

General Membership Meeting @ The Olive Garden 11/20/2024

1. **Call the meeting to order:** Rocki Battrick called the meeting to order at 7:04
2. **Roll Call:** Rachael Rosenthal, Rocki Battrick, Sheryl Schmalz, Rick Schmalz, Deb David, Ira David, Sean O'Neal, Jessica O'Neal, Elizabeth Beers, Mike Reidhead, Janet Reidhead, Thea Williams, Monica Bates, Cecily Bates, Cris Hagenbeek, Jennifer Hagenbeek, Shelby Hagenbeek, Ronda Markovitch, Stephanie Markovitch, Dania Spor-Orellana, Christine Burbank, Marta Newman, Matt Gates, Amanda Wright-Gates, Kristin Kidney, Trish Phelps, Kathy Obenhaus, Eric Coons, Pat Van Duinen, Pam, Kaiser, Amalia Rainey, Maddie Clingman, Val Porter, Jim Markovitch
3. **Brags and Celebrations:**
It is Matt Gates' birthday today, wishing him a happy birthday
4. **Secretary's Report:**
Sheryl Schmalz motioned to approve with a second by Amanda Wright Gates
5. **Treasurer's Report:**
See Attached Report:
Eric Coons motioned to approve with a second by Janet Reidhead

6. Reports from Officers, Board of Directors, and/or special and standing committees:

• Sunshine Committee:

Need to Find Mykyala Johnson's address/update address

• Show Committee:

• Youth Committee:

** Motion by Sheryl Schmalz to move item 14 from end of old business to the beginning of old business, with a second by Kristin Kidney. Motion passed ***

• 7. Old Business:

Voting of Rule/Bylaw Changes

1. In showmanship, horsemanship, equitation, and lead line only one horse may be shown per rider/handler per show. In instances where the rider/handler has been allowed to show multiple horses in any single class they will only receive points for one entry. In such cases the rider/handler will be required to designate which

entry shown will earn the points for the rider/handler.

Sheryl Schmalz motion to bring a vote on this to the floor with a second by /Kristin Kidney

Discussion: Clarification needed if someone shows one horse in w/t and one in three gated classes. What does someone in this situation do?

It's the rider/horse combo and it's because sometimes the judge can call all the exhibitors back into the arena together for those classes. If someone shows two horses, they can take points away from other exhibitors

Solutions? Do we add additional classes to address the division discrepancy? Do we choose one horse and points go to both? Do we remove those classes out of the high point division.

****Sheryl Schmalz removes her motion from the floor.**

*2. Article III Membership and Dues Section 7 Membership Year: Change to Section 7.
A. Membership Year - purpose of correcting punctuation.*

Sheryl Schmalz motions to accept item as written, Deb David seconds. Motion passes unanimously

3. Article V-Corporate Powers Section 4-Responsibilities of the board of directors, to Delete D. Responsible to the members of the Association for adhering to the By-Laws and Rules, the Articles of the Incorporation and to the laws of the State of Nevada because redundancy not needed, already stated in paragraph C. of this section.

Sheryl Schmalz motions to accept item as written. Amanda Wright Gates seconds. Motion passes unanimously

4. Article V – Corporate Powers Section 6 Voting and quorums A. At all meetings of the Board of Directors, all Board members present are entitled to an equal vote.

Sheryl Schmalz motions to accept item as written, Kristin Kidney seconds Motion Passes unanimously

5. Add W/T Ranch division {see attached form}

Rachael Rosenthal motions to add a w/t ranch division, Amanda Wright Gates seconds

Discussion: Concern that it will make a very long day even longer when we already do not

have the volunteers

It is a very popular class and division, and we'd love to offer this division

W/T ranch is an open division only.

Motion passes unanimously

6. Add W/T Ranch classes to be judged the same way as all other Ranch classes (see attached form)

Amanda Wright Gates motions to accept the item, Elizabeth Beers seconds it. Motion passes unanimously

7. Add Awards committee {see attached form}

motion by Elizabeth Beers to accept the item with a second by Janet Reidhead

***Discussion: Forms a committee that performs the tasks surrounding points/trophies/budgets etc... This would clarify what the awards committee is in the bylaws.

Goal for next year was to shrink the bylaws and take out unnecessary items in the bylaws.

Concern that if nobody volunteers the work will fall back onto the board members.

Concern that the time commitment would be significant, so could it become a subset of show committee?

Current awards person would not be able to attend the meetings if created and would step back from the position if this committee is formed.

Leave it as an informal committee instead of solidifying it in the bylaws.

Motion does not pass.

8. Delete crossover between Ranch and Pleasure {see attached form}

Christine Burbank motions to accept a deletion of crossover entries between ranch and western pleasure classes with a second by Thea Williams.

***Discussion. We need entries, so why would we discourage people from entering classes? If we limit this crossover we are committing financial suicide. We are not a QH

show, Paint Show etc... we are an open breed show let people cross over.

Why limit entry fees when we just limited entry fees in SMS. Perhaps we don't let people cross enter at the same show. It unfairly helps the ranch horses as the pleasure horses can't remove bands and tails and silver... etc...

It's two separate types of horses they shouldn't show together.

Reminder that this is an open show, not a breed show. This is for people who have other breeds as well. We're here to have fun, don't limit the fun.

Yay: 6 Nay 9

Motion doesn't pass

9.Meeting call ins {see attached form}

Amanda Wright-Gates makes a motion to require meetings in person unless you are currently 50 miles outside of Vegas with a second by Kristin Kidney.

***Discussion: ADA and or illness would there be variances? Either make it all in person or all digital. It's hard to hear and participate on zoom.
It's nice to have the recording from zoom

yay – 3. Nay 8

Motion does not pass

10.Responsibilities of the Board {see attached form}

Motion to accept the item by Amanda Wright-Gates with a second by Dania Spor-Orellana

Passes Unanimously

11.Leadline cross enter {see attached form}

Motion to accept the item by Amanda Wright Gates with a second by Kristin Kidney

Passes Unanimously

12. *Walk/Trot Leadline classes {see attached form}*

Motion to accept this item by Amanda Wright Gates with a second by Elizabeth Beers

Motion Passes

13. *Walk/Trot Leadline 10 & under division (see attached form)*

Motion to accept this item by Amanda Wright Gates, with a second by Sheryl Schmalz

***Discussion: We're looking for clarification regarding leadliners on the line in a w/t class with riders not on a lead.

If we're going to add a ten and under division, can it be a walk/whoa independently and the kids in leadline don't cross enter into this division.

The judges don't know how to judge the w/t when there are people on the lead.

Break the classes into 10 and under 11-14 and 14-17

Motion passes yay – 8 nay 4

8. Election of Officers

Director:

Janet Reidhead

Rachael Rosenthal

Jessica O'Neal

Tie between Janet Reidhead, Jessica O'Neal

Elected- Jessica O'Neal

Secretary:

Amanda Wright Gates

Kathy Obenhaus (*Removal due to revocation of membership*)

Christine Burbank - Elected

***Discussion regarding Kathy Obenhaus' membership revocation

C. Vice President

Kristin Kidney winner

Pam Kaiser (*removal due to insufficient meeting attendance*)

***Discussion regarding Pam Kaiser's eligibility to run

President:

Rocki Battrick - Elected

Next year the Vice President and Treasurer positions will run for office as normal.

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8. New Business:

1. Membership for 2025: Please make sure to turn in your membership forms as soon as possible for next year.

9. Other:

Monica Bates: Daughter missing points from April. Todd wrote an email allowing the points to be retroactively allocated. Will be added to the agenda for the next meeting.

10. Next Meeting: TBA

11. Motion to Adjourn: Thea Motioned to adjourn the meeting at 8:58 with a second by Jessica O'Neal

Treasurer's Report as of November 20, 2024

Submitted by Sheryl Schmalz

The NSHA, V cash balance as of November 20, 2024, is \$17,894.22

This balance is made up of:

Cash on Hand (Cash for change)	\$ 237.46
Cash in PayPal account	\$ 95.99
Cash in Venmo account	\$ 20.00
Cash Wells Fargo Checking – excluding Youth balance	\$13,135.94
Cash Wells Fargo Youth	<u>\$ 4,404.83</u>
Total Cash	\$17,894.22 =====
Total Income for November 2024	\$ 3,468.50
Total Expense for November 2024	<u>\$ 2,967.94</u>
Resulting in income exceeding expenses for November, 2024	\$ 500.56 =====

Zelle, PayPal and Venmo are working to accept payments for NSHA V. We are encouraging people to pay via Zelle because there is no processing fee.

I renewed the registration on the equipment trailer and ordered a replacement title for the trailer.

Attached are a Balance Sheet as of November 20, 2024, and Profit and Loss Statement from November 1, 2024, through November 20, 2024.

I will be working on preparing a proposed budget for 2025.

I have membership forms available for 2025 memberships. I will accept forms and payment after the meeting if time permits. Payment methods accepted are cash, checks, Zelle, Venmo, or PayPal.

Instructions for electronic payments are on the table.

If you would like a copy of the Treasurer's Report, Balance Sheet and Profit and Loss Statement, please send an email to nshavegas@gmail.com.

NSHA V
Board Meeting
December 11, 2024

1. Call the meeting to order: 5:05 pm

2. Roll Call: Shery Schmalz, Jessica O’Neal, Rocky Battrick, Amanda Wright-Gates, Christy Burbank

3. Key Topics

1. Action taken:
 - a. Letter to Kathy Obenhaus was posted to the NSHA V website.
 - b. Points for the March show were approved for Cecily Bates.
2. Contract AEC: Rocky has a meeting with Megan McGill on 12/16/24 to discuss changes to the contract. The \$1,100 deposit will be sent to AEC for 2025 show dates when the contract is signed.
3. New bylaws added: A separate meeting will be scheduled to update the bylaws. Christy will update the document.
4. Year-end awards: A date for the banquet needs to be set and a budget needs to be given to Thea Williams so she can order the awards. Sheryl will send Christy the spreadsheet to update for the members who will receive year-end awards.
5. Budget for 2025 (*See attached budget from Sheryl) Discussion:
 - a. Eliminate Assistant Show Secretary position and reduce the Show Secretary from \$400 to \$300 per show. This will save \$300 per show. Sheryl will reach out to Tina Malcolm to discuss reduction and see if she is interested in contracting for 2025.
 - b. Reduce High-Point Awards at shows from \$675 to \$275. Look for donations and/or sponsors from vendors/feed stores.
 - c. Possibility of having the Youth Committee pay for Youth High-Point awards.
 - d. We had a decrease in our checking account balance of \$4,570 from the beginning of 2024 until the end of November.
 - e. Discussed if there should be a set balance at the end of the year for reserve and what the amount should be. Needs more discussion and research.
 - f. NSHA V taxes. Sheryl is meeting with the IRS to see if a tax return needs to be submitted.

6. Judges for 2025: Amanda has been in discussions with possible judges. There are not any set judges currently.
7. NSHAV email only: Jessica and Christy will receive log-on information from Rocky. Use of personal email is not allowed.
8. September Show: No show manager or secretary. Will contact interested parties. Rick and/or Sheryl Schmalz may fill if needed.
9. New Business: Mission Statement. Christy will send a Mission Statement with the goal of bringing a draft Mission Statement to general membership at the January 2025 meeting.
10. **Next Meeting:** TBA
11. **Motion to Adjourn:** 6:04 pm