



NOHSA  
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## NOHSA Board Meeting Agenda

March 19, 2025 – 3:00 pm CST

Attendees: Margaret Morgan, Carol Carlson, Dan Grunewald, Janet Gunn, Clayton Jerrell, Bill Price, Stephen Stephens, Ray Topper, Daren Wright; NOHSA Staff, Bill Kaven, Morgan Kaufmann, Stephanie Lynn, Elise Sheard

### **Regular Business**

Presidents Message

December Minutes, motion to approve Gunn, second Topper, motion carries

Financial Report, motion to approve Stephens, second Price, motion carries

### **Reports**

World Show, presented by Kaufmann, make better use of outdoor arena

Membership, challenge from President Morgan for board to each get to an open show in their community

Fall Festival, date changed to October 24-26, 2025, no buckles to be awarded

### **Unfinished Business**

Budget, motion to approve Topper, second Jerrell, motion carries

### **New Business**

NOHSA Strategy Update, consideration for small working group to review

Bylaw Review, board to review for any potential updates or edits

### **Future Meeting Dates**

June 4, 2025 3:00 pm via Zoom

October 8, 2025 3:00 pm via Zoom

December 17, 2025 3:00 pm via Zoom

December 17, 2025 Annual Membership Meeting via Zoom