



Nevada State Horseman's Association Region V  
President: Ebony Clark Vice-President: Elizabeth Beers  
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson  
Director: Mary Maragos Past President: Lisa Gabaldon  
NSHA V General Membership Meeting 05/9/2023 6 pm  
Conference Line 1-605-472-5725, access code 19570165#)

Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – Place your Phone on Mute and MEMBERS AT MEETING - please refrain from side-bar conversation/noise during business meeting. Thank you.**

- 1) Call to Order by Ebony Clark at 5:05 p.m.
  - a) Members Roll Call: Ebony Clark, Mary Maragos, Kathy Obenhaus, McKenzie Maragos, Kathy Jones, Eric Coons, Rocki Battrick, Amanda Wright Gates, Pam Kaiser, Kristin Kidney, Jodi Sterling, Todd Van Duinen, Rachael Rosenthal, Pat Van Duinen, Martha Davis, Elizabeth Beers, Kade Atwood, Christine Burbank, Marta Newman, Amalia Rainey, and Debra Henderson at 5:35pm.
  - b) Guests: Current Board Legal Representation - Stephania Zinna - Senior Associate Attorney at Olson, Cannon, Gormley & Stoberski, Sharon Fiato, Jessica O'Neal, Trish Phelps.
  - c) Motion to Accept Agenda by Kathy Obenhaus with second by Kathy Jones, and Mary Maragos. Unanimous Approval or Roll Call Vote – Approve: Ebony Clark, Kathy Obenhaus, Rocki Battrick, Kathy Jones, Mary Maragos, McKenzie Maragos, Ebony Clark. Abstain-Eric Coons, Pam Kaiser, Kristin Kidney, Jodi Sterling, Christine Burbank, Amalia Rainey, Marta Newman, Martha Davis, Rachael Rosenthal. Do Not approve: Amanda Wright Gate, Todd Van Duinen, Pat Van Duinen. Motion Approved.
- 2) Old Business
  - a) Motion to Accept Resignation for all NSHA V Board effective on dates as listed below by Kathy Jones with second by Pam Kaiser. Motion Approved.
    - i) President – Ebony Clark to be effective midnight of July 17, 2023
    - ii) Vice President – Elizabeth Beers effective midnight of July 2, 2023
    - iii) Treasurer – Stephanie Mathieson to be effective midnight of July 17, 2023
    - iv) Secretary – Kathy Obenhaus to be effective midnight of July 17, 2023
    - v) Director – Mary Maragos to be effective midnight of July 17, 2023
  - b) Other - none accepted at this meeting, please hold until next scheduled NSHA V General Membership Meeting.
- 3) New Business
  - a) Motion to Accept Nominations received July 9-10, 2023, and from the floor of the meeting tonight effective on July 18, 2023 at 12:01 p.m. as listed below by Kathy Obenhaus with second by Mary Maragos. Motion Approved.
    - i) President
      - (1) Eric Coons – request for nomination to be removed
      - (2) Rocki Battrick – request for nomination to be removed
      - (3) Amanda Wright Gates – request for nomination to be removed
      - (4) Pam Kaiser – request for nomination to be removed
      - (5) Kristin Kidney – majority vote received.
      - (6) Jodi Sterling – request for nomination to be removed
      - (7) Todd Van Duinen – request for nomination to be removed
      - (8) Other - none
    - ii) Vice-President
      - (1) Eric Coons – request for nomination to be removed
      - (2) Rocki Battrick – request for nomination to be removed
      - (3) Amanda Wright Gates – request for nomination to be removed
      - (4) Pam Kaiser – request for nomination to be removed
      - (5) Kristin Kidney – request for nomination to be removed
      - (6) Jodi Sterling – request for nomination to be removed
      - (7) Todd Van Duinen – majority vote received.



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- (8) Other – Kade Atwood by Kade Attwood
- iii) Secretary
  - (1) Eric Coons – request for nomination to be removed
  - (2) Pam Kaiser – request for nomination to be removal
  - (3) Amanda Wright Gates – request for nomination to be removed
  - (4) Todd Van Duinen – request for nomination for removal
  - (5) Pam Kaiser – request for nomination to be removed
  - (6) Kristin Kidney – request for nomination to be removed
  - (7) Jodi Sterling – request for nomination to be removed
  - (8) Rachael Rosenthal – majority vote received.
  - (9) Pat Van Duinen – request for nomination to be removed
  - (10) Other - none
- iv) Treasurer
  - (1) Pat Van Duinen Pat Van Duinen – majority vote received.
  - (2) Eric Coons – request for nomination to be removed
  - (3) Rocki Battrick – request for nomination to be removed
  - (4) Amanda Wright Gates – request for nomination to be removed
  - (5) Pam Kaiser – request for nomination to be removed
  - (6) Kristin Kidney – request for nomination to be removed
  - (7) Jodi Sterling – request for nomination to be removed
  - (8) Todd Van Duinen – request for nomination to be removed
  - (9) Other - none
- v) Director
  - (1) Eric Coons – request for nomination to be removed
  - (2) Rocki Battrick – majority vote received.
  - (3) Amanda Wright Gates – request for nomination to be removed
  - (4) Pam Kaiser – request for nomination to be removed
  - (5) Kristin Kidney – request for nomination to be removed
  - (6) Jodi Sterling – request for nomination to be removed
  - (7) Todd Van Duinen – request for nomination to be removed
  - (8) Rachael Rosenthal – request for nomination to be removed
  - (9) Other – Jessica O’Neal – Parent of Junior Member of NSHA V, not current member of NSHA V
- b) Election of NSHA V Board Conducted by Roll Call Ballot – New Board of NSHA V:
  - i) President – Kristin Kidney
  - ii) Vice-President – Todd Van Duinen
  - iii) Treasurer – Pat Van Duinen
  - iv) Secretary – Rachael Rosenthal
  - v) Director – Rocki Battrick
  - vi) Past President – Lisa Gabaldon
- c) Congratulations to the new NSHA V Board and Announcement – transfer of NSHA V equipment and files – please arrange with Stephanie Mathieson to pick up at her residence July 18, 2023, or at your earliest convenience.
- d) Announcement – transfer of signatures for NSHA V bank account – please arrange to meet at bank with Lisa Gabaldon – NSHA V Past President.



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- e) Concern Raised for the Reason for Retaining Attorney Stephanie Zinna voiced. Ebony Clark and Kathy Obenhaus reiterated the purpose of retaining Attorney Stephanie Zinna was to ensure compliance with the NSHA V Bylaws and Competition Rules and the Board's fiduciary duties of the Board for this process.
- f) Adjourn at 5:51 pm Motion by Mary Maragos with second by Kathy Obenhaus. Unanimous Approval.

**Nominations Received via email to NSHA V Board:**

- Submitted July 9, 2023 – Pat Van Duinen for Treasurer or any open board position.
- Submitted July 10, 2023 – By Amanda Wright Gates

**For President:**

Eric Coons  
 Rocki Battrick  
 Amanda Wright Gates  
 Pam Kaiser  
 Kristin Kidney  
 Jodi Sterling  
 Todd Van Duinen

Eric Coons  
 Pam Kaiser  
 Kristin Kidney  
 Jodi Sterling  
 Todd Van Duinen

**For Secretary:**

Eric Coons  
 Rocki Battrick  
 Amanda Wright Gates  
 Pam Kaiser  
 Kristin Kidney  
 Jodi Sterling

Rocki Battrick  
 Todd Van Duinen  
 Rachael Rosenthal  
 Pat Van Duinen

**For Treasurer:**

Eric Coons  
 Rocki Battrick  
 Amanda Wright Gates  
 Pam Kaiser  
 Kristin Kidney  
 Jodi Sterling  
 Todd Van Duinen

Pat Van Duinen

**For Director:**

Eric Coons  
 Rocki Battrick  
 Amanda Wright Gates  
 Pam Kaiser  
 Kristin Kidney  
 Jodi Sterling  
 Todd Van Duinen  
 Rachael Rosenthal

Minutes submitted by Board Secretary, Kathy Obenhaus and posted to website [www.nsharegv.com](http://www.nsharegv.com) 7/16/2023

*Kathy Obenhaus*