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| Nevada Equine Council Board Meeting Minutes  |  |

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| Location:  | South Valleys Library - Diamond Room, 15650A Wedge Pkwy Reno, NV 89511 |
| Date:  | March 4, 2025 |
| Time:  | 6:00 PM |

# meeting details

## Roll call

### Kathy, Heather, Deanna

## Approval of minutes

### February 2025 minutes: Kathy motioned to approve, Heather seconded. Minutes approved.

## Treasurers report

Report reviewed. Deanna motioned to approve, Kathy seconded. Treasurers report approved.

## old business and Action Items

### New membership – flyers being distributed/posted. NVEC info sheet generated and passed out.

### Board member recruitment - ongoing

### Nevada Division of Outdoor Recreation results from meeting February 25 – Deanna and Kathy Met with Denise Beronio. She is located in Douglas county. Suggested we check with AHC to see if they have grants for signage. NDOR will apply for permits. Check with Back Country Horseman, Reno Pony Club, Eastern Sierra Trails for manpower to place signs. Check on grants for trailhead parking for trailers.

### Nye County Commissioner District 5 contact information: Debra Strickland

### 2100 E. Walt Williams Dr., Ste. 100 Pahrump, NV 89048(775) 751-7075 - County Office(775) 513-8491 - Cell Phone(775) 751-7093 - County FaxEmail Debra Strickland (dlstrickland@nyecountynv.gov)

### Nonprofit Management Liability Policy tabled until May 2025

### IRS form to obtain nonprofit status. Fee $600. To be addressed when funds are available.

### Identify Sponsors/Partners/Business Members

##### Feed/Hay suppliers and Vendors – Deanna contacted Murry Ranch Hay and Feed, Sierra Feed and Saddlery, Foothill Feed, Greens Feed, D bar M.

##### Veterinarians

##### Farriers

##### Nevada Rangeland Resource Commission <https://nevadarangelands.org/>

## committee reports

### NA

## new business and Action Items

### Committee establishment and member recruitment for standing committees. To be moved to item V on next agenda.

#### Membership Committee

#### Legislative/Land Use Planning/Environmental Committee

##### Carson City ready to adopt master plan. Identifies equestrians as trail users. However, no mention of horses is included in plan. Equestrians need to provide feedback when scheduled for public meetings. NOTE: check list of BDRs (Bill Draft Request) for NV legislature <https://www.leg.state.nv.us/App/NELIS/REL/83rd2025/Bdrs/List>

### Annual Meeting. Will an annual meeting of the members of the NVEC be held in May of 2025? No. Member meetings will be held on the same dates as board meetings, including the May meeting. This will serve as Annual Member Meeting.

### Newsletter. Would be nice to have but tabled until additional members are available.

### Created Member Meeting template. Board to meet at 6 pm and general members to meet at 6:30 pm.

## Calendar and meeting/events

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| **Upcoming NV Equine Council Meeting Schedule and Locations for 2025** |
| Dates | Locations |
| Apr 1, May 6, Jun 3, and Jul 1, Aug 5, Sep 2 | South Valleys Library – Diamond Room, 15650A Wedge Pkwy Reno, NV 89511 |
| Oct 7, Nov4 | TBD. No meeting in December |

### New upcoming Events

##### Silver State Stampede, Elko, NV

##### Ranch Sorting National Championships (RSNC) Event in Winnemucca, NV and Reno, NV

##### Great Basin dissection events (Kathy has additional information)

## Adjournment