

12-18-21

KSHA Board Meeting

7pm via Zoom

Diana VanDyke, Carol Hull, Debbie Parks, Cathy Moore-Jansen, Kelly Smith, Jasmine, Pumphrey, Katie Haynes, Terry Craft, Lavon Martin, Kari Russell, Becky Dillon, Nancy Edwards

Board went over all the items submitted by the rules forum committee and approved to send all requested changes to the membership with just a few grammatical tweaks. List is below.

Debbie then asked about a historian and it was discussed but did not seem easily feasible so no ideas about moving that forward. Meeting was adjourned.

1st request: add as #36 to the approved list of classes

Ranch Rail Pleasure Class, Open.

Example: Ranch rail pleasure measures the ability of the horse to be a pleasure to ride while performing ranch tasks and should reflect the versatility, attitude, and movement of the working horse. The following gates are required: Walk, extended walk, trot, extended trot, lope, extended lope, stop, reverse and back. Working equipment preferred, silver and bling will not be a disqualification.

2nd request: Article IV, Officers and Directors

Replace:

Those individuals elected as Alternates to the Board of Directors do not have voting privileges until they become active members of the Board of Directors, but are encouraged to attend meetings in order to stay current on the business being conducted on the Associations behalf.

With:

When voting for the board members, the next two highest voted members after the board is selected who were not selected for the board will be alternates on the board for 1 year unless they replace a vacancy on the board then they will finish out the term of the board member they are replacing. Those individuals elected as Alternates to the Board of Directors do not have voting privileges until they become active members of the Board of Directors, but are encouraged to attend meetings in order to stay current on the business being conducted on the Associations behalf.

3rd request: same problem, two sections

Article VI AMMENDMENTS TO THE CONSTITUTION

Replace:

The Constitution of the Association may be amended at any regular or special meeting by a two-thirds vote of the members present, provided that the proposed amendment shall have been read at one previous meeting or 4 provided copies of the amendment shall have been sent to the members with the notices of said meeting.

With:

The Constitution of the Association may be amended at any regular or special **membership** meeting by a two-thirds vote of the members present, provided that the proposed amendment shall have been read at one previous meeting or provided copies of the amendment shall have been sent to the members with the notices of said meeting.

AND

Article XI AMENDMENTS TO BY-LAWS

Replace:

The by-laws of this Association may be adopted or amended at any regular or special meeting by a two-thirds vote of the members present, provided the proposed amendment shall have been read at one previous meeting or provided copies of the amendment have been sent to the members with the notice of said meeting.

With:

The by-laws of this Association may be adopted or amended at any regular or special **membership** meeting by a two-thirds vote of the members present, provided the proposed amendment shall have been read at one previous meeting or provided copies of the amendment have been sent to the members with the notice of said meeting.

4th and 5th request: Article V ELECTIONS:

Replace:

The election of directors shall be held by mail ballot sent to each member at least thirty days prior to the annual meeting.

With:

The election of directors shall be held by mail ballot **and/or other board approved communication** sent to each member at least thirty days prior to the annual meeting.

And Replace:

It shall be the further duty of the nominating committee to cause a ballot with the names of the nominees so selected, printed thereon, to be mailed to each member at least thirty days prior to the annual meeting. It shall be the privilege and duty of each member to properly mark his or her ballot and mail or deliver to the secretary of the Association or other person designated by the nominating committee, in order to reach the person so named two days prior to the time the meeting is called to order on the day of the annual meeting at which time the polls shall be closed.

With:

It shall further be the duty of the nominating committee to cause a ballot with the names of the nominees so selected, **to be sent to each member** at least thirty days prior to the annual meeting. It shall be the privilege and duty of each member to properly mark his or her ballot and **submit** to the secretary of the Association or other

person designated **by the president** in order to reach the person so **named by the date stated on the ballot** at which time the polls shall be closed.

6th Request

communication...we need to update all the areas to allow for electronic communication. The following highlight is all the areas it appears that is not discussed earlier: (but also any other area in the rule book that I missed.)

add: and/or board approved communication

ANNUAL MEETING

There shall be an annual meeting of the members of the Association in each calendar year, on such day and time as may be fixed by the board of directors and said board of directors shall cause notice to be given of such meeting by **mail** to each member of the Association in good standing, at least ten days before the date and time fixed for such meeting by the board of directors.

SPECIAL MEETINGS OF MEMBERS

Special meetings of members may be called by the president, by the board of directors, or by not less than twenty-five percent of the members of the Association who are not delinquent in their membership dues.

1. "Quorum". The members of the Association present at the annual meeting shall constitute a Quorum.
2. Three or more members of the board of directors shall constitute a Quorum for the transaction of any business and the act of the majority of the directors present at the meeting at which a quorum is present shall be the act of the board of directors unless the act of a greater number is required by law or by the by-laws. The board of directors shall be **mailed** a notice of meeting at least five days previous to such meeting.
3. The majority of the Executive Committee shall constitute a quorum for the transaction of business. Seven days previous notice of meetings shall be **mailed** to members of this committee, with a follow-up confirmation via personal contact (email with immediate response or telephone).

Article XI AMENDMENTS TO BY-LAWS

The by-laws of this Association may be adopted or amended at any regular or special meeting by a two-thirds vote of the members present, provided the proposed amendment shall have been read at one previous meeting or provided copies of the amendment have been sent to the members with the notice of said meeting.

By-Laws of this Association may also be amended by **mail**, providing ballots are sent to all members setting forth in detail the proposed amendments and allowing members twenty days in which to cast their ballots. Two-thirds of the votes so cast must be in affirmative to authorize such amendments.

Article I DUES

The dues of each member or saddle club shall be set annually at the general membership meeting. Each member whose dues are fully paid, and who is in good standing shall be entitled to one vote at any regular or

special meeting of the members of the Association. Such votes shall be cast in person, provided however, that votes may be cast by mail when a copy of the question, motion, or resolution is attached to such votes. A member shall cease to be a member when his or her dues become delinquent.

Treasurer.....The treasurer shall prepare and file with the secretary not later than January 20, each year a full and complete financial statement covering the preceding year, the balance sheet and profit and loss statement of which shall be published in the next succeeding issue of the official organ of the Association or mailed separately to each of the members

7th request: Show Classification #3

Replace:

Placing	4 horses or less	5 horses or more
1st	8	10
2nd	7	9
3rd	6	8
4th	5	7
5 th		6
6 th		5

If classes are split, each division must be offered and the total count for points will be on the total number of horses contained within the split. Points from splits go into the approved class.

With:

: 1st place gets 6 points, 2nd place gets 5 points, 3rd place gets 4 points, 4th place gets 3 points, 5th place gets 2 points, 6th place gets 1 point. If classes are split, each division must be offered for any points to count.

8th request if 7th is voted down.

Replace:

If classes are split, each division must be offered and the total count for points will be on the total number of horses contained within the split. Points from splits go into the approved class.

With:

If classes are split, each division must be offered for any points to count. The total number of entries in each split will be added together to get the number used to determine which point level will be used. Horses or riders going in both splits will only count as one entry for the entry total and would only use the points from the highest placing.

9th request Approved Classes 1. Registered American Saddlebred Horses

Replace:

Performance Division

A. Fine Harness

Points from these following classes will count toward one year-end award.

Open (mares, stallions, geldings, stake)

Junior Horses, Open (4 and under, stake)

Amateur (mares, stallions, geldings, stake)

Ladies (mares, geldings, stake)

B. Five Gaited

Open (mares, stallions, geldings, stake)

Junior Horse (3 and under, 4 and under, stake)

Amateur (mares, stallions, geldings, stake)

Ladies (mares, geldings, stake)

Youth

C. Three Gaited

Open (over 15.2, 15.2 and under, stake)

Junior Horse (3 and under, 4 and under, stake)

Amateur (over 15.2, 15.2 and under, stake)

Ladies (over 15.2, 15.2 and under, stake)

Youth 15

Show Pleasure Division
Reg. American Saddlebred Show Pleasure, Amateur
Three-Gaited English any age (stake)
Three-Gaited English, 18 and under
Three-Gaited English, 19 and over
Five Gaited, any age
Pleasure Driving, any age

With:

Performance Division

- A. Fine Harness Open
- B. Five Gaited Open
- C. Three Gaited Open

Show Pleasure Division

Reg. American Saddlebred Show Pleasure, Amateur Three-Gaited English any age
Reg. American Saddlebred Show Pleasure, Amateur Five Gaited, any age
Reg. American Saddlebred Show Pleasure, Amateur Pleasure Driving, any age

10th And 11th request: Approved Classes 3. Registered Arabian and Half-Arabian Horses

Remove:

B. Registered Arabian and Half-Arabian Hunter Pleasure, Open

Replace:

F. Halter
Registered Arabian Halter, any age, any sex
Registered Half-Arabian Halter, any age, any sex

With:

F. Registered Arabian and Half-Arabian Halter, any age, any sex

12th request: Approved Classes

Replace:

5. English pleasure

- B. Beginners Walk-trot (may not enter a canter class)
 - Saddleseat, 18 to 11
 - Saddleseat, 10 and under
 - Huntseat, 18 to 11
 - Huntseat, 10 and under

6. Equitation Division

- B Beginners Walk-Trot (may not enter a canter class)
 - Western, 18 to 11
 - Western, 10 and under
 - Saddle Seat, 18 to 11
 - Saddleseat, 10 and under
 - Hunt Seat, 18 to 11
 - Hunt Seat, 10 and under

25. Western Division

- B Beginners Walk-Trot (may not enter in a canter class)
(All points from splits go into the approved class.)
 - 18 to 11
 - 10 and under

With:

5. English pleasure

- B. Beginners Walk-trot (may not enter a canter class)
 - Saddleseat, 18 and under
 - Huntseat, 18 and under

6. Equitation Division

- B Beginners Walk-Trot (may not enter a canter class)
 - Western, 18 and under
 - Saddle Seat, 18 and under
 - Hunt Seat, 18 and under

25. Western Pleasure

- B Beginners Walk-Trot (may not enter in a canter class)
(All points from splits go into the approved class.)
 - 18 and under

13th request (2 parts)

Add:

General Rules:

- 35. Any class may be split to count for points as long as all divisions are included. Examples include but are not limited to: age of horse or rider, sex of horse or rider, type of seat.

Replace:

Annual Awards

- 5. In figuring the final placings for annual awards, points for classes with approved **age and sex** splits and/or championship or stake classes, will count toward the approved class.

With:

- 5. In figuring the final placings for annual awards, points for classes with approved splits and/or championship or stake classes, will count toward the approved class.

14th request: Annual Awards

Replace:

1. Awards will be presented to the owners/lessees of the horses in performance classes, and the riders in equitation classes, earning the six (6) highest positions in each division and subdivision listed in the current rules of approved classes, subject to having placed in three (3) or more of the accredited classes held during the calendar year in member shows. The Board of Directors must approve all classes prior to the start of the season.

With:

1. Awards will be presented to the **nominator** of the horses in performance classes, and the riders in equitation classes, earning the six (6) highest positions in each division and subdivision listed in the current rules of approved classes, subject to having placed in three (3) or more of the accredited classes held during the calendar year in member shows. The Board of Directors must approve all classes prior to the start of the season.

15th request: Membership

Replace:

2 Adult Membership--It is required that the owner or exhibitor of any horse in classes for exhibitors 19 years and over be a KSHA member in order to participate in the Annual Awards. Adult memberships shall have one vote each.

3 Junior Membership--it is required that riders in equitation classes be a KSHA member in order to participate in the Annual Awards. Junior memberships shall have one vote each.

4 It is required that the owner or exhibitor of any horse participating in the Annual Awards in classes for exhibitors 18 years and under, other than equitation, must be a KSHA member.

With:

2. Adult Membership--It is required that the riders in equitation and Approved adult walk trot be a KSHA member in order to participate in the Annual Awards. Adult memberships shall have one vote each.

3 Junior Membership--it is required that riders in equitation classes be a KSHA member in order to participate in the Annual Awards. Junior memberships shall have one vote each.

4 It is required that the nominator of any horse participating in the Annual Awards, in performance division, must be a KSHA member.

16th request: By-Laws, Article I ; Dues

Replace:

The dues of each member or saddle club shall be set annually at the general membership meeting. Each member whose dues are fully paid, and who is in good standing shall be entitled to one vote at any regular or special meeting of the members of the Association.

With:

The dues of each member or saddle club shall be set annually at the general membership meeting. Each member whose dues are fully paid, and who is in good standing shall be entitled to one vote at any regular or special meeting of the members of the Association. Family memberships get two (2) votes per membership, and two family members must be present to utilize the two votes.

17th request: Conduct of Shows

Replace:

12. Member shows should make judge's evaluation cards available to exhibitors at the show office.

With:

12. Judges evaluation forms are available on the KSHA website

18th request: Conduct of Shows

Replace:

8. Every Member show shall furnish a qualified announcer, concession stand, bleachers, telephone, clean restrooms with adequate facilities close enough for exhibitors to use between classes, and a working spigot with fresh running water placed in a position where water can be easily accessed. Phone numbers for veterinarian and farrier on call must be posted, and published on the showbill itself. Parking facilities should be adequate to accommodate large trailers and have solid enough footing that the vehicles do not become stuck. They shall also furnish or have available on immediate call a veterinarian, farrier, and emergency medical services. Every member show shall meet the qualifications of Facility Standards noted on page 19.

With:

8. Every Member show shall furnish an announcer, concession stand, clean restrooms with adequate facilities close enough for exhibitors to use between classes, and a working spigot with fresh running water placed in a position where water can be easily accessed. It is recommended to have phone numbers for veterinarian, farrier and emergency services at the office. Parking facilities should be adequate to accommodate large trailers and have solid enough footing that the vehicles do not become stuck. Every member show shall meet the qualifications of Facility Standards noted in this book.

19th request: Show Classification

Replace:

7. Show application fee of \$50 is due with show application.

With:

7. Show application fee of \$50 per set of judged points is due with show application. Waivers can be applied for.

20th request: Approved Classes

Replace:

The Following is a list of classes that are approved by KSHA for use in Member shows. Other classes may be added to suit local interest but cannot be counted toward the Annual Awards. **EXHIBITORS MUST PLACE IN AT LEAST THREE CLASSES IN ACCREDITED MEMBER SHOWS TO QUALIFY FOR AN AWARD IN EACH TYPE OF CLASS.**

With:

The Following is a list of classes that are approved by KSHA for use in Member shows. Other classes may be added to suit local interest but cannot be counted toward the Annual Awards. **Exhibitors must place at least three times in the same class at three separate accredited member shows to qualify for a year end award in that class.**

21st request

These should be show management decision so we should just remove from rule book

General rule:

10. Where a class entry fee is charged, it shall be forfeited if the horse is not shown unless a veterinary certificate is furnished certifying such animal to be unable to show.

11. Post entries may be accepted or refused at the discretion of the local show management.

Not a rule change just correcting the book

34. All adults riding in the **approved adult walk/trot classes** must be KSHA members and have a KSHA Approved Adult application on file. To obtain the approval an individual must fill out the official application, available on the Web site, and submit it to the KSHA Board of Directors for approval. The individual will be able to show in Adult Approved classes while approval is pending by the Board, but not until the form has been submitted. Exceptions to the walk/trot rule may be obtained from the KSHA Board of Directors in writing prior to the show. KSHA Adult Approved classes are for amateurs only.