

NRHA COMMITTEE REPORT FORM

This form should be returned to the Executive Director within one week following any committee meeting or one week prior to the next board meeting. You may fax this directly to Dan Wall at 405-946-8420.

Committee name: Rules & Regulations Committee

Meeting date: March 15, 2006 via conference call

Committee Members:

Flis Sassella – Chair
Diane Yoder – Vice-Chair
Mario Boisjoli
Nick Cornelissens
Lyne LaForme

Mission Statement: The NRHA Rules and Regulations Committee exists to maintain the clarity, consistency, and integrity of the rules and regulations of the association; and to facilitate the communication to and understanding of those rules for all NRHA members and affiliated organizations.

- We reviewed and analyzed the work and procedures that we did in 2005. Discussed how we could improve the performance of our committee. It was felt that the biggest obstacle to our effectiveness was insufficient time to analyze the materials that we had to review. To help that in part, Susie has worked out a tentative schedule for the production of the handbook, which we discussed and approved.
- We looked at a fact sheet that Susie had drawn up to help members understand the rule change procedure. The Committee made suggested revisions.
- We are working on a possible rule change proposal to come from our committee, dealing with the perceived difficulty we are encountering by allowing rule change proposals to be drastically amended just prior to the final vote, so that sometimes what we vote on is very different to what we have been discussing at past meetings and what our members and affiliates have been giving us their feedback on. If anyone has any ideas or suggestions on this, we'd welcome their input.
- We have already started individually reviewing the 2007 rule change proposals as they come in, and will have more conference calls to discuss them as a committee as we get more of them.

Comments for or requests from Executive Director regarding committee assignments/issues: