee will check those who have paid Trail Warm Up. Trail Warm up will be monitored – riders need to pay \$10 warm up fee to practice on trail warm up course. Tina will provide Show Manager or designee with list of who has been paid and if other would like to practice, Tina will charge on their show bill.
  - d. Other –
    - i. Motion to change lead line for Fall show season by Tina Malcolm with second by Barb H. to change time for lead line, to cannot start before 9 a.m. to be posted in the Premium starting in September.
    - ii. Patterns are done and to be reviewed, Fall patterns will be done before renewal in June is necessary.
5. Motion to Adjourn at 8:21 pm by Kathy Obenhaus, with second by Barbara Hollingsworth. Approved.

Attachments



NSHA V General Membership Meeting  
April 10, 2018

MINUTES:

1. Opening by Presiding Board Member at Chris Meier pm by 7:00 p.m.
  - a. Board Members present:
    - i. In person – Elizabeth Beers, Kathy Obenhaus, Tina Malcolm, Barbara Hollingsworth
    - ii. Teleconference line – none
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line – Ashly Higbee, Rochelle (Rocki Battrick)
2. Introduction of Guests
  - a. In person – Aliecia Hickmore
  - b. Teleconference line – none
3. Brags and Celebrations:
  - a. Elizabeth Beers is proud to announce becoming owner to Habbagram “Stormy”, Purebred Arabian obtained from Dust Devil Arabians.
  - b. Elizabeth Beers also announced a very happy show performance in Pahrump at the POSS show of her two miniature horses. POSS has multiple classes for miniature horses and she learned a lot about showing them there.
  - c. Chris Meier announced birth of healthy, unexpected colt yesterday morning at Quail Hollow Farm.
4. Secretary Report
  - a. Minutes from March 2018 General Member Meeting read by Kathy Obenhaus.
  - b. Minutes from Board of Directors meeting held March 2018 also read by Kathy
  - c. Motion to approve by Elizabeth Beers with Second by Flo Brandt
  - d. Approved
5. Treasurer’s Report
  - a. General Fund Report tabled until May meeting (no new report)
6. Reports from Officer’s, Board of Directors, Standing and Special Committees
  - a. Board of Directors
    - i. Trophies have arrived
    - ii. New Warm Up policy reviewed – call back from Pam Kaiser re satisfaction with new policy – yes seems to work, but when a 45 minute lunch is called then Adults only have 15 minutes to practice during lunch break which may not be sufficient
    - iii. FB Moderator reviewed by Board
    - iv. Board recommendation for General Membership Review of Year End Sportsmanship Award
    - v. Sgt of Arms – Barbara Hollingsworth
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. No Report
    - ii. Membership – Tina Malcolm
      1. No Report
    - iii. Rules
      1. New Chair Person needed – now is the time to volunteer for this position as rules have been recently revised – tabled until next meeting
    - iv. Show Committee – Co Chairs (Kathy Obenhaus/Flo Brandt)

NSHA V General Membership Meeting  
April 10, 2018

1. Feb/March 2019 show date reservation – reservations forms sent in. Members concerned that 2019 April show weekend is the same as the Clark County Fair in Logandale, requesting change of 2019 show dates. EEM has set show dates for NSHA V for 2019 weekend of March 8, April 15 and September 23 due to construction of covered arena for Flamingo Arena during March through end of September for the Flamingo Arena. NSHA V March, April, and September 2019 shows will be in the MAIN Arena at Horsemen’s Park. NSHA V October and November Shows will be in covered Flamingo Arena. Kathy will check with EEM to see if April 2019 show date can be changed.
  2. April Show Judge is Patty Romeo from Las Vegas, NV – Carded for USEF, AHA
  3. Show Co Chair (K.Obenhaus) contacted by Debbie Weisheim re Sponsoring AQHA Points for Ranch Riding and Reining Classes at November Show with Michael Damianos AQHA Judge – Will make presentation to Show Committee Meeting on June 5, 2018
  4. Suggestion that since more members now have miniature horses to include classes for miniature horses for 2019 show season. This suggestion may be brought to the Show Committee meeting in June.
- v. Youth Group – Advisor Kathy Obenhaus
- a. NSHAV Youth Group Membership – Total 8 NSHA V Youth Members
  - b. 6 and Under = 2 members
  - c. 7-14 = 4 members
  - d. 15-17 = 1 member
  - e. No DOB: 1 member (7-14 group)
2. Cypris Troy – Fun Class – Trot Race
  3. Shelby Hagenbeek – March Spring Break at McKee Ranch Report made
  4. Announcement for April 28, 2018 Event
  5. Previous Youth Adviser mentioned that is necessary to communicate with Cypris, current youth president. Kathy assured membership that she has been attempting to communicate with Cypris prior to this meeting via messenger and email with no response yet. Cypris states she will check her email more and give Kathy her phone number.
- c. Reports from Special Committees
- i. Volunteer Chair
    1. Needed – Temporary Assignment
      - a. Before Show – Kathy is Recruiting/Documenting of Volunteers for each Show
      - b. At Show – Volunteers Supervised by and should Go to with questions/issues
        - i. Show Manager
        - ii. Show Secretary direct questions to Show Committee Member or Board of Director
  - ii. Fundraising
    1. Who would like to head this committee – Barb will talk to Debra to see if she would be willing to take on this title officially since she has been doing this for Year End Award Banquet.
      - a. Julie VT Gleason has donated 2 NFR tickets to be raffled with proceeds to NSHA
  - iii. Banquet – Debra Henderson

NSHA V General Membership Meeting  
April 10, 2018

1. No report however discussion of possibly finding locations for Year End Banquet and then having it catered. Several catering organizations mentioned and Elizabeth will follow up with Debra
- iv. Year End Awards – Lisa Gabaldon
  1. Lisa reports she hopes to continue to rely on support/assistance from Martha and Barbara for this task.
7. Unfinished/Old Business
  - a. How is teleconferencing Call working for meeting participants – Ashly and Rocki state they can hear well when one person at a time is speaking
  - b. Question and Discussion about current rule that youth must attend 4 meetings to qualify for Year End Award. Varied history in years past that Parents could attend in lieu of child, all children age 18 & Under must attend 4 meetings. Current rule for 2018 show season is that youth age 6 and under do not need to attend meetings to qualify for Year End Awards, however youth age 7-17 (even those only in Lead Line Classes must attend 4 meetings with sign in to qualify for year end awards.
8. New Business
  - a. Review Process for selecting Year End Sportsmanship Award.
    - i. Motion by Barbara Hollingsworth that nominations for Year End Sportsmanship award will be taken at last two meetings (October/November) and in Show Office Nomination Box for Sportsmanship Award. Printed ballot provided to Banquet Attendees for vote, nominations will not be taken from the floor at the banquet. Second by Tina Malcolm. Approved by members present.
  - b. Motion made by Elizabeth Beers to award ribbons to all judged classes at 2018 NSHA V shows with second by Tina Malcolm. Approved by majority vote.
9. Cash Drawing Award
  - a. none
10. Motion to Adjourn meeting at 8:20 pm by motion from Diana Avery with Second by Rachael Rosenthal.  
Approved

Insert Attendance Sheet (see next page)

NSHA V General Membership Meeting  
 April 10, 2018

NSHA V General Membership Meeting 2018			Tuesday, April 10, 2018
Board of Directors	Name	Signature	Email/Phone Contact
President	Chris Meier		President@nshav.com
Vice President	Elizabeth Beers		Vice-President@nshav.com
Secretary	Kathy Obenaus		Secretary@nshav.com
Treasurer	Tina Malcolm		treasurer@nshav.com
Director	Barb Hollingsworth		Board-Member@nshav.com
Past President	Gail Powers		Past-President@nshav.com
Youth Advisor	Kathy Obenaus		YouthAdvisor@nshav.com
	Name	Signature	Email/Phone Contact
President Youth Group -	Cypris Troy		
VP Youth Group -	Kaitlyn Cartwright	not yet member 2019	
	Member Print Name Please	Signature	Email/Phone Contact
	Shelby Hagenbeck		
	MELODY HICKMORE		chhickmore@aol.com
	Jack Avery		
	DIANA AVERY		
	Janet Reidhead		JRTRCagle@aol.com
	Flo Brandt		
	Yvonne Dismann		ydismana@yahoo.com
	Nancy Brandt		
	Rachael Rowenthal		
	Kathy Jones		702-244-5876
	Lisa Gahaldon		
ATTENANCE VIA TELECONFERENCE VERIFIED BY BOARD SECRETARY			
	Ashly Higbee	Kathy Obenaus - Board Secretary	
	Rochelle (Rocki) Batrick	Kathy Obenaus - Board Secretary	
Guests	Name	Signature	Email/Phone Contact
	Alicia Hickmore		
* Lisa arrived 7:25 PM			
* Nancy left w/no return after youth report			
* Cypris left meeting after Nancy w/no return			

4/10/2018 Board of Directors

1. Meeting opened at 8:30 pm by Chris Meier
2. Members present
  - a. In person – Chris Meier, Elizabeth Beers, Tina Malcolm, Barbara Hollingsworth, Kathy Obenaus

NSHA V General Membership Meeting  
April 10, 2018

- b. Teleconference – none
- c. Guests present
  - i. In person –Janet Reidhead
  - ii. Teleconference – none
- 3. Unfinished/Old Business
  - a. Trophies have been received (two were broken during mailing) and vendor will send two more trophies prior to this weekend’s show. Kathy will transport boxes of Trophies to Horsemen’s Park Friday where Elizabeth and Janet will glue on to bases.
- 4. New Business
  - a. Tina is getting email from non NSHA V email address (impersonating NSHA V President and Vice-President) asking for payment of outstanding invoices. Tina has responded to email asking to submit invoices – no response. Neither Chris nor Elizabeth have initiated such emails. No money has been paid out to these email requests.
  - a. NSHA V Youth Rules will be reviewed by board, Kathy will continue as Youth Adviser making attempts to contact/communicate with current Youth President prior to Youth Meetings (scheduled at 6:30 pm second Tuesday of month at Marie Calendars). Current Youth President did not give Kathy her phone contact prior to leaving meeting. Board requests that Kathy ask parent for phone number and continue as best able to support youth member attendance at meetings and established youth events.
- 11. Adjourn at 9:15 pm by motion from Tina Malcolm, second by Elizabeth Beers. Approved

Attachments - none

NSHA V General Membership Meeting  
May 8, 2018

Minutes:

1. Opening by Presiding Board Member at xxx by 7:xx p.m.
  - a. Board Members present:
    - i. In person – xxx
    - ii. Teleconference line – xxx
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line – xxx
2. Introduction of Guests
  - a. In person – xxx
  - b. Teleconference line – xxx
3. Brags and Celebrations:
  - a. xxx
4. Secretary Report
  - a. Minutes from April 2018 General Member Meeting read by Kathy Obenhaus.
  - b. Minutes from Board of Directors meeting held April 2018 also read by Kathy
  - c. Motion to approve xxx with Second by xxx
  - d. Approved/Not Approved
5. Treasurer's Report
  - a. General Fund Report from April 2018 General Member Meeting given by Tina Malcolm.
  - b. Show Profit/Loss Statement April 2018 also given by Tina Malcolm
  - c. Motion to approve xxx with Second by xxx
  - d. Approved/Not Approved
6. Reports from Officer's, Board of Directors, Standing and Special Committees
  - a. Board of Directors
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. xxx
    - ii. Membership – Tina Malcolm
      1. xxx
    - iii. Rules
      1. New Chair Person needed – now is the time to volunteer for this position as rules have been recently revised – tabled until next meeting
    - iv. Show Committee – Co Chairs (Kathy Obenhaus/Flo Brandt)
      1. Show Committee Meeting Announced for June 5, 2018
    - v. Youth Group –
      1. NSHAV Youth Group Members 2018 – 11 Youth Members
        - a. 6 and Under = 3 members (ages as of 1/1/2018)
        - b. 7-14 = 6 members (ages as of 1/1/2018)
        - c. 15-17 = 2 member (ages as of 1/1/2018)
      2. Cypris Troy – Fun Class – September
      3. Shelby Hagenbeek – April Casa Destino Ranch Tour and Safety Clinic
      4. Liaym Horack - Announcement for May 26, 2018 Event
      5. Other

NSHA V General Membership Meeting  
May 8, 2018

- c. Reports from Special Committees
    - i. Volunteer Chair
      - 1. Needed – Temporary Assignment
        - a. Before Show – Kathy is Recruiting/Documenting of Volunteers for each Show
        - b. At Show – Volunteers Supervised by and should Go to with questions/issues
          - i. Show Manager
          - ii. Show Secretary direct questions to Show Committee Member or Board of Director
    - ii. Fundraising
      - a. Chairperson named ?
      - b. Other
    - iii. Banquet – Debra Henderson
      - 1. xxx
    - iv. Year End Awards – Lisa Gabaldon
      - 1. xxx
- 7. Unfinished/Old Business
    - a. xxx
  - 8. New business
    - a. xxx
  - 9. Cash Drawing Award
    - a. xxx
  - 10. Motion to Adjourn meeting at 8:xx pm by motion from xx with Second by xx. Approved/Not Approved

Insert Attendance Sheet (see next page)

5/8/2018 Board of Directors

- 1. Meeting opened at 8:xx pm by xx
- 2. Members present
  - a. In person – xx
  - b. Teleconference – xxx
  - c. Guests present
    - i. In person –xxx
    - ii. Teleconference – xxx
- 3. Unfinished/Old Business
  - a. Xxx
- 4. New Business
  - a. How much of the meeting must one attend to be counted present?
  - b. xxx
- 5. Adjourn at 9:xx pm by motion from xxx, second by xxx. Approved/Not Approve

NSHA V General Membership Meeting  
June 12, 2018

Minutes:

1. Opening by Presiding Board Member at xxx by 7:xx p.m.
  - a. Board Members present:
    - i. In person – xxx
    - ii. Teleconference line – xxx
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line – xxx
2. Introduction of Guests
  - a. In person – xxx
  - b. Teleconference line – xxx
3. Brags and Celebrations:
  - a. xxx
4. Secretary Report
  - a. Minutes from May 2018 General Member Meeting read by Kathy Obenhaus.
  - b. Minutes from Board of Directors meeting held May 2018 also read by Kathy
  - c. Motion to approve xxx with Second by xxx
  - d. Approved/Not Approved
5. Treasurer's Report
  - a. No General Fund Report from General Member Meeting given by Tina Malcolm as there are no changes.
  - b. No Show Profit/Loss Statement May 2018 also given by Tina Malcolm
  - c. Motion to approve xxx with Second by xxx
  - d. Approved/Not Approved
6. Reports from Officer's, Board of Directors, Standing and Special Committees
  - a. Board of Directors
    - i. Meeting Attendance – always been intention for members to attend meeting from beginning to end, however extenuating circumstances can cause lateness, so attendance sign in is extended to signing in late and getting credit for attending meeting up to the Secretary Report, Secretary with ask if everyone is signed in for this meeting. If there are no participants to teleconference that service will be turned off at that time as well.
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. xxx
    - ii. Membership – Tina Malcolm
      1. 76 adult members
      2. 11 Youth members
    - iii. Rules
      1. New Chair Person needed – now is the time to volunteer for this position as rules have been recently revised – tabled until next meeting
    - iv. Show Committee – Co Chairs (Kathy Obenhaus/Flo Brandt)
      1. Show Committee Meeting Report
        - a. Survey Monkey
        - b. Motion for approval
    - v. Youth Group –



NSHA V General Membership Meeting  
June 12, 2018

1. NSHAV Youth Group Members 2018 – 11 Youth Members
  - a. 6 and Under = 3 members (ages as of 1/1/2018)
  - b. 7-14 = 6 members (ages as of 1/1/2018)
  - c. 15-17 = 2 member (ages as of 1/1/2018)
2. Cypris Troy – Fun Class – September
3. Liaym Horrock – Introduction to Horsemanship Clinic with her Trainer Jessie Mix
4. Other
- c. Reports from Special Committees
  - i. Volunteer Chair
    1. September Show is open for volunteers
  - ii. Fundraising
    - a. Chairperson to be named ?
    - b. Other
  - iii. Banquet – Debra Henderson/Elizabeth Beers
    1. xxx
  - iv. Year End Awards – Lisa Gabaldon
    1. xxx
7. Unfinished/Old Business
  - a. Other
8. New business
  - a. Other
9. Cash Drawing Award
  - a. xxx
10. Motion to Adjourn meeting at 8:xx pm by motion from xx with Second by xx. Approved/Not Approved

Insert Attendance Sheet (see next page)

5/8/2018 Board of Directors

1. Meeting opened at 8:xx pm by xx
2. Members present
  - a. In person – xx
  - b. Teleconference – xxx
  - c. Guests present
    - i. In person –xxx
    - ii. Teleconference – xxx
3. Unfinished/Old Business
  - a. Xxx
4. New Business
  - a. How much of the meeting must one attend to be counted present?
  - b. xxx
5. Adjourn at 9:xx pm by motion from xxx, second by xxx. Approved/Not Approve

NSHA V General Membership Meeting  
July 10, 2018

Meeting Minutes:

1. Opening by Presiding Board Member at 7:03 p.m. by Kathy Obenhaus for Chris Meier who is in route.
  - a. Board Members present:
    - i. In person – Kathy Obenhaus and Chris Meier
    - ii. Teleconference line – none
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line – Joey Pelz, Rocki Battrick.
2. Introduction of Guests
  - a. In person – Gabby Hollingsworth
  - b. Teleconference line – Mandy Brant.
3. Brags and Celebrations: Congratulations to ALL!
  - a. Pam Kaiser – Trina (Pam’s daughter and NSHA V lifetime member – now residing in Texas) just had a baby boy, making Pam a proud grandmother again.
  - b. Lori Claus also has a new Grandson and new Grandmother Lori is so happy they do live in Las Vegas.
  - c. Yvonne Disman also has a new Granddaughter who lives in Washington.
  - d. Yvonne won at EMO AQHA Show Reserve Circuit Champion Ranch Riding and qualified for Select World for Ranch Riding.
  - e. Eric Coons (lifetime NSHA V member) won at Circuit Champion Ranch Riding at EMO Western State AQHA show.
  - f. Chris and David Meier have a new puppy, a Black and White Australian Shepherd called Samantha.
  - g. Mary Figeuras – also has a new puppy, a Belgian Terveren (Shepherd).
4. Secretary Report
  - a. Minutes from June 2018 General Member Meeting read by Kathy Obenhaus.
  - b. Minutes from Board of Directors meeting held June 2018 also read by Kathy Obenhaus.
  - c. Motion to approve Mary Figueras with Second by Jodi Sterling.
  - d. Approved
5. Treasurer’s Report – Checkbook balance is \$13,099.63 minus Expenses payment to VHN for AD of \$500, leaving checkbook balance total of \$12,599.63. Youth Balance \$5,403.70, Club balance of \$7,195.93.
  - a. Motion to approve Mary Figueras with Second by Flo Brandt
  - b. Approved
6. Reports from Officer’s, Board of Directors, Standing and Special Committees
  - a. Board of Directors
    - i. Lisa Gabaldon has volunteered to chair the Rules Committee.
    - ii. Trail Equipment Upgrade – Trail Poles Octagonal produced at cost \$265.65 by Tim and Gabby Hollingsworth – thank you.
    - iii. Thank you to Derrell Obenhaus for Pickup and Delivery of Trail Trailer to Tim for Pole Repair/Fabrication.
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. Rocki Battrick’s horse Griffie – down with Ulcers hopes to recover by Sept Show, doing better but meds are not cheap.
      2. Kathy and Derrell Obenhaus’s horse Lovely – suffering with summer sore –

NSHA V General Membership Meeting  
July 10, 2018

- a. Suggest to feed fly product used a Pam Kaiser's ranch to prevent development of summer sores each fly season. Thank you to Chris Meier for providing daily treatment of Kathy and Derrell's affected horse.
    3. Lifetime member BJ Shaefer – getting better but has a lot of ongoing health member. NSHA V will Send a card
    4. Suggestion to have cards at the meeting to sign. Maybe someone could design a card for NSHA V to send as Sunshine Card.
  - ii. Membership – Tina Malcolm
    1. 77 adult members with 1 new member – Gabby Hollingsworth
    2. 11 Youth members
  - iii. Rules
    1. New Chair Person – Lisa Gabaldon
      - a. No Report
  - iv. Show Committee – Co Chairs (Kathy Obenhaus/Flo Brandt)
    1. Show Committee Meeting Report
      - a. Determined that no changes going into Fall.
      - b. Buckle choices have been selected for preview by show committee.
  - v. Youth Group – NSHAV Youth Group Members 2018 – 11 Youth Members
    - a. Age 6 and Under (3 members)
    - b. Age 7-14 (6 members)
    - c. Age 15-17 (2 members)
    2. Youth member Shelby Hagenbeek sold cash drawing meeting tickets in the amount of \$33 with the help of Amalia Reiney who provide ticket purchase and currency exchange in order for Shelby (age 7) to make change for \$20 bill.
- c. Reports from Special Committees
  - i. Volunteer Chair
    1. September Show is open for volunteers
  - ii. Fundraising
    - a. Chairperson TBA
  - iii. Banquet – Debra Henderson/Elizabeth Beers
    1. No report
  - iv. Year End Awards – Lisa Gabaldon
    1. No report
7. Unfinished/Old Business
    - a. None
  8. New business
    - a. Local Trainer question about feasibility of multiple student riders (Youth) riding in Equitation Classes on one Horse
      - i. Members commented that challenges for show staff in the office and at the in gate would be change of riders on single horse in the same age bracket, however in equitation or showmanship classes the points are awarded to the rider not the horse. This could be easier if the youth were not in the same age bracket. However since NSHA V has combined for show purposes all Youth Riders in the arena at one time this may not alieve the challenge for show staff. There are plenty of Youth classes so that NSHA V hopes to encourage Youth Riders in the various disciplines. Discussion of feasibility of having different classes for each of the Youth Pattern

NSHA V General Membership Meeting  
July 10, 2018

Classes to allow separation of the three age groups. Additional comments by NSHA V members of the importance of encouraging trainers to bring their youth clients to NSHA V show. We need to find multiple ways to encourage trainers to bring their youth clients to NSHA V shows. NSHA V board will review the suggestions made during this discussion for future report.

- b. Question on need to submit letter from out of state people to work volunteer hours in lieu of meeting attendance. Yes letter must be submitted yearly to NSHA V board to receive meeting attendance credit for extra hours worked at shows in order to qualify for year-end awards.
  - c. Question need to get more people to participate, what do we do to encourage Trainers to bring. Mention made that sometimes NSHA V members themselves do encourage show participation with their FB posts, for example Rachael Rosenthal recently posted a series of videos of prepping her horse this summer to run the barrels and pole bending gymkhana classes NSHA V offers on Saturday afternoon after the show. What resulted is several NSHA V members and exhibitors agreed to participate in those classes on Saturday afternoon to give Rachael and Lyric a chance to have some real show horse completion in these gymkhana classes. Jon Wall also volunteered to put out teaser flyers for the classes, challenges like resulted from Rachael's show for Gymkhana.
  - d. Member Ashly Higbee is sponsoring Jim Hicks Cow Horse Dressage on Sept. 1 -2. In Alamo, announcement for those with "cowey" horses who would like to learn more about elements of dressage to help improve performance was made by NSHA V member who is considering supporting this activity.
9. Cash Drawing Award
- a. \$33 Chris Meier drew here own ticket and donated back. Another ticket drawn with final winner being Lori Claus (owner of Reiney).
10. Motion to Adjourn meeting at 8:09 pm by motion from Flo with Second by Mary. Approved/Not Approved

Insert Attendance Sheet (see next page)

7/10/2018 Board of Directors – No Meeting – No Quorum

1. Meeting opened at 8:xx pm by xx
2. Members present
  - a. In person – xx
  - b. Teleconference – xxx
  - c. Guests present
    - i. In person –xxx
    - ii. Teleconference – xxx
3. Unfinished/Old Business
  - a. Xxx
4. New Business
  - a. Board response to FB questions re Shows
  - b. xxx
5. Adjourn at 9:xx pm by motion from xxx, second by xxx. Approved/Not Approve

NSHA V General Membership Meeting  
August 14, 2018

Minutes:

1. Opening by Presiding Board Member at 7:07 p.m. by Elizabeth Beers .
  - a. Board Members present:
    - i. In person – Kath Obenhaus, Elizabeth Beers, Tina Malcolm
    - ii. Teleconference line – Chris Meier
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line – Jodi Sterling, Gabby Hollingsworth, Lisa Gabaldon
2. Introduction of Guests
  - a. In person – Aleicia Hickmore
  - b. Teleconference line – none
3. Brags and Celebrations:
  - a. Janet Reidhead – AHA Region 2 Trail Champion, Trail Reserve Champion, Ranch Riding – Top V
4. Secretary Report
  - a. Minutes from July 2018 General Member Meeting read by Kathy Obenhaus.
  - b. NO Board of Directors meeting held June 2018 .
  - c. Motion to approve Flo Brandt with Second by Mary Figueras.
  - d. Approved
5. Treasurer’s Report – Checkbook balance is as of July 31, 2018 is \$11,573.45. Youth Balance \$5,403.70, Club balance of \$6,169.75 No Income month of July with expenditures for VHN, HorseShowPattern, Trail Equipment Repair, Microsoft Office.
  - a. Motion to approve Mary Figueras with Second by Julie Von Tobel Gleason.
  - b. Approved
6. Reports from Officer’s, Board of Directors, Standing and Special Committees
  - a. Board of Directors
    - i. None
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. Kathy brought Blank Cards for at the meeting to signing. Maybe someone could design a card for NSHA V to send as Sunshine Card.
      2. Diana Avery sent get well card to BJ was wondering if anyone had heard how she was doing?
    - ii. Membership – Tina Malcolm
      1. Report - none
    - iii. Rules
      1. New Chair Person – Lisa Gabaldon
        - a. Report - none
    - iv. Show Committee – Co Chairs (Kathy Obenhaus/Flo Brandt)
      1. Show Committee Meeting Report
        - a. September show is open for online registration, Premium will be posted for Sept.1
        - b. Fall Buckles have been selected
        - c. Buckle and Class Sponsorship Forms have been sent via email
        - d. Member contact made for possible sponsorship of Mustang Buckle at \$100

NSHA V General Membership Meeting

August 14, 2018

- e. Sagebrush Rider will feature NSHA V in their September issue
- f. Rules are great but they need to be simple so they can be communicated and understood. Show committee will review Show Rules to support this idea.
- v. Youth Group – NSHAV Youth Group Members 2018 – 11 Youth Members
  - 1. Youth President report - none
  - 2. NSHA YHIP Program ongoing (No membership or nomination required – see website for forms
  - 3. Other – September Fun Class (Blue Ribbon Race)
- c. Reports from Special Committees
  - i. Volunteer Chair
    - 1. September Show is open for volunteers
      - a. VOLUNTEERS SATURDAY MORNING:  
IN GATE – Ashly Higbee (until Lead Line)  
OUT GATE - Aliecia Hickmore  
RING STEWARD -  
ANNOUNCER – Mel Johnson (after Halter)
      - VOLUNTEERS SATURDAY AFTERNOON:  
IN GATE – Ashly Higbee (until Gymkhana)  
OUT GATE - Rocki Battrick  
RING STEWARD - Amalia Rainey  
ANNOUNCER – Mel Johnson  
Dressage Scribe - Amalia Rainey
      - VOLUNTEERS SUNDAY MORNING:  
IN GATE - Amalia Rainey  
OUT GATE -  
RING STEWARD - Kirsten Cartwright  
ANNOUNCER – Flo Brandt
      - VOLUNTEERS SUNDAY AFTERNOON:  
IN GATE -  
OUT GATE -  
RING STEWARD - Kirsten Cartwright  
ANNOUNCER -  
Dressage Scribe - Amalia Rainey
  - ii. Fundraising
    - a. Chairperson TBA
      - i. Fall Class Sponsorships at \$125 / class
      - ii. Fall Buckle Series Sponsorships at \$200 (All Around High Point Champion) \$100 for all other Buckles
      - iii. NFR Raffle for rodeo night go on sale at September Show in Show office.
  - iii. Banquet – Debra Henderson/Elizabeth Beers
    - 1. Report – Banquet is January 26, 2019 starting at 6:30 pm (we have 4 hours reserved) Elizabeth Beers brought menu and discussed facility at Via Brazil – great banquet facility with seating, bar, video projection ready. Location is Ft. Apache and West Charleston.

NSHA V General Membership Meeting  
August 14, 2018

- iv. Year End Awards – Lisa Gabaldon
  - 1. Report - none
- 7. Unfinished/Old Business
  - a. Other Ideas How to accommodate/reward local trainers for bringing their clients to NSHA V shows
    - i. NSHA V Face Book will share events sponsored by Local Trainers on NSHAV FB page
  - b. Julie Von Tobel Gleason discussed possibility of sponsoring a Mustang High Point Buckle which membership supported with caution that as NSHA V rules state now Breed Buckles earned in only Open Performance Classes (with exception of Arabian/Half Arabian which because Arabian Club sponsors breed specific classes, they can earn points from those classes for Breed Buckle qualification.) Also discussed high point show ribbon for Mustang. The American Burro and Mustang Association supports either of these awards. The idea is there is potential of bringing more show participation from the mustang community if we do this.
  - c. Question of whether Gymkhana can be done in hand – membership support this participation in each of divisions with placing (no ribbons)
  - d. Teaming contact made with Vivian M. re Western Dressage – tentative meeting dates for planning have been discussed to involve Vivian M. Callie Klein, Kathy Obenhaus and any other NSHA V member who are interested in attending are Chris Meier, Kathy Obenhaus, Mary Figueras, Ashly Higbee, Lisa Gabaldon.
  - e. Out of State Letters for substitution of volunteer hours for meeting attendance to qualify for year-end awards are needed each year – out of state members please submit your letters
    - i. Received from Jodi Sterling
  - f. Member Ashly Higbee is sponsoring Jim Hicks Cow Horse Dressage on Sept. 1 -2. In Alamo, announcement for those with “cowey” horses who would like to learn more about elements of dressage to help improve performance was made by NSHA V member who is considering supporting this activity.
  - g. Other - none
- 8. New business
  - a. none
- 9. Cash Drawing Award
  - a. \$36 to Tina Malcolm.
- 10. Motion to Adjourn meeting at 8:16 pm by motion from Janet Reidhead with Second by Flo Brandt. Approved

Insert Attendance Sheet (see notebook)

8/14/2018 Board of Directors – No meeting

NSHA V General Membership Meeting  
September 11, 2018

Minutes:

1. Opening by Presiding Board Member at 7:02 p.m. by Kathy Obenhaus.
  - a. Board Members present:
    - i. In person – Kathy Obenhaus
    - ii. Teleconference line – Chris Meier, Tina Malcolm
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line – Gabby Hollingsworth, Mandy Brandt, Tina Malcom, Joey Pelz, Rocki Battrick, Chris Meier
2. Introduction of Guests
  - a. In person – Alecia Hickmore, Noah and Adam (Kathy Jones’ grandsons)
  - b. Teleconference line – None
3. Brags and Celebrations:
  - a. Melody Hickmore finds a way to join her passion for Golden Knights and Horse Showing by making her own Western Vest for Sunday Classes with VKG logo.
  - b. Rachael Rosenthal prepping for NSHA V September show by training her dog, Whiskey to eat her lunch time meal with medication out of an automated dog food feeder, it has not been easy but in the end successful.
4. Secretary Report
  - a. Minutes from August 2018 General Member Meeting read by Kathy Obenhaus.
  - b. NO Board of Directors meeting held August 2018 .
  - c. Motion to approve Mary Figueras with Second by Flo Brandt.
  - d. Approved
5. Treasurer’s Report – No Report
6. Reports from Officer’s, Board of Directors, Standing and Special Committees
  - a. Board of Directors
    - i. none
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. Rocki messaged to FB thanks for card re Husbands surgery – reports he is doing well and she will be at Sept. Show
      2. Sunshine Committee will be asked to send card for good wishes for recovery for Pam Kaiser’s husband, Glenn who is recovering from Stroke in July.
    - ii. Membership - Malcolm
      1. Report – People are paying for their membership dues – if you have questions about membership please contact Tina Malcolm. Please remember to put your Jacket size on your membership Form.
    - iii. Rules
      1. New Chair Person – Lisa Gabaldon
        - a. Report - none
    - iv. Show Committee – Co Chairs (Kathy Obenhaus/Flo Brandt)
      1. Show Committee Meeting Report
        - a. September Premium is on website, emailed to contact list
        - b. September online registration open with deadline Sept 19 to complete



NSHA V General Membership Meeting  
September 11, 2018

- c. Pattern book ready for weekend before show.
  - i. Thank you to Martha Davis for reviewing and editing patterns prior to each show.
- v. Youth Group – NSHAV Youth Group Members 2018 – 11 Youth Members
  - 1. Report – Shelby has been attending Youth Group meeting before General Membership meeting, is working on her NSHA V YHIP program and working on attending 4 meetings (even though not required because she started show season as age 6).
  - 2. NSHA YHIP Program ongoing (No membership or nomination required – see website for forms)
  - 3. September Fun Class (Blue Ribbon Race)
  - 4. Other – Please encourage sign up for Class #66 Fun Class (only fundraising activity currently for Your at NSHA V)
- c. Reports from Special Committees
  - i. Volunteer Chair
    - 1. Reminder – out of state/way out of town members who wish to qualify for meeting exemption please get your letters into the board.
    - 2. September Show is open for volunteers
      - a. VOLUNTEERS SATURDAY MORNING:  
IN GATE – Ashly Higbee until Lead Line  
OUT GATE - Aliecia Hickmore  
RING STEWARD -  
ANNOUNCER – Mel Johnson (after Halter)
      - VOLUNTEERS SATURDAY AFTERNOON:  
IN GATE – Ashly Higbee (until Gymkhana)  
OUT GATE - Rocki Battrick  
RING STEWARD - Amalia Rainey  
ANNOUNCER – Mel Johnson  
Dressage Scribe - Amalia Rainey
      - VOLUNTEERS SUNDAY MORNING:  
IN GATE - Amalia Rainey  
OUT GATE -  
RING STEWARD - Kirsten Cartwright – declined as Grandmother is competing  
ANNOUNCER – Flo Brandt
      - VOLUNTEERS SUNDAY AFTERNOON:  
IN GATE -  
OUT GATE -  
RING STEWARD - Kirsten Cartwright – declined as Grandmother is competing  
ANNOUNCER – Kathy Jones volunteered at meeting  
Dressage Scribe - Amalia Rainey
  - ii. Fundraising
    - a. Chairperson TBA
      - i. Fall Class Sponsorships at \$125 / class

NSHA V General Membership Meeting  
September 11, 2018

- ii. Fall Buckle Series Sponsorships at \$200 (All Around High Point Champion) \$100 for all other Buckles
    - 1. Thank you to Elizabeth Beers for organizing input for Buckle selection, ordering Buckles.
    - 2. Buckle Sponsors Received
      - a. Arabian – Dust Devil Arabians
      - b. Open Gymkhana – Pat Ryan Van Durien
      - c. Youth Gymkhana – NSHA V Youth
      - d. PeeWee Gymkhana – Kathy & Derrell Obenhaus
  - iii. Banquet – Debra Henderson/Elizabeth Beers
    - 1. Report – January 26, 2019 date for Banquet at Via de Brazil (Ft. Apache/South of West Charleston Blvd).
    - 2. Debra announces that she is now collecting Raffle Prizes for the Banquet, does not have to be horse related. Please consider donating by the December meeting date.
  - iv. Year End Awards – Lisa Gabaldon
    - 1. Report – See Lisa if you have suggestions for Year End Awards
7. Unfinished/Old Business
- a. Julie Von Tobel Gleason reminds the club that the American Mustang and Burro Association has agreed to sponsor a Buckle for Mustang Horses who participate in NSHA V show. The hope is to encourage local owners of Mustangs to bring their horses to compete in any classes offered by NSHA V that fit their current training and abilities.
    - i. Discussion pros and cons of offering as a part of the buckle series or as a Year-e
    - ii. End award.
      - 1. Pros:
        - a. Will not involve adding any more classes to the schedule
        - b. Excellent opportunity for competing with your Mustang Horse locally
        - c. Tina Malcolm states she can track Mustang Horse high points in her point tracking system
      - 2. Cons:
        - a. Breed Buckle Series qualifications do not capture the need of Mustang horses who may be at differing levels of training (WTJ vs Performance Classes which are required for winning Breed Buckle or Year End Award). Year End Award may be more appropriate for Mustang Horses as they are different than breed registered horses whose performance traits and talents may be boosted by their pedigree/type. People who adopt Mustang Horse do not know their background type or performance abilities when adopted, offering a variety of classes which will include them in earning points is advantageous for encouraging show participation.
      - 3. Requirements/Decisions
        - a. Motion made by Julie VT Gleason with second by Rachael Rosenthal for 2019 show season, for the AMBA to sponsor Year End Award which is to be a buckle for High Point Mustang Horse competing in any Open or Restricted Classes offered by NSHA V at 2019 shows. Must be US Branded Mustang (no grade horses). Approved by General Membership – Unanimous
  - b. Other - none

NSHA V General Membership Meeting  
September 11, 2018

- 8. New business
  - a. Sagebrush Rider Magazine – NSHA V article in their September Issue – thank you to those who participated in interview with Sagebrush Magazine and to Editor Samantha for this lovely historical article about Nevada State Horseman’s Association and NSHA Region V.
  - b. Other – none.
- 9. Cash Drawing Award
  - a. \$28 to Lori Claus - Congratulations.
- 10. Motion to Adjourn meeting at 7:55 pm by motion from Julie Von Tobel Gleason with Second by Debra Henderson. Approved

Insert Attendance Sheet (see below)

NSHA V General Membership Meeting 2018			Tuesday, September 11, 2018
Board of Directors	Name	Signature	Email/Phone Contact
President	Chris Meier		<a href="mailto:President@nshav.com">President@nshav.com</a>
Vice President	Elizabeth Beers		<a href="mailto:Vice-President@nshav.com">Vice-President@nshav.com</a>
Secretary	Kathy Obenhaus	<i>K Obenhaus</i>	<a href="mailto:Secretary@nshav.com">Secretary@nshav.com</a>
Treasurer	Tina Malcolm		<a href="mailto:treasurer@nshav.com">treasurer@nshav.com</a>
Director	Barb Hollingsworth		<a href="mailto:Board-Member@nshav.com">Board-Member@nshav.com</a>
Past President	Gail Powers		<a href="mailto:Past-President@nshav.com">Past-President@nshav.com</a>
Youth Advisor	Kathy Obenhaus	<i>K Obenhaus</i>	<a href="mailto:YouthAdvisor@nshav.com">YouthAdvisor@nshav.com</a>
	Name	Signature	Email/Phone Contact
Youth Attending Youth Meeting			
* Sheby Hagenbeek			
* _____			
* _____			
* _____			
Member Print Name Please	Signature	Email/Phone Contact	
Sheby Hagenbeek	<i>Sheby</i>		
Melody Hickmore	<i>Melody Hickmore</i>	<a href="mailto:chickmore@aol.com">chickmore@aol.com</a>	
Debra Henderson	<i>Debra Henderson</i>	<a href="mailto:mshenderson1113@yahoo.com">mshenderson1113@yahoo.com</a>	
Lori Claus	<i>Lori Claus</i>	<a href="mailto:lori646@aol.com">lori646@aol.com</a>	
Kathy Jones	<i>Kathy Jones</i>	<a href="mailto:kathyjones033@gmail.com">kathyjones033@gmail.com</a>	
Arabella Ramirez	<i>Arabella Ramirez</i>	<a href="mailto:aramea@earthlink.net">aramea@earthlink.net</a>	
Yvonne Dismore	<i>Yvonne Dismore</i>	<a href="mailto:yvonne.yakal.com">yvonne.yakal.com</a>	
Larry Higgins	<i>Larry Higgins</i>		
Leisa Gabelton	<i>Leisa Gabelton</i>		
Michael Rosenthal	<i>Michael Rosenthal</i>		
Flo Brandt	<i>Flo Brandt</i>		
Julie Von Tobel Gleason	<i>Julie Von Tobel Gleason</i>	<a href="mailto:Julie@RubyHomesearch.com">Julie@RubyHomesearch.com</a>	
<b>End of Sign in verified by Secretary</b>			
<b>– Kathy Obenhaus</b>			
<b>Teleconference attendance below, verified by NSHA V Secretary - Kathy Obenhaus</b>			
Teleconference Attendees	Teleconference Attendees	Teleconference Attendees	
<i>Barb Hollingsworth</i>	<i>Tina Malcolm</i>	<i>Rocko Battiche</i>	
<i>Mandy Brandt</i>	<i>Lori Peltz</i>	<i>Chris Meier</i>	
<b>SEE VOLUNTEERS NEEDED</b>		<b>SEPTEMBER SHOW</b>	
<b>ON BACK</b>			
Guests	Name	Signature	Email/Phone Contact
	<i>Aliecia Hickmore</i>	<i>Aliecia Hickmore</i>	

NSHA V General Membership Meeting  
September 11, 2018

10/1/2018 Board of Directors – 6 PM at Dean's Place

1. Meeting opened at 6:52 pm by
2. Members present
  - a. In person – Tina Malcolm, Barbara Hollingsworth, Kathy Obenhaus
  - b. Teleconference – none
  - c. Guests present
    - i. In person – Martha
    - ii. Teleconference – none
3. Unfinished/Old Business
  - a. Other - none
4. New Business
  - a. Concern about changing course layouts during show — NSHA V will always strive to deal with exhibitors respectfully. When a question comes up it is important to seek out the assistance of the show manager, then Board Member or Show Committee Member. Judges are encouraged to conduct the classes in the manner intended by NSHA V Show Competition Rules. EVERYONE, Exhibitors and show volunteers are to be treated with respect.
  - b. It is important to address concerns at the shows appropriately though direct contact with:
    - i. Show Manager – Barb Hollingsworth
    - ii. Board Members – Chris Meier, Elizabeth Beers, Kathy Obenhaus, Barbara Hollingsworth
    - iii. Show Committee Chairs – Kathy Obenhaus, Flo Brandt
  - c. Open WTJ Classes vs other WTJ classes
    - i. Current Bylaws and Show Competition Rules are silent regarding Adult Walk Trot Jog classes
      1. Referral to rules committee re Walk Trot Divisions for amendment to the bylaws and Show Competition Rules.
      2. NSHA V Standard Practice when NSHA V rules are silent regarding question to refer to USEF rules and on to Breed Rules if necessary where applicable.
      3. Any class with the title of Open is defined by current NSHA V Show Rules to be a defined in Rule 3 Definitions, Section 9 (page 12)
        - a. **Section 9. Open class.** An open class is open to all horses of any age, size, sex or breed regardless of any awards previously won. There are no qualifications for the riders, drivers or handlers.
      4. Since this is middle of show season we will adhere to rules as described in current Show Competition Rules and Rules listed in Premium.
      5. While income generating classes are always a consideration for NSHA V (Open Walk Trot Jog Classes, historically are well attend since inception in 2015), NSHA V also takes into consideration adherence to Competition Rules and the long held tradition of preparing exhibitors for completion at the regional and national level. NSHA V is tracking class entries for each show since 2013. Show attendance is improving but not yet to the levels achieved in 2014 and 2015.

NSHA V General Membership Meeting  
September 11, 2018

	2013	2014	2015	2016	2017	2018
Feb Show Total Class Entries	311	357	256		177	227
March Show Total Class Entries	246	275	290	164	207	204
April Show Total Class Entries	287	359	293	182	105	225
May Show Total Class Entries	240	219		181		
September Show Total Class Entries	316	277	319	203	219	244
October Total Class Entries		302	262	186	182	
November Total Class Entries			296	262	268	
Total Classes per year		1789	1716	1178	1158	900

d. Pattern Classes –

- i. Recommendations from previous Judge reviewed to reduce the number of patterns and combine patterns to support youth exhibitors and help the Judge focus on the exhibitor instead of focus on continually changing patterns for each class.

- 1. October pattern will combine Adult Amateur and 17 & Under Performance Classes (3-gaited) and for WTJ classes combine 18 & Over and 17 & Under patterns.

e. Catering Truck – Tim has been calling prior to show

f. Mel Johnson – approval of out of town meeting waiver

- i. Approved – unanimous

- g. Review of September membership approval of adding year end buckle to be awarded to high point Mustang Horse, sponsored by the American Mustang and Burro Association. High Point Mustang horse to kept by Show Secretary to be awarded to include any class entered during the show season, following NSHA V show rules, but does not follow rules for Breed Awards as the Mustang Horse is not generally considered to be a breed. Discussion also included the concept that those who adopt Mustangs may not be certain of the performance talents inherited by Mustangs, at least not in the way that Registered Breed characteristics are carried down from known horses through their pedigrees.

5. Adjourn at 8:42 pm by motion from Elizabeth, second by Tina. Approved

NSHA V General Membership Meeting  
October 9, 2018

Minutes Draft:

1. Opening by Presiding Board Member at 7:01 p.m. by Elizabeth Beers.
  - a. Board Members present:
    - i. In person – Elizabeth Beers, Kathy Obenhaus, Tina Malcolm, Barb Hollingsworth
    - ii. Teleconference line – Chris Meier
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet
    - ii. Teleconference line – Joey Peltz, Pam Kaiser, Dominique Sargent, Rocki Battrick, Mel Johnson
2. Introduction of Guests
  - a. In person – Aliecia Hickmore
  - b. Teleconference line – none
3. Brags and Celebrations:
  - a. Elizabeth Beers won Miniature In Hand Champion at POSS. Tiny but a might flier.
  - b. Dominique Sargent going to AHA US Nationals competing in Half Arab Select Rider.
  - c. Shelby Hagenbeek, new owner of Magic Dun Right, “Ella”.
4. Secretary Report
  - a. Minutes from September 2018 General Member Meeting read by Kathy Obenhaus.
  - b. Board of Directors meeting held October 1, 2018 .
  - c. Motion to approve Flo Brandt with Second by Jack Avery.
  - d. Approved
5. Treasurer’s Report
  - a. September/October Treasurer’s Report by Tina Malcolm.
    - i. NSHA V General Fund Balance = \$5,034.25
    - ii. Youth Fund Balance \$5,408.70
    - iii. Total Checkbook Balance = \$10,442.95
  - b. September Show report.
    - i. Show Income = \$6,119.44
    - ii. Sponsorships Collected = \$625.00
    - iii. Membership/Nomination - \$40
    - iv. Expenses = \$ 6,781.21
  - c. Motion to approve Jack Avery with Second by Melody Hickmore.
  - d. Approved
6. Reports from Officer’s, Board of Directors, Standing and Special Committees
  - a. Board of Directors
    - i. EEM called Board Secretary – Reporting they are not taking September 2010 Show Reservations until after they meet with County Construction Planner to determine projection for timeline for completion of Flamingo Arena Cover. Board Secretary emailed EEM stating we already had a reserved September date for Main Arena, will they honor that in meantime. No email response from EEM as of 10/9/2018.
    - ii. Pattern Book delayed until distribution by Email by Kathy to Contact Email list on 10/8/2018 (also sent Sponsorship form, updated Meeting Attendance and Volunteer Hour totals, along with October Show Premium) and sent for posting to Website on 10/9/2018. Posted to Website on 10/10/2018.
    - iii. Secretary working on updating website with NSHA V minutes for April through August.

NSHA V General Membership Meeting  
October 9, 2018

- iv. Other - none
- b. Standing Committees
  - i. Sunshine – Diana Avery
    - 1. Diana has hard copy of membership list with contact addresses
    - 2. Other – Diana will send out thank you’s to our Buckle Sponsors.
  - ii. Membership - Malcolm
    - 1. Report – Sue Anderson added to our membership, thank you Sue
  - iii. Rules
    - 1. New Chair Person – Lisa Gabaldon
      - a. Report – Need to review Helmet in English Trail Classes
      - b. Other – what are notification of voting for Bylaw and Show Competition Changes – reviewed/read by Elizabeth Beers
      - c. Other - none
  - iv. Show Committee – Co Chairs (Kathy Obenhaus/Flo Brandt)
    - 1. Show Committee Meeting Scheduled for First Tuesday in November (11/6/2018), location TBD.
    - 2. Please support NSHA V by Sponsoring Buckle or obtaining Buckle Sponsorships, thank you.
    - 3. WTJ Open Trophy name plaques need to be corrected
    - 4. Other – Patterns discussed related to movements requested as the season progresses
      - a. Counter-Canter on straight line for Open Classes
      - b. Look to AQHA for standard of stride distances between obstacles on trail classes
    - 5. Other – code for bathrooms will be in show office or ask Tim or Gabby
    - 6. Other – no hot water in women’s bathroom
  - v. Youth Group – NSHAV Youth Group Members 2018 – 11 Youth Members
    - 1. Report – Costume Contest – Sunday Fun Class #66 – please sign up as this is the only current NSHA V Youth Group Fundraiser
    - 2. Other - none
- c. Reports from Special Committees
  - i. Volunteer Chair
    - 1. Reminder – out of state/way out of town members who wish to qualify for meeting exemption please get your letters into the board.
    - 2. September Show is open for volunteers
      - a. Volunteers Needed for October Show
  - ii. Fundraising
    - 1. Chairperson TBA
      - a. Fall Class Sponsorships at \$125 / class
      - b. Fall Buckle Series Sponsorships at \$200 (All Around High Point Champion) \$100 for all other Buckles
        - i. Thank you to Elizabeth Beers for organizing input for Buckle selection, ordering Buckles.
      - ii. Buckle Sponsors Received
        - 1. Arabian – Dust Devil Arabians
        - 2. Open Gymkhana – Pat Ryan Van Durien
        - 3. Youth Gymkhana – NSHA V Youth

NSHA V General Membership Meeting  
October 9, 2018

4. PeeWee Gymkhana – Kathy & Derrell Obenhaus
  5. Kathy Jones – Junior Rider
  6. Mike & Julie Von Tobel Gleason for Ruby Mountain Beef – Senior Horse
  7. Fair Anderson & Langerman – Halter Horse
  8. WTJ Junior Rider – K&D Obenhaus
- iii. Banquet – Debra Henderson/Elizabeth Beers
- a. Banquet packet given to Tina Malcolm to send in deposit for Banquet, January 26, 2019
  - b. Head Count needed two weeks before banquet date (1/11/2019)
  - c. Adult Cost and Children’s Cost
  - d. Eight meats with unlimited soda drinks (club cost \$32 per person)
  - e. Sponsorship/Raffle letters sent out to many equine vendors, Valley Vet, Chicks, etc. Contact Debra Henderson if you can donate any prize at 702.521.5993 (see attached report by Debra)
    - i. Thank you to Melody Hickmore for her kids basket donation, very cute!
- iv. Year End Awards – Lisa Gabaldon
- a. Report – none
7. Unfinished/Old Business
- a. Other - none
8. New business
- a. Suggested Topics for consideration of Bylaws/Show Competition Rules
    - i. Motion by Barb Hollingsworth with second by Mary Figueras to give NSHA V members 30 days’ notice of November Meeting on Show Competition Changes. Approved
    - ii. Suggested review by Rules Committee of following possible changes to:
      1. Open Walk/Trot/Jog change dis-allowing horse/rider combination who have cantered/loped before.
      2. Clarification to Open Walk/Trot/Jog class to phrase (May not cross enter into 3 gaited classes)
      3. Walk/Trot/Jog Adult defined for Competition Rules
      4. English Helmet required for English Trail Classes
      5. Request for date to be set for Rules Committee Member – any NSHAV member in good standing may attend
  - b. Other – none.
9. Cash Drawing Award
- a. \$25 to Sue Anderson - Congratulations.
10. Motion to Adjourn meeting at 9:16 pm by motion from Debra Henderson with Second by Flo Brandt. Approved

Insert Attendance Sheet (see below)

10/9/2018 Board of Directors – NONE



NSHA V General Membership Meeting  
November 13, 2018

Agenda Draft:

1. Opening by Presiding Board Member at xxx p.m. by xxx.
  - a. Board Members present:
    - i. In person – xxx
    - ii. Teleconference line – xxx
  - b. NSHA V Members present:
    - i. In person - See attached sign in sheet - xxx
    - ii. Teleconference line – xxx
2. Introduction of Guests
  - a. In person – xxx
  - b. Teleconference line – xxx
3. Brags and Celebrations:
  - a. xxx
4. Secretary Report
  - a. Minutes from October 2018 General Member Meeting read by xxx.
  - b. NO Board of Directors meeting held
  - c. Motion to approve xxx with Second by xxx.
  - d. Approved ?
5. Treasurer's Report
  - a. September/October Treasurer's Report by xxx.
    - i. NSHA V General Fund Balance = \$xxx
    - ii. Youth Fund Balance \$xxx
    - iii. Total Checkbook Balance = \$xxx
  - b. September Show report.
    - i. Show Income = \$xxx
    - ii. Sponsorships Collected = \$xxx
    - iii. Membership/Nomination - \$xx
    - iv. Expenses = \$ xxx
  - c. Motion to approve xxx with Second by xxx.
  - d. Approved ?
6. Reports from Officer's, Board of Directors, Standing and Special Committees
  - a. Board of Directors
    - i. Xxx
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. xxx
    - ii. Membership - Malcolm
      1. Report – xxx
    - iii. Rules
      1. New Chair Person – Lisa Gabaldon
        - a. Report - xxx
    - iv. Show Committee –Chair (Flo Brandt)
      1. xxx
    - v. Youth Group – NSHAV Youth Group Members 2018 – 11 Youth Members

NSHA V General Membership Meeting  
November 13, 2018

1. Report – NSHAV Youth Incentive Program forms due to Kathy Obenhaus by November 30, 2018
2. Other
- c. Reports from Special Committees
  - i. Volunteer Chair – Ashly Higbee
  - ii. Fundraising
    1. Chairperson TBA
      - a. xxx
  - iii. Banquet – Debra Henderson/Elizabeth Beers
    - a. xxx
  - iv. Year End Awards – Lisa Gabaldon
    - a. xxx
7. Unfinished/Old Business
  - a. Vote on Bylaws & Show Competition Rule Changes
  - b. Other - xxx
8. New business
  - a. Nomination for 2018 Show Season Sportsmanship Award Ballot to be voted on at Banquet
  - b. Nomination for Election of Officers due (Nominations from the floor may be taken at December Meeting with vote to directly follow:
    - i. President of the Board
    - ii. Secretary of the Board
    - iii. Board of Directions
  - c. Set Banquet charge for Adult and Child admission
  - d. Other – xxx.
9. Cash Drawing Award
  - a. \$xx to xxx - Congratulations.
10. Motion to Adjourn meeting at xxx pm by motion from xxx with Second by xxx. Approved ?

Insert Attendance Sheet (see below)

11/13/2018 Board of Directors – if needed

1. Meeting opened at xxx pm by xxx
2. Members present
  - a. In person – xxx
  - b. Teleconference – xxx
  - c. Guests present
    - i. In person – xxx
    - ii. Teleconference – xxx
3. Unfinished/Old Business
  - a. xxx
  - b. Other - xxx
4. New Business
  - a. Xxx
  - b. Other - xxx
5. Adjourn at xxx pm by motion from xxx, second by xxx. Approved ?