

## 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:** Finance Committee

**Mission Statement:** It is the mission of this committee to assist the Officers, Directors, Board Members and Staff in the planning, and administration of NRHA financial matters.

**Meeting date:** June 10, 2006

**Committee Members:**

Anne-Marie Burns – Chairperson  
Greg Hill – Vice Chairperson  
John Foy – Staff Liaison  
Paul Johnson – Staff  
Larry King  
Carole Hoffman  
Bill Peel  
Kim Sloan  
Dave Wilkins  
Vaughn Zimmerman

**Not present:** Greg Hill and Carole Hoffman

**Others in attendance:** Mr. Jeff Armstrong - From Wachovia Investments

**Agenda Items:**

- NRHA Investment Presentation by Mr. Jeff Armstrong:
  - Current NRHA Investment strategy
  - Fund Performance
  - Future NRHA Investment strategy

As a result of the presentation, the Finance Committee will be coming forward with a investment recommendation to the Executive Board.

- Old Business
  - Update on budget progress
  - Certified Mailing of 15 day notification and past due letters
- New Business
  - Reviewed proposed rules/by-law changes
  - Will develop a policy on personal guarantee for Reiner Advertisers that operate under a Corporate or Ranch Name, etc...

Television proposal (\$182,000 funding) and Non Pro added money proposal (\$25,000 funding) was submitted by the Ad Hoc Television Committee and Non Pro Committee respectively; requesting Finance Committee Support, the Finance Committee reviewed both proposals and determined the Finance Committee would support both proposals.