

**National Reining Horse Association
Minutes of the Board of Directors
NRHA Office
Oklahoma City, OK
August 5-6, 2006**

Approved March 31, 2007

Present: President, Dell Hendricks; Vice President, Kim Sloan; Elected Board Members, Anne-Marie Burns, Doug Carpenter, Troy Heikes, Rick Weaver, and Dave Wilkins; RHSF President, Frank Costantini; and Appointed Board Members, Nick Cornelissens, Lisa Cover, Walter Fuchs, Helmut Gerstenberg, Lance Griffin, Terry Griffin, Steve Harris, Sam Houston, Eugenio Latorre, Colleen McQuay, Jeff Petska, Chris Potter, Bob Thompson, Dave Young, and Vaughn Zimmerman.

Staff: Executive Director, Dan Wall; Chief Financial and Operations Officer, John Foy; Sr. Director of Publications, Carol Trimmer; Sr. Director of Affiliate and Alliance Programs, Debbie Drinko; Director of Information Technology, Dennis York; Director of Events, Robert Simpson; Director of Marketing, David Patterson; Executive Assistant, Susie Trimmer; Membership Services Manager, Tobi Coleman; and Membership Services Supervisors, Michelle Wrigley, Melanie Rinehart, and Jennifer Hettinger.

Guests: Bob Kiser, Todd Knerr, Chris Lotze, and Terry Wiens.

CALL TO ORDER

The meeting was called to order at 2:59 p.m.

Dell Hendricks explained the order in which agenda items were going to be discussed and the process on voting on rule change proposals.

APPROVE MINUTES FROM THE JUNE 11, 2006 MEETING

Lance Griffin moved to accept the minutes as written. Seconded by Kim Sloan. Motion passed.

FINANCIAL REPORT

Anne-Marie Burns presented the Board with an overview of the financials for the month ending June 30, 2006 as well as for the fiscal year to date. She explained that the year to date was for the entire 2005-2006 fiscal year. Net income for the year was \$377,334. There was \$42,300 budgeted for net income, so there was a positive variance of \$335,034. Anne-Marie explained the significant positive variances on the G&A, Sire & Dam, Judges, and Sales departments.

John Foy presented the Board with the proposed budget for the 2006-2007 fiscal year. He noted that this was supported by the Finance Committee as well as the Executive Board.

Kim Sloan moved to approve the budget for the 2006-2007 fiscal year. Seconded by Dave Young. Motion passed.

DEPARTMENTAL UPDATES

Memberships/Licenses – Tobi Coleman reported that the membership and license processing is within three days of the date that it was received in the mail. She noted that NRHA has surpassed 600 approved shows worldwide, 100 approved shows in the month of July, and 200 approved International shows. Tobi went on to note that several employees have had anniversaries in the past few months and new staff has been hired.

Tobi then reported that as of August 3, 2006, we have a total of 13,310 members which is up by 699 members over last year. International memberships (not including Canada) are up 693 over last year. Canadian memberships are down by 17 members. New licenses are up 419 over last year and license transfers are up 369.

Shows – Melanie Rinehart reported that there are currently 633 shows approved so far for 2006. There are 99 shows approved in Canada and 107 shows approved internationally (not including Canada). Melanie then presented a breakdown of the number of AA, A, and B shows compared to last year. She was directed to provide a breakdown of Europe versus the United States at the next meeting.

Sire & Dam Program – Michelle Wrigley reported that 395 breedings have been sold to date and 247 have been sold. She has collected a total of \$211,888 in donations, not including holds.

Futurity Entries – Jennifer Hettinger reported that we currently have a total of 608 nominations in the Futurity. This is the same number of nominations that we had at the close of 2004. She also reported that there are a total of 36 Sire & Dam entries. This is, again, comparable to 2004. Jennifer also reported that 360 nominations have designated the Open Futurity, 89 have designated the Non Pro Futurity, and 195 are undecided. She reminded the Board that the designation data is for statistical purposes only.

RHSF UPDATE

Frank Costantini reported that the Youth activities at the European Championships went well and were well attended. He stated that The Year of the Youth is proceeding as planned and there is a clinic scheduled in Springfield, Ohio. Frank then updated the Board on the trip to Russia. There was \$7,500 budgeted from the International Development Fund designated to the trip. Alliances were formed with three other organizations who donated money for the trip.

UPDATE ON MEETING WITH NRHA AUSTRALIA

Kim Sloan reported that he attended the NRHA Australia futurity and their general membership meeting. At the meeting, they voted to apply to NRHA to become the National Association Affiliate in Australia and to also participate in the International Affiliate Program with dual membership. They will have a total of 75 shows approved and they have 13 of their own affiliates. They would like to hold a continental championship in

2007. They have a total of 264 members and hope to double that number within the next 18 months. Rick Weaver moved to approve the application for National Association Affiliate status for Australia. Seconded by Dave Wilkins. Motion passed. Rick Weaver moved to accept NRHA Australia into the International Affiliate Program. Seconded by Dave Wilkins. Motion passed.

CLOSED SESSION 3:48 p.m.

PROTEST/INVESTIGATION UPDATE

Dan Wall updated the Board on the outcome of three hearings held on August 4 and also on the progress of three investigations.

Break 4:12 p.m.

Reconvene 4:29 p.m.

OPEN SESSION

2007 NORTH AMERICAN AFFILIATE CHAMPIONSHIPS CONDITIONS

Kim Sloan presented the Board with the proposed conditions for the Adequan®/NRHA North American Affiliate Championships for 2007. The changes include adding Mexico, changing the qualifiers from the top 4 to the top 10 plus ties, and adding the new regions due to the redistricting. Kim Sloan moved to approve the conditions as written. Seconded by Lance Griffin. Motion passed.

2007 EUROPEAN AFFILIATE CHAMPIONSHIPS CONDITIONS

Lance Griffin presented the Board with the proposed conditions for the 2007 NRHA European Affiliate Championships. Following discussion, Nick Cornelissens moved to approve the conditions. Seconded by Jeff Petska. Motion passed.

APPROVAL OF THE 2006 FUTURITY SCHEDULE

Robert Simpson presented the Board with the proposed 2006 Futurity schedule. Robert noted that the Finance Committee had voted to support raising the \$5,000 Added Open to \$10,000 added. Chris Potter moved to approve the proposed schedule with the change to the Open. Seconded by Lance Griffin. Motion passed.

PROPOSED BY-LAWS

Dan Wall noted that the proposed by-laws were in everyone's packet along with membership feedback from the website. The ballot is up on the website and has been published in the *Reiner* magazine.

COMMITTEE REPORTS

Dell Hendricks stated that the Committees would not be required to give full reports at this meeting. They only needed to report if they had something that needed voted on by the Board. He stated that full committee reports would be sent out along with the minutes.

Youth Committee – Chair, Anne-Marie Burns asked to withdraw the Committee’s proposed by-law change. She stated that the Committee would re-submit it next year.

Affiliate Committee – Vice-Chair, Kim Sloan reported that the Committee reviewed locations for the 2007 Regional Affiliate Finals. Following discussion, the issue was tabled until Sunday when dates and exact locations could be reported.

Aged Event Committee – No report.

Arena Committee – No report.

Eligibility Committee – No report.

Finance Committee – No report.

International Affiliate Committee – No report.

IT Committee – No report

Judges Committee – Chair, Rick Weaver presented the Board with the 2006 Futurity judges. Chair judges are Terry Thompson, Joe Hayes, Patrick Wickenheiser, John Tuckey, Butch Campbell, Brett Walters, Don Flohr, Kim Myers, Ryan Potucek, and Tim Bartlett. Equipment judges are Kelly Sapp, Ed Bricker, Howdy Smith, and Jeff Hill.

Marketing Committee – Liaison, David Patterson stated that Chris Lotze from KYK Marketing was at the meeting with samples of a new line that will be sold at the Futurity. He invited everyone to take a look.

Medications Committee – Chair, Steve Harris stated that the Committee is making tremendous progress. The Committee will present a recommendation for therapeutic drug use at the 2007 Convention. They will also review the Committee’s position on drug use at the various town talks across the country this fall.

Non Pro Committee – No report.

Olympic Steering Committee – No report.

Professionals Committee – No report.

Reiner Committee – Liaison, Carol Trimmer presented the Board with a proposal to raise ad rates. Kim Sloan moved approve the proposal. Seconded by Dave Wilkins. Motion passed.

Rules & Regulations Committee – No report

Sale Committee – Troy stated that the deadline for the Futurity sales is August 15. Debbie noted that consignment forms are available. John Foy stated that the net income from the Derby sales was \$25,000

Show Standards Committee – No report.

Sire & Dam Committee – Chair, Vaughn Zimmerman stated that the Committee is working on implementing the new changes that were voted on in June.

Sponsorship Committee – No report.

Strategic Planning Committee – No report.

Television Ad Hoc Committee – No report.

TRIP TO RUSSIA

A PowerPoint slide presentation was shown with pictures from the trip to Russia.

The meeting was adjourned for the evening at 6:00 p.m.

RECONVENED SUNDAY, AUGUST 6, 2006. Dell Hendricks called the meeting to order at 8:09 a.m.

Present: President, Dell Hendricks; Vice President, Kim Sloan; Elected Board Members, Anne-Marie Burns, Doug Carpenter, Troy Heikes, Rick Weaver, and Dave Wilkins; RHSF President, Frank Costantini; and Appointed Board Members, Nick Cornelissnes, Lisa Cover, Walter Fuchs, Helmut Gerstenberg, Lance Griffin, Terry Griffin, Steve Harris, Sam Houston, Eugenio Latorre, Colleen McQuay, Jeff Petska, Chris Potter, Bob Thompson, Dave Young, and Vaughn Zimmerman.

Not Present: President-Elect, Mike Boyle; Immediate Past President, Bill Bradley; Elected Board Member, Marc Wagman; and Appointed Board Members, Dave Dorland, Greg Hill, Paul Kratschmer, Anat Kirshner Leventhal, Dale Lopp, Bill Peel, Michele Pfender, Flis Sassella, Rosanne Sternberg, Monica Widh, and Francois Zurcher.

Staff: Executive Director, Dan Wall; Chief Financial and Operations Officer, John Foy; Sr. Director of Publications, Carol Trimmer; Sr. Director of Affiliate and Alliance Programs, Debbie Drinko; Director of Information Technology, Dennis York; Director of Events, Robert Simpson; Director of Marketing, David Patterson; Executive Assistant, Susie Trimmer; Membership Services Manager, Tobi Coleman; and Membership Services Supervisors, Michelle Wrigley, Melanie Rinehart, and Jennifer Hettinger.

Guests: Todd Knerr

The Affiliate Committee presented their recommendations for the 2007 Regional Affiliate Finals. They would be as follows:

North Central – North Central RHA, St. Paul, MN – 8-1-5-07 (pending approval from participating affiliates due to the early date)

Northwest – West Coast RHA, Ranch Murieta, CA – 8/29-9/1/07

South Central – Oklahoma RHA, Tulsa, OK – 8/31-9/2/07

Northeast – Ohio Valley RHA, Springfield, OH – 9/6-9/07

Southeast – Dixie RHA, Clemson, SC – 9/20-23/07

Southwest – Desert RHA, Scottsdale, AZ – 10/4-10/07

Mountain – Rocky Mountain RHA, Denver, CO – 10/16-21/07

Steve Harris moved to approve the recommendation of the Affiliate Committee. Seconded by Walter Fuchs. Motion passed.

PROPOSED RULE CHANGES

15-01-07 *Submitted by Dawn Romanowich*

No motion was made.

Change **GENERAL RULES & REGULATIONS, A. Rule Change Procedures, Section 4** (*Reference page 15 of the 2006 NRHA Handbook*)

REVISED 7/28/06

Section 4. ~~During the course of the day to day management of the association, if the occasion should arise that is not clearly written or defined by the NRHA Handbook, in the best interest of the association and its members, the Officers of the Association are empowered to make clarifications as needed to the NRHA Handbook. Any changes under this provision would then be corrected in the manner outlined in the NRHA Handbook.~~

4.1 During the course of the day to day management of the association, if a situation arises where the wording of a rule is not sufficiently clear to allow the NRHA to carry out the business at hand, the Officers of the Association are empowered to issue a written **direction directive** to clarify the wording of the rule, so long as the clarification is in the best interest of the association and its members, consistent with the purposes and objects of the association and does not substantially change the operation or effect of the original rule. The clarification will only be effective for the situation that arose and does not become effective as a rule change for the entire association until rule 4.2 is complied with.

4.2 The authority granted in rule 4.1 is to be used only in extraordinary circumstances where time is of the essence and resorting to the standard rule change procedure would result in a delay that would cause a significant prejudice to the interests of the association and its membership. The authority is not to be used as a replacement or substitute for the rule change process.

4.3 If the Officers of the Association issue a written **direction directive** to clarify the wording of the rule under 4.1, the clarification is subject to the rule change procedures set out in page 15 of the 2007, General Rules and Regulations, A. Rule Change Procedures. Specifically, after the required notice to the membership, the Board of Directors must ratify and approve the clarified wording. Only after such ratification would a written clarification be effective as a rule change for the entire association.

15-02-07 *Submitted by Janet Hutchison*

No motion was made.

Change **GENERAL RULES & REGULATIONS, B. International Affiliate Program**
(Reference page 15 of the 2006 NRHA Handbook)

B. INTERNATIONAL AFFILIATE PROGRAM

Designation as an NRHA National Association Affiliate....

NRHA International Affiliate Program Rights and Responsibilities:

1. ~~The National Association may elect to establish a dual membership between the National Association Affiliate and the NRHA.~~ National Association Affiliates who have previously adopted or now wish to adopt a mandatory dual membership structure must apply to have that structure approved by the NRHA Board of Directors. In order to obtain approval for a mandatory dual membership structure, the National Affiliate must establish to the NRHA Board of Directors that:
 - a. The majority of NRHA members in that country have voted in support of a mandatory dual membership structure;
 - b. The majority of members of the National Affiliate have voted in support of a mandatory dual membership structure;
 - c. A mandatory dual membership structure would not violate the National Affiliate's bylaws or that the National Affiliate's membership has approved a bylaw amendment that would permit a mandatory dual membership structure.
2. All Reining events will be NRHA approved.
3. All records will be maintained in the official NRHA database.

16-01-07 Submitted by Dan Wall

Kim Sloan moved to adopt the proposed rule change. Seconded by Lance Griffin. During discussion it was noted that data must be submitted to NRHA electronically. Following discussion, the motion passed.

Change **GENERAL RULES & REGULATIONS, B. International Affiliate Program**
(Reference page 16 of the 2006 NRHA Handbook)

REVISED 7/12/06

Add new:

6. NRHA will provide database information requested by the National Association Affiliate. ~~In order to compile the most complete data for the reining horse industry,~~ NRHA will maintain historical records for National Association Affiliates participating in the International Affiliate Program.

17-01-07 Submitted by Terry Wiens

Sam Houston moved to adopt the rule change proposal. Seconded by Kim Sloan. Following discussion, the motion passed.

Change **GENERAL RULES & REGULATIONS, C. Disciplinary Procedures, Section 5**
(Reference page 17 of the 2006 NRHA Handbook)

Section 5. Disciplinary Procedure. Whenever anyone believes that conduct...he or she must file within ~~ten (10)~~ **fifteen (15)** days of the actual incident, and/or within ~~ten (10)~~ **fifteen (15)** days of having gained knowledge of the incident, a protest in writing with the

NRHA office. Any standing committee...A show representative's protest is subject to the ~~ten (10)~~ fifteen (15) day filing requirement above, except when...

17-02-07 Submitted by Terry Wiens

Rick Weaver moved to adopt the rule change proposal. Seconded by Dave Young. Motion passed.

Change **GENERAL RULES & REGULATIONS, C. Disciplinary Procedures, Section 5.** (Reference page 17 of the 2006 NRHA Handbook)

Section 5.

The filing of a judge's grievance setting forth conduct warranting disciplinary action will also constitute a validly filed protest and the \$100 filing fee will be waived.

23-01-07 Submitted by John Foy & Terry Wiens

Kim Sloan moved to adopt the rule change proposal. Seconded by Anne-Marie Burns.

Following discussion, the motion passed with 11 in favor, 10 opposed, and 2 abstained.

Change **GENERAL RULES & REGULATIONS, F. Failure to Pay** (Reference page 23 of the 2006 NRHA Handbook)

F. FAILURE TO PAY

Any member may be suspended and denied privileges...Any suspension and denial of privileges under this section shall terminate upon full payment of the obligation due. This rule shall further apply to the rider, owner, or agent for any unpaid debts, related to the entry, exhibition, showing, stalling, or any related fee of an entry at an approved NRHA event. Agent is defined as anyone who acts and/or signs on the behalf of an owner or rider.

25-01-07 Submitted by Melanie Rinehart

Kim Sloan moved to adopt the rule change proposal. Seconded by Terry Griffin. Motion passed.

Change **SHOW RULES & REGULATIONS, A. Membership (1)(a)** (reference page 25 of the 2006 NRHA Handbook)

REVISED 8/5/06

A. Membership (1)

(a) Memberships: (Does not include Reiner Magazine. For countries participating in the International Affiliate Program ~~and electing dual membership~~, total membership fees may vary.)

General membership dues (Domestic, Canadian and International).....	\$60
Youth membership dues.....	\$30
Life membership.....	

25-02-07 Submitted by the Marketing Committee

WITHDRAWN 8/2/06

Change **SHOW RULES & REGULATIONS, A. Membership (1)(a)** (Reference page 25 of the 2006 NRHA Handbook)

(a) Memberships: Does not include Reiner Magazine.

General membership dues (Domestic, Canadian and International).....	\$60.00
Partner membership dues (Domestic, Canadian and International. Non competing, (owner or rider) no voting privileges).....	\$40.00

25-03-07 *Submitted by the Marketing Committee*

Nick Cornelissens moved to adopt the rule change proposal. Seconded by Lisa cover. Following discussion, the motion passed.

Change **SHOW RULES & REGULATIONS, A. Membership (1)(a)** (*Reference page 25 of the 2006 NRHA Handbook*)

A. MEMBERSHIP (1)

(a) Memberships: Does not include Reiner Magazine.

Add:

Three year general membership.....\$165

25-04-07 *Submitted by the Israel Reining Horse Association*

No motion was made.

Change **SHOW RULES & REGULATIONS, A. Membership** (*Reference page 25 of the 2006 NRHA Handbook*)

To have a reduced fee for first time rookie members, provided the application is confirmed by the respective affiliate.

25-05-07 *Submitted by the Eligibility Committee*

Kim Sloan moved to adopt the rule change proposal. Seconded by Colleen McQuay. Following discussion, the motion was defeated with 9 in favor, 11 opposed, and 2 abstained.

Change **SHOW RULES & REGULATIONS, A. Membership (1)(a)** (*Reference page 25 of the 2006 NRHA Handbook*)

REVISED 8/5/06

(1)(a) RESTRICTED NON-PRO RIDER– A **Non-Pro Restricted Rider** Declaration and one-time \$25.00 fee must accompany membership application, unless already on file at the NRHA office. The Restricted status box must be marked on the form, as well as the questions answered and the form signed. Restricted **Non-Pro Riders**members are eligible for all Open classes and Restricted **Non-Pro Rider** class only.

Category 5

RESTRICTED NON-PRO RIDER– Open to any rider who is not a professional Reining horse trainer who holds an NRHA Restricted **Non-Pro Rider** card or NRHA Non Pro card. The rider must follow the ownership restrictions as defined in the Non Pro conditions. Restricted **Non-Pro Rider** riders will be eligible only for this class and the open classes (excluding Rookie Professional). NRHA Non Pro members are eligible for this class. May or may not run concurrently with any Non Pro class.

26-01-07 *Submitted by the Membership Services Department*

Kim Sloan moved to adopt the rule change proposal. Seconded by Lisa cover. Motion passed.

Change **SHOW RULES & REGULATIONS, A. Membership, (3)** (*Reference page 26 of the 2006 NRHA Handbook*)

(3) NRHA memberships, ~~and Reiner subscription fees~~, run from January 1 through December 31 of each year. Membership dues ~~and Reiner subscription fees~~ received after January 1 commence when received by NRHA and are not retroactive.

Add new:

(4) *Reiner* subscriptions include twelve (12) issues and the first issue will commence within 6-8 weeks after payment is received by NRHA. *Reiner* subscriptions are not retroactive. Past issues may be purchased individually from the NRHA office.

26-02-07 *Submitted by the Membership Services Department*

Anne-Marie Burns moved to adopt the rule change proposal. Seconded by Kim Sloan. Motion passed.

Change **SHOW RULES & REGULATIONS, B. Non Pro Conditions (1)** (*Reference page 26 of the 2006 NRHA Handbook*)

B. NON PRO CONDITIONS

(1) A Non Pro shall be defined as...Payment of entry fees and/or expenses by anyone other than the Non Pro, his/her immediate family, or a corporation...will be considered remuneration except for demonstrations, exhibitions, ~~or~~ international competitions where the Non Pro is representing their National Federation, or competition where the Non Pro is representing their college or university as an individual or part of a team.

34-01-07 *Submitted by Debbie Drinko*

Lisa Cover moved to adopt the rule change proposal. Seconded by Kim Sloan. Following discussion, motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 4, Category 5, and Category 6** (*Reference page 34 of the 2006 NRHA Handbook*)

CATEGORY 4 – Breed Restricted Classes

NRHA approved classes (excluding aged events) restricted by breed ~~and/or gender~~. NRHA rules to apply, but not for World Champion or Top Ten awards.

Jr Reining

Sr Reining

All Age Reining

Amateur Reining

Youth Reining

Open Reining

Non Pro Reining

~~GELDING INCENTIVE CLASSES~~ (Move to Category 6)

CATEGORY 5

Add: **ANCILLARY GELDING INCENTIVE CLASSES**

Any ancillary class may offer this division. Entry into this class may be made only after entry into the corresponding class. The added money of the Gelding Incentive class cannot be higher than the added money of the corresponding class. These classes may be jackpotted or may have added money. There may or may not be a judges fee.

CATEGORY 6

Competition in the category is “closed”. Closed competitions for these purposes are defined as those not open to all participants other than as described and defined in the NRHA Handbook. Closed aged events require entry using specific criteria other than defined in the NRHA Handbook, i.e., specific breeders’ futurities and derbies that require stallion subscription, foal nomination, breed or gender restrictions, or other such

requirements to enter. Entry into the gelding incentive class may be made only after entry into the corresponding class.

29-01-07 *Submitted by Dan Wall*

Bob Thompson moved to adopt the rule change proposal. Seconded by Doug Carpenter. Following discussion, the motion and second were withdrawn due to more study being needed.

Change **SHOW RULES & REGULATIONS, B. Non Pro Conditions** (*Reference page 29 of the 2006 NRHA Handbook*)

Add new

(11) Amateur Status – An Amateur shall be defined as a person who has not earned more than \$25,000 in NRHA Lifetime earnings and holds a valid NRHA Non Pro card and is no longer eligible to show in Youth classes.

(a) Persons applying for Amateur Status must complete a Non Pro Declaration and submit it to the NRHA office with the appropriate fee (unless already on file) prior to competing in an Amateur class.

(b) Persons who are an immediate family member of a professional are not eligible to apply for Amateur status.

(b) Horses shown in Amateur competition must be solely and completely owned by either the Amateur or an immediate family member as defined in Section B. Non Pro Conditions.

(c) Persons obtaining Amateur status are required to follow all rules as outlined in Section B. Non Pro Conditions.

34-02-07 *Submitted by Dan Wall*

The rule change was withdrawn due to more study being needed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 5** (*Reference page 34 of the 2006 NRHA Handbook*)

REVISED 8/2/06

CATEGORY 5

(add)

AMATEUR – Rider must have completed NRHA Non Pro approval process and possess an NRHA Non Pro card. Riders must use horses owned by themselves or an immediate family member as defined in Section B Non Pro Conditions. Riders must not have earned more than \$25,000 in NRHA lifetime earnings, all categories at the start of the NRHA year. Horses are to be shown one handed. ~~Entry into this class may be made only after entering the Category 1, Category 2, or Category 6 (Non Pro, Intermediate Non Pro, or Limited Non Pro) class that it complements.~~ Amateur Reining may be run concurrent with Category 1, Category 2, or Category 6 (Non Pro, Intermediate Non Pro, or Limited Non Pro).

CLOSED SESSION 9:01 a.m.

The Hall of Fame Committee submitted the ballot for Hall of Fame Inductees. The Board members completed and submitted their ballots.

Break 9:10 a.m.
Reconvene 9:18 a.m.

OPEN SESSION

29-02-07 Submitted by Patricia Lathouris

Kim Sloan moved to adopt the rule change proposal. Seconded by Anne-Marie Burns. Motion passed.

Change **SHOW RULES & REGULATIONS, B. Non Pro Conditions (9)** Reference page 29 of the 2006 NRHA Handbook)

REVISED 7/28/06

(9) Relinquishing Non Pro Status: A Non Pro that gives up his/her Non Pro status, and becomes a professional must notify the NRHA office in writing within thirty(30) days of the change. Non Pro earnings in any category/class will not be utilized in determining current eligibility, with the exception of the Rookie Professional class (see definition of **Rookie Professional in D. Categories of Competition and Class Eligibility, Category 1**).

30-01-07 Submitted by Debbie Drinko

Dave Wilkins moved to adopt the rule change proposal. Seconded by Kim Sloan. Motion passed.

Change **SHOW RULES & REGULATIONS, C. Competition Licensing** (Reference page 30 of the 2006 NRHA Handbook)

Add new and renumber subsequent paragraphs:

- (3) For NRHA aged events, the age of a horse shall be determined as follows:
 - a. For horses foaled in the Northern Hemisphere, age will be determined on a calendar year starting January 1 of the year foaled. For example, a horse foaled anytime in 2003 will be considered a 3 year old in 2006.
 - b. For horses foaled in the Southern Hemisphere, age will be determined on a fiscal year starting August 1 and ending July 31. For example, a horse foaled between August 1, 2003 and July 31, 2004 will be considered a yearling in 2005 and a 2 year old in 2006, etc.

31-01-07 Submitted by the Membership Services Department

Chris Potter moved to adopt the rule change proposal. Seconded by Lisa Cover. Motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility** (Reference page 31 of the 2006 NRHA Handbook)

Class eligibility is based on the rider's and/or the horse's earnings as of January 1 of the current NRHA year.

It is the responsibility of the owner and/or rider to be aware of the official earnings.....

31-02-07 Submitted by Melanie Rinehart

Kim Sloan moved to adopt the rule change proposal. Seconded by Lance Griffin. Motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility** (Reference page 31 of the 2006 NRHA Handbook)

D. CATEGORIES OF COMPETITION AND CLASS ELIGIBILITY

(Second paragraph) Earnings in Categories 3, 4, 5, 7 and 8 9 will be reflected on horse and rider lifetime earnings and will be used for determining eligibility status for the Rookie and Rookie Professional classes only.

31-04-07 Submitted by the Eligibility Committee

Kim Sloan moved to adopt the rule change proposal. Seconded by Lance Griffin. During discussion, the proposal was amended to delete Category 4. Kim and Lance amended their motion and second. Motion passed as amended.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 1** (Reference page 31 of the 2006 NRHA Handbook)

Change all Category 1 class eligibility to read "...in all NRHA categories except 3, 4, 7, & 9..."

32-01-07 Submitted by the Eligibility Committee

Kim Sloan moved to adopt the rule change proposal. Seconded by Lisa Cover. Following discussion, the rule change proposal was withdrawn.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 2** (Reference page 32 of the 2006 NRHA Handbook)

Change all Category 2 class eligibility to read "...earnings in Categories 2, 4, & 6..."

35-02-07 Submitted by the Eligibility Committee

Kim Sloan moved to adopt the rule change proposal. Seconded by Lisa Cover. Motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility** (Reference page 35 of the 2006 NRHA Handbook)

Add new

CATEGORY 9

(Freestyle classes only, NRHA rules to apply, but not for World Champion and Top Ten awards, see Freestyle Reining section of Handbook)

FREESTYLE OPEN – Any rider holding a valid NRHA card may show in this class.

FREESTYLE NON PRO – Any rider holding a valid NRHA Non Pro card may show in this class.

31-03-07 Submitted by the Eligibility Committee

Dave Young moved to adopt the rule change proposal. Seconded by Kim Sloan. Motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 1** (Reference page 31 of the 2006 NRHA Handbook)

ROOKIE PROFESSIONAL – Open to any rider, except those holding an NRHA Non Pro, Youth, or Youth Non Pro card, who has earned less than \$5,000 in NRHA lifetime earnings, all categories, at the start of the NRHA year. Can run concurrent with any Category 1 Open, Intermediate Open, or Limited Open class.

31-05-07 Submitted by Dan Wall

Kim Sloan moved to adopt the rule change proposal. Seconded by Vaughn Zimmerman. During discussion, the proposal was amended to not include Prime Time Open in Category 1. The motion was passed as amended.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 1** (Reference pages 31, 32, and 33 of the 2006 NRHA Handbook)

REVISED 8/2/06

CATEGORY 1

(Add following Rookie Professional)

~~**PRIME TIME OPEN** – Open to any rider holding a valid NRHA card who is 50 or older as of January 1 of NRHA year. This class may run concurrent with the Category 1 (Open, Intermediate Open or Limited Open) class that it complements.~~

(Add following Limited Non Pro)

~~**PRIME TIME NON PRO** – Open to any rider holding a valid NRHA Non Pro card who is 50 or older as of January 1 of NRHA year. This class may run concurrent with the Category 1 (Non Pro, Intermediate Non Pro, or Limited Non Pro) class **that it compliments.**~~

Pg 32

CATEGORY 2

(Add following Limited Open Aged Event)

~~**PRIME TIME OPEN** – Open to any rider holding a valid NRHA card who is 50 or older as of January 1 of NRHA year. This class may run concurrent with the Category 2 (Open, Intermediate Open or Limited Open) class **that it compliments.**~~

(Add following Limited Non Pro Aged Event)

~~**PRIME TIME NON PRO** – Open to any rider holding a valid NRHA Non Pro card who is 50 or older as of January 1 of NRHA year. This class may run concurrent with the Category 2 (Non Pro, Intermediate Non Pro, or Limited Non Pro) class **that it compliments.**~~

P 33

CATEGORY 5

~~**PRIME TIME OPEN DIVISION** – For persons 50 and older as of January 1st. Entry in this class may be made only after entering the Category 1 (Open, Intermediate Open, Limited Open and Novice Horse Open) or Category 2 or Category 6 (Open, Intermediate Open and Limited Open) class that it complements. This class must run concurrent with the corresponding Category 1, 2 or 6 Open class. Money won in Prime Time competition will not count towards World Champion awards and will be used for determining eligibility status for the Rookie class only.~~

~~**PRIME TIME NON PRO DIVISION** – For persons 50 and older as of January 1st holding a valid NRHA Non Pro card. Entry in this class may be made only after entering the Category 1 (Non Pro, Intermediate Non Pro, Limited Non Pro and Novice Horse Non Pro) or Category 2 or Category 6 (Non Pro, Intermediate Non Pro and Limited Non Pro) class that it complements. This class must run concurrent with the corresponding Category 1, 2, or 6 Non Pro class. Money won in Prime Time competition will not count towards World Champion awards and will be used for determining eligibility status for the Rookie class only.~~

32-02-07 *Submitted by the Eligibility Committee*

Kim Sloan moved to adopt the rule change proposal. Seconded by Lisa Cover. Following discussion, the motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 2 and Category 5** (*Reference pages 32, 34, and 41 of the 2006 NRHA Handbook*)

Move the following from page 34 (Category 5) to page 32 (Category 2)

SNAFFLEBIT or HACKAMORE – Subject to the general conditions but limited to 3, 4, and/or 5 year old horses to be shown in a smooth snaffle bit with a broken mouthpiece (conventional O-ring, egg butt or D-ring) with ring no larger than 4” and no smaller than 2”. One inch in from the cheek the mouthpiece must be a minimum 5/16” diameter with a gradual decrease to the center of the snaffle. Optional curb strap is acceptable, however curb chains are not acceptable. A flexible, braided rawhide, leather, or rope bosal, the core of which may be either rawhide or flexible cable., may be used in lieu of a snaffle bit, but can be no larger than ¾” in diameter at the cheek; there must be a minimum of a 2 finger space (approximately 1 ½”) between the bosal and the horse’s nose. Absolutely no rigid material will be permitted under the jaw or on the noseband in connection with the bosal, regardless of how covered or padded. Horse hair bosals are prohibited. Horses entered in this class may be ridden with two hands. Show committees are allowed to offer the following Snaffle Bit or Hackamore classes or any combination of these classes: 3 year old; 3 and 4 year old; 4 year old and under, 5 and under; 4 and 5 year old. Open and Non Pro divisions may be offered.

Page 41, G. Aged Event Conditions (2)(b)

A total of \$2,000 or more is added to the aged event (excluding Snaffle Bit/Hackamore classes).

Page 41, G. Aged Event Conditions (2)(c)

Open and Non Pro Divisions are offered (excluding Snaffle Bit/Hackamore classes).

33-01-07 *Submitted by Kit Cospers*

No motion was made.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 3** (*Reference page 33 of the 2006 NRHA Handbook*)

Youth Rookie (18 & Under) – Open to any youth rider who has not earned more than twenty-five (25) points in regular NRHA Youth classes at the start of the NRHA year. Riders may use a horse without the restrictions of ownership for Youth classes as defined under Youth Conditions. Will not count toward Top Ten Standings. Youth Rookie may be run concurrent only with Youth classes.

33-02-07 *Submitted by Kit Cospers*

No motion was made.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 3** (*Reference page 33 of the 2006 NRHA Handbook*)

YOUTH ROOKIE (18 & Under) – Open to any youth rider who:

- Has not earned more than twenty-five (25) points in NRHA Youth classes at the start of the NRHA year.

- Has not earned more than ten (10) points in any breed-specific performance horse competition at the start of the NRHA year.
- Has not previously been awarded any year-end title by a national organization in any performance horse event.

Riders may use a horse without the restrictions of ownership for Youth classes as defined under Youth Conditions. Will not count toward Top Ten Standings. Youth Rookie may be run concurrently only with Youth classes.

33-03-07 *Submitted by Dan Wall and Bill Bradley*

No motion was made.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 5** (*Reference page 33 of the 2006 NRHA Handbook*)

Add to Category 5:

Green Reiner – Rider must possess a valid NRHA Non Pro card. Riders must not have any NRHA earnings or NRHA youth points, in any category, at the start of the NRHA year. Riders must not have earned more than 50 Green Rider points at the start of the NRHA year. Points will be awarded using the NRHA Youth Point Scale. This class may be jackpotted but may not have added money. No NRHA 5% show fees will be deducted. A rider may use a horse without the restrictions of ownership for Non Pro classes. Horses will not be required to have NRHA Competition Licenses. Horses may be shown one or two handed. Riders earning 50 points will receive an incentive award sponsored by NRHA.

33-04-07 *Submitted by the Eligibility Committee*

Kim Sloan moved to adopt the rule change proposal. Seconded by Anne-Marie Burns. Motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 3** (*Reference page 33 of the 2006 NRHA Handbook*)

UNRESTRICTED YOUTH

Open to youth members 18 & under. Riders may use a horse without the restrictions of ownership as defined under Youth Conditions. However, if he/she does show a horse not owned by them or immediate family in this class, they will not be eligible to show any horse in any Non Pro/Rookie class at the same show. Youth showing their own horse remain eligible for the Non Pro classes, provided they meet the normal Non Pro requirements. This class will not count for Top Ten standings. May be run concurrent only with Youth classes.

Break 9:54 a.m.

Reconvene 10:05 a.m.

33-05-07 *Submitted by the Eligibility Committee*

Kim Sloan moved to adopt the rule change proposal. Seconded by Eugenio Latorre. During discussion, the proposal was amended to delete the sentences in #1 and #3 regarding the size and speed of the circles. Following discussion, the motion passed as amended.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 3** – Also add to **PATTERNS** (Reference pages 33 and 96 of the 2006 NRHA Handbook)

Pg. 33 CATEGORY 3

(See Youth Show Rules and Regulations)

10 & Under Short Stirrup Reining – to be run with Short Stirrup pattern only. Riders may use a horse without the restrictions of ownership for Youth classes as defined under Youth Conditions.

Pg. 96 PATTERNS

Pattern 11 (to be used for Short Stirrup classes only)

Horses may walk or trot to the center of the arena. Horses must walk or stop prior to starting the pattern. Beginning at the center of the arena facing the left wall or fence.

- 1) Beginning on left lead, complete two circles to the left. The first circle large and **medium-fast**, the second circle small **and slow**. Stop at center. Hesitate.
- 2) Complete two spins to the left.
- 3) Beginning on right lead complete two circles to the right. The first circle large and **medium-fast**, the second circle small **and slow**. Stop at center. Hesitate.
- 4) Complete two spins to the right. Hesitate.
- 5) Being on left lead, go around the end of the arena, run down right side of the arena past center marker, stop and roll back right.
- 6) Continue around the end of the arena to run down the left side of the arena past the center marker. Stop. Back up.

33-06-07 Submitted by the Membership Services Department

Anne-Marie Burns moved to adopt the rule change proposal. Seconded by Chris Potter. Motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 3** (Reference page 33 of the 2006 NRHA Handbook)

(See Youth Show Rules and Regulations)

YOUTH (13&UNDER) – Open to any youth rider who is age 13 or under on January 1 of current NRHA year. Riders must use horses with ownership as defined under Youth Show Rules and Regulations.

YOUTH (14-18) – Open to any youth rider who is age 14 to 18 on January 1 of current NRHA year. Riders must use horses with ownership as defined under Youth Show Rules and Regulations.

33-07-07 Submitted by Kit Cospier

No motion was made.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 3** – also change **YOUTH SHOW RULES & REGULATIONS, B. Approved Youth Reinings** (Reference pages 33 and 54 of the 2006 NRHA Handbook)

Page 33

Youth Rookie (18 & Under) – See Youth Show Rules and Regulations (6) ~~Open to any youth rider who has not earned more than twenty five (25) points in NRHA Youth classes at the start of the NRHA year. Riders may use a horse without the restrictions of~~

~~ownership for Youth classes as defined under Youth Conditions. Will not count toward Top Ten Standings. Youth Rookie may be run concurrent only with Youth classes.~~

Page 54 insert new (6) renumber subsequent numbers

Youth Rookie (18 & Under) – Open to any youth rider who has not earned more than twenty-five (25) points in NRHA Youth classes at the start of the NRHA year. Riders may use a horse without the restrictions of ownership for Youth classes as defined under Youth Conditions. Will not count toward Top Ten Standings. Youth Rookie may be run concurrent only with Youth classes.

34-03-07 *Submitted by Susie Trimmer*

Kim Sloan moved to adopt the rule change proposal. Seconded by Nick Cornelissens.

Motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility** – also change **JUDGES GUIDE** (*Reference pages 34, 119, and 120 of the 2006 NRHA Handbook*)

REVISED 7/28/06

Page 34, D. CATEGORIES OF COMPETITION, Category 5, SNAFFLE BIT or HACKAMORE

Include metric measurements with all bit measurements as follows:

...with ring no larger than 4" (**102 mm**) and no smaller than 2" (**51 mm**). One inch (**25 mm**) in from the cheek the mouthpiece must be a minimum of 5/16" (**8 mm**) diameter with a gradual decrease....rawhide or flexible cable may be used in lieu of a snaffle bit, but can be no larger than 3/4" (**19 mm**) in diameter at the cheek; there must be a minimum of a 2 finger space (approximately 1 1/2" [**38 mm**]) between the bosal and the horse's nose.

Page 75, Patterns

2. (ii) at least 50² feet (15 meters) from each end wall.

Pages 77-95, Pattern Descriptions

Change all references to "ten feet" to "ten feet (three meters)".

Change all references to "twenty feet" to "twenty feet (six meters)".

Page 119 and 120, Judges Guide

- Include metric measurements with all bit measurements as follows:
- Port not to exceed 3 1/2" (**89 mm**) in height
- Mouthpiece bar space no less than 5/16" (**8 mm**) in diameter, and must not be wire wrapped
- Rings no smaller than 2" (**51 mm**) or larger than 4" (**102 mm**) in diameter
- Mouthpiece no less than 5/16" (**8 mm**) measured 1" (**25 mm**) from the cheek, constructed from smooth round material
- 8 1/2" (**216 mm**) maximum length
- Diameter no larger than 3/4" (**19 mm**)
- Port not to exceed 3 1/2" (**89 mm**) in height

Mouthpiece bar space no less than 5/16" (**8 mm**) in diameter, and must not be wire wrapped.

35-01-07 *Submitted by Melanie Rinehart*

Chris Potter moved to adopt the rule change proposal. Seconded by Nick Cornelissens. Motion passed.

Change **SHOW RULES & REGULATIONS, D. Categories of Competition and Class Eligibility, Category 8** (*Reference page 35 of the 2006 NRHA Handbook*)

CATEGORY 8**(NGB & FEI COMPETITIONS-)**

(NGB – National Governing Body, FEI – Federation Equestre Internationale; to include recognized and/or approved events such as World Equestrian Games, Pan Am Games, CRI's – Concours de Reining Internationale, CRIO's – Concours de Reining Internationale Official, etc.)

RECOGNIZED RECORDED EVENTS

All placings are recorded by NRHA, however non member/non-licensed horses will appear as such in NRHA records. Results to be received from official source. ~~NRHA Executive Board to approve events that should be recorded.~~

APPROVED EVENTS

~~Must apply for NRHA approval as outlined in E. Show Approvals. All NRHA Show Rules and Regulations to apply. Competition will receive all benefits of NRHA approval. Competition fees as follows:~~

\$10,000 or less added money.....	\$250
Over \$10,000 – \$25,000 added money.....	\$350
Over \$25,000 added money.....	\$500

36-01-07 *Submitted by Dale Lopp*

No motion was made.

Change **SHOW RULES & REGULATIONS, E. Show Approval (3)** also change **F. Lawson Bronze Trophy Reining Conditions (2)** (*Reference pages 36 and 40 of the 2006 NRHA Handbook*)

Page 36, E. SHOW APPROVAL (3)

No two NRHA shows may be held with in 400 miles or 644 kilometers driving distance one-way on the same weekend. In addition, there will be no NRHA sanctioned events...

Page 40, F. CATEGORY 1 LAWSON BRONZE TROPHY REINING CONDITIONS (2)

Only one Lawson Bronze Trophy reining will be held within 350 400 miles or 550 644 kilometers driving distance (one way) on the same day.

37-01-07 *Submitted by Melanie Rinehart*

Chris Potter moved to adopt the rule change proposal. Seconded by Dave Young. Motion passed.

Change **SHOW RULES & REGULATIONS, E. Show Approval (8)(b)(B)** (*Reference page 37 of the 2006 NRHA Handbook*)

E. SHOW APPROVAL

(8)(b)(B) Show secretary must be certified by the NRHA.

Following rules to be renumbered

37-02-07 *Submitted by the Show Standards Committee*

Chris Potter moved to adopt the rule change proposal. Seconded by Colleen McQuay. Motion passed.

Change **SHOW RULES & REGULATIONS, E. Show Approval (8)(b)(D)** (*Reference page 37 of the 2006 NRHA Handbook*)

E. SHOW APPROVAL

~~(8)(b)(D) An NRHA Show steward must officiate for the entire duration of the show.~~

37-03-07 *Submitted by Terry Griffin, Tami Wagman, Jackie Sorenson, and Howard Mann*

Terry Griffin moved to adopt the rule change proposal. Seconded by Lance Griffin.

During discussion, the proposal was withdrawn.

Change **SHOW RULES & REGULATIONS, E. Show Approval (8)(D)** (*Reference page 37 of the 2006 NRHA Handbook*)

E. SHOW APPROVAL

~~(8)(b)(D) An NRHA Show steward must officiate for the entire duration of the show.~~

A Show Representative who is a current NRHA member will be appointed by the show management and the representative's name shall be listed on the show approval application. The show representative must have been an NRHA member in good standing for at least one full calendar year. It is recommended by the Board of Directors that the representative be a current NRHA judge. The representative will be responsible to represent the interests of the contestants to the judge(s) and show management, and will be required to submit to NRHA a representative report not more than 15 days after the show. Should the representative leave the show grounds for any reason, he will be responsible to appoint an alternate representative. The representative must represent all contestants with the show management and judge/judges and will be the sole liaison with said management of judge/judges. The representative must report if he observes any horse being abused or if there are actions by any contestant detrimental to the best interest of the Association such as: loud and profane language, drunkenness or being under the influence of intoxicants; use of devices not permitted by NRHA rules; any unsportsmanlike conduct toward judges, show management, or other exhibitors; or any other infraction of NRHA rules.

39-01-07 *Submitted by Dave Young*

Withdrawn 8/5/06

Change **SHOW RULES & REGULATIONS, E. Show Approval (16)** – also change **JUDGES, C. Guidelines** (*Reference pages 39 and 67 of the 2006 NRHA Handbook*)
Pg. 39, add to (16)

\$10,000 or more. A single judge may be used for all NRHA classes with less than \$2000 in added money. Any show over \$2500 added money (total) must use at least one judge from outside that show's state (USA), province (Canada), or country (Europe).

Pg. 67, add new (11)

Any show over \$2500 added money (total) must use at least one judge from outside that show's state (USA), province (Canada), or country (Europe).

40-01-07 *Submitted by Kit Cospers*

No motion was made.

Change **SHOW RULES & REGULATIONS, Category 1 Lawson Bronze Trophy Reinings** (Reference page 40 of the 2006 NRHA Handbook)

F. CATEGORY 1 LAWSON BRONZE TROPHY REININGS

Add new (7) and renumber subsequent paragraphs

If a rider rides more than one horse, there should be a spread of at least five (5) horses between his/her runs in classes with added money of \$2001 up to \$10,000 and a spread of at least ten (10) horses between his/her runs in classes with added money of more than \$10,000. In cases where these spreads are not possible due to the number of entries, the spread should be the maximum possible, but never less than two (2).

40-02-07 Submitted by Melanie Rinehart

Chris Potter moved to adopt the rule change proposal. Seconded by Kim Sloan. Motion passed.

Change **SHOW RULES & REGULATIONS, F. Category 1 Lawson Bronze Reinings (3)** – also change **G. Aged Event Conditions (i)** (Reference pages 40 and 41 of the 2006 NRHA Handbook)

F. CATEGORY 1 LAWSON BRONZE TROPHY REINING CONDITIONS

~~(3) Two or more approved judges must be used at all NRHA approved classes with added money of \$2000 up to \$9999. Three or more approved judges must be used at all NRHA approved classes with added money of \$10,000 or more. A single judge may be used for other NRHA approved classes not qualifying for a Lawson Bronze.~~

G. AGED EVENT CONDITIONS

~~(i) Two or more approved judges must be used at all NRHA approved classes with added money of \$2000 up to \$9999. Three or more approved judges must be used at all NRHA approved classes with added money of \$10,000 up to \$50,000. A single judge may be used for other NRHA approved classes not qualifying for a Lawson Bronze. Five judges must be used at all NRHA approved classes with added money of \$50,000 or more.~~

A single judge may be used for NRHA approved classes not qualifying for a Lawson Bronze. At least two judges must be used at all NRHA approved classes with added money of \$2000 up to \$9999. At least three judges must be used at all NRHA approved classes with added money of \$10,000 up to \$49,999. Five judges must be used at all NRHA approved classes with added money of \$50,000 or more.

41-01-07 Submitted by Debbie Drinko

Terry Griffin moved to adopt the rule change proposal. Seconded by Nick Cornelissens. The motion was defeated.

Change **SHOW RULES & REGULATIONS, G. Aged Event Conditions (2)(b)** (Reference page 41 of the 2006 NRHA Handbook)

G. AGED EVENT CONDITIONS

(2) The National Reining Horse Association will sanction futurities and other aged events whenever all of the following conditions exist:

- (a) **Sanctioning is requested by show management.**
- (b) **A total of ~~\$2,000~~ \$500 or more is added to the aged event.**

41-02-07 Submitted by Rod Miller

No motion was made.

Change **SHOW RULES & REGULATIONS, G. Aged Events Conditions (2)(c) and (d)**
(Reference page 41 of the 2006 NRHA Handbook)

G. AGED EVENT CONDITIONS

~~(2)(c) Open and Non Pro Divisions are offered.~~ At minimum the show management must offer futurity and/or derby events in both the Open, and/or Non Pro divisions. The added money in the Non Pro divisions will not exceed the Open.

(2) add new (d) Futurity and/or Derby classes may be held in either one or both Open or Non Pro Divisions. Show management may elect to hold a three year old futurity class in the Open and/or a four to six year old derby class in the Non Pro.

Re-letter all subsequent letters.

41-03-07 Submitted by Kit Cosper

No motion was made.

Change **SHOW RULES & REGULATIONS, G. Aged Event Conditions** (Reference page 41 of the 2006 NRHA Handbook)

G. AGED EVENT CONDITIONS

Add new (4) and renumber subsequent paragraphs

If a rider rides more than one horse, there should be a spread of at least five (5) horses between his/her runs in classes with added money of \$10,000 up to \$50,000 and a spread of at least ten (10) horses between his/her runs in classes with added money of more than \$50,000. In cases where these spreads are not possible due to the number of entries, the spread should be the maximum possible, but never less than two (2).

42-01-07 Submitted by Dan Wall

Kim Sloan moved to adopt the rule change proposal. Seconded by Eugenio Latorre.

During discussion, the proposal was amended to be for international shows only.

Following discussion, the motion was defeated with 8 in favor and 13 opposed.

Change **SHOW RULES & REGULATIONS, H. Trophies** (Reference page 42 of the 2006 NRHA Handbook)

H. TROPHIES

(1) NRHA approved classes ~~shows must~~ **may** provide the official ~~trophy or award~~ trophies or awards designated for ~~the~~ each class or division. The awards must be purchased from NRHA at the cost posted by the office. **If a show chooses to offer NRHA official trophies and awards, they must offer them for all NRHA approved classes at that show.**

(2) Classes or divisions ~~will~~ **may** present one trophy at the highest qualifying level.

(3) The Lawson Bronze ~~must~~ **may** be presented to the Open and Non Pro class when \$2000 or more in added money is offered and other special Lawson Bronze qualifications are met. Open and Non Pro are the only classes in Category 1 that are allowed presentation of the Lawson Bronze.

(4) The Morrison Bronze ~~is mandatory~~ **may be offered** for classes with \$1000 added or more, but not qualifying for the Lawson Bronze.

(5) The Pewter Trophy ~~is mandatory~~ **may be offered** for classes with \$500 added or more, but not qualifying for the Lawson Bronze or Morrison Bronze.

(6) The Pewter Trophy ~~is mandatory~~ **may be offered** for the \$200 added Limited Non Pro class.

(7) The Morrison Freestyle Bronze ~~must~~ **may** be and can only be presented for a \$1,000 or more added Freestyle class.

(8) Plaques ~~and~~ may be offered for Youth classes. 1st-~~6th~~ **10th** place ribbons are mandatory for Youth classes.

(9) Plaques ~~are mandatory~~ **may be offered** for Rookie and other approved classes not meeting the added money levels outlined in this section.

(10) For Category 2 Aged Event awards, refer to G. Aged Event Conditions.

43-01-07 *Submitted by Rod Miller*

No motion was made.

Change **SHOW RULES & REGULATIONS, K. Judges Fees** (*Reference page 43 of the 2006 NRHA Handbook*)

K. Judges Fees

Add new (4)

Show Committees who hire a NRHA judge(s) to judge a reining show where there are classes offered that coincide with NRHA categories but are not NRHA approved (excluding affiliate level classes as described in the NRHA Handbook, i.e.: beginner and green classes, breed association classes [Jr., Sr., Amateur and Youth breed classes], and/or affiliated discipline associations will pay the NRHA 10% of each judges fee collected for the unapproved classes. Or a minimum of \$2 per entry in unapproved classes whichever is more. It will be the NRHA judge's responsibility to verify how many entries were in unapproved classes and how much each exhibitor was charged for a judges fee. If the amount is not paid by the show committee the office will put that show committee on a list of shows that NRHA judges cannot judge until the fee is paid.

43-02-07 *Submitted by Craig Sutter*

No motion was made.

Change **SHOW RULES & REGULATIONS, L. General Show Conditions (3)**

Change **RULES FOR JUDGING, B. Scoring (6)(a) and (20)**

Change **JUDGE'S GUIDE (30)**

(*Reference pages 43, 44, 71, 74, 104, and 105 of the 2006 NRHA Handbook*)

Show Rules & Regulations, L. General Show Conditions (3)

All horses in a class must be drawn for position and must run as drawn, except in the case of an event that is running multiple arenas simultaneously. In this case priority is given to one arena and that arena will maintain the draw, while the other arena will allow for flexibility in the draw to assist riders with conflicts between arenas. ~~All horses must have a correct exhibitor number displayed. Failure to display correct exhibitor number will result in the rider receiving a \$25 fine per offense.~~ If a rider.....

Rules for Judging, B. Scoring (6)(a)

~~(6) The following will result in a \$25 fine.~~

~~—— (a) Failure to have correct exhibitor number displayed~~

Re-number as necessary

Rules for Judging, B. Scoring (20)

The NRHA Judges Committee will evaluate.... The Show Committee is required to present said privileges to the Judge(s) as well as the individual's draw number ~~and exhibitor number~~ prior to the class in which he or she will be competing.

NRHA Judge's Guide (30)

NRHA requires riders to dismount and drop their bridles for inspection....The show management is required to present this copy to the judge(s) as well as the individual's draw number ~~and exhibitor number~~ prior to each class in which he/she will be competing. While allowing....

44-01-07 *Submitted by Terry Thompson*

Withdrawn.

Change **SHOW RULES & REGULATIONS, L. General Show Conditions** (*Reference page 44 of the 2006 NRHA Handbook*)

L. GENERAL SHOW CONDITIONS

Add new (4) and renumber subsequent numbers

When an AQHA Reining class is held in conjunction with an NRHA Open, Novice Horse, or Non Pro class, those exhibitors who wish to show only in the AQHA class for schooling purposes must designate their intention to the show committee. These exhibitors would then be drawn last in the class behind those who are not schooling. Those who are schooling would have a 3 ½ minute time limit in the arena and would be marked by either volunteer judges or new NRHA judges. Exhibitors incurring a penalty of 0 will be allowed for the pattern and avoid excessive training or abuse.

47-01-07 *Submitted by Allen Mitchels*

Rick Weaver moved to adopt the rule change proposal. Seconded by Jeff Petska.

Following discussion, the motion was defeated.

Change **SHOW RULES & REGULATIONS, N. Show Results (11)**

Change **RULES FOR JUDGING, B. Scoring**

(*Reference pages 47 and 73 of the 2006 NRHA Handbook*)

Page 47 (11)

A reining will be complete and the posted scores will be considered official thirty minutes following the last horse of the day. See Rules for Judging (16) for rules on reviewable penalties. Scores must be posted....

Page 73, add new 16 & renumber subsequent

Show management, exhibitors and owners may request the judge(s) to review a run or score. Requests must be limited to reviewable penalties as defined in the NRHA Handbook (**provided the entire class has been officially videotaped**) and math or clerical errors. Such requests must be made through the show steward, show representative (**provided the representative is not a contestant in the class in question**) or show management. Judges have the right to refuse a request for review. No scores called by an equipment judge and accepted by the exhibitor are not reviewable by request.

Requests must be made within 30 minutes of the completion of the class or go-round and before the judge(s) have left the show grounds for the day. In the case where the class or go-round takes multiple days this requirement applies to the final day only.

49-01-07 *Submitted by Francesca Sternberg*

Kim Sloan moved to adopt the rule change proposal. Seconded by Dave Young. Motion passed.

Change **SHOW RULES & REGULATIONS, Payback Schedules A & B** (*Reference pages 49 and 50 of the 2006 NRHA Handbook*)

NRHA PAYBACK SCHEDULE A

Use this payback schedule for all NRHA classes EXCEPT \$2000 or more added Category 1 ~~Open~~ classes (refer to NRHA Payback Schedule B for the \$2000 or more added Category 1 ~~Open~~ classes.)

NRHA PAYBACK SCHEDULE B

Use this payback schedule for the NRHA \$2000 or more added Category 1 ~~Open~~ classes only.

53-01-07 *Submitted by Kit Cospers*

No motion was made.

Change **YOUTH SHOW RULES & REGULATIONS, B. Approved Youth Reinings (4)** (*Reference page 53 of the 2006 NRHA Handbook*)

B. APPROVED YOUTH REININGS

(4) The show committee must purchase the official NRHA plaque through the NRHA office for both classes and offer a minimum of 1st through 6th 10th place ribbons in both classes.

53-02-07 *Submitted by Kit Cospers*

No motion was made.

Change **YOUTH SHOW RULES & REGULATIONS, B. Approved Youth Reining (5)** (*Reference pages 53 and 54 of the 2006 NRHA Handbook*)

B. APPROVED YOUTH REININGS

(5) Regular youth reining are those offering the official NRHA plaque, a minimum of 6 10 ribbons, and points only. There will be an entry fee of no more than \$10.00 in all regular youth reinings.

62-01-07 *Submitted by the Judges Committee*

Rick Weaver moved to adopt the rule change proposal. Seconded by Jeff Petska. Motion passed.

Change **FREESTYLE REINING, A. General Rules (9)** (*Reference page 62 of the 2006 NRHA Handbook*)

A. GENERAL RULES (9)

Time Limit. A maximum of 4 3 ½ minutes including any introductions. The time limit will be from the beginning of the music or from the beginning of the introduction (whichever is first) and will end with the music.

67-01-07 *Submitted by Rod Miller*

No motion was made.

Change **JUDGES, C. Guidelines (10)** (*Reference page 67 of the 2006 NRHA Handbook*)

Delete the following rule:

Judges, C. Guidelines (10)

~~Any NRHA judge(s) that judges a reining show where classes are offered that coincide with NRHA categories but are not NRHA approved (excluding beginner and green classes, affiliate level classes held concurrent with NRHA approved classes, shows that have less~~

~~than \$500 added money, breed association classes [Jr., Sr., Amateur, and Youth breed classes], and National Federation or FEI events) or is not held by an NRHA breed association affiliate and/or affiliate discipline associations will be subject to an Investigative Judges Review.~~

67-02-06 *Submitted by Dawn Kidd*

No motion was made.

Change **JUDGES, C. Guidelines (10)** (*Reference page 67 of the 2006 NRHA Handbook*)

C. Guidelines

~~(10) Any NRHA judge(s) that judges a reining show where classes are offered that coincide with NRHA categories but are not NRHA approved (excluding beginner and green classes, affiliate level classes held concurrent with NRHA approved classes, shows that have less than \$500 added money, breed association classes [Jr., Sr., Amateur, and Youth Breed classes], and National Federation or FEI events) or is not held by an NRHA breed association affiliate and/or affiliated discipline associations will be subject to an Investigative Judges Review.~~

(10) Any NRHA judge(s) who judges a reining show not adhering to the following rules, excluding National Federation or FEI events, will be subject to an Investigative Judges Review.

(a) Any and all classes offering \$500 or more added money must be NRHA approved.

(b) Any show with \$500 or more added money must hold, at minimum, the following NRHA Approved classes:

- (1) Open
- (2) Limited Open
- (3) Non Pro
- (4) Limited Non Pro
- (5) Rookie
- (6) Novice Horse Open
- (7) Novice Horse Non Pro

(c) Non-NRHA approved classes will not have more money added than the corresponding NRHA approved class.

(d) All Category 2 or 6 events offering \$500 or more in added money must be NRHA approved.

70-01-07 *Submitted by Dave Young*

Withdrawn 8/5/06

Change **RULES FOR JUDGING, B. Scoring (4)** (*Reference page 70 of the 2006 NRHA Handbook*)

(4) The following will result in a no score:

~~b. abuse of an animal in the show arena and/or evidence that an act of abuse has occurred prior to or during the exhibition of a horse in competition; upon inspection if a horse has visible blood in the mouth area or on the bit;~~

New (5) renumber: Upon inspection a rider whose horse exhibits blood on the shoulder, belly or flank area will receive a score but will be fined \$100 USD per offense. A rider receiving 3 or more fines in one calendar year will be subject to disciplinary proceedings.

73-01-07 *Submitted by the Professionals Committee*

Jeff Petska moved to adopt the rule change proposal. Seconded by Kim Sloan. Motion passed.

Change **RULES FOR JUDGING, B. Scoring (17)** (*Reference page 73 of the 2006 NRHA Handbook*)

B. SCORING

(17) All riders must dismount and ~~drop the bridle immediately after the performance.~~ the horse must be presented and the bridle dropped by the rider or a designated representative. The horse and equipment must be checked by the designated judge in the arena or in close proximity to the arena during a pre or post-check.

Break 11:15 a.m.

Reconvene 11:28 a.m.

75-01-07 *Submitted by the Judges Committee*

Rick Weaver moved to adopt the proposed patterns that had not been withdrawn. Seconded by Jeff Petska. Following discussion, Rick and Jeff withdrew their motion and second. Bob Thompson moved to adopt the proposed patterns that had not been withdrawn. Seconded by Troy Heikes. Following more discussion, Bob and Troy withdrew their motion and second. There were no further motions made.

Add to **PATTERNS** (*Reference page 75 of the 2006 NRHA Handbook*)

Add New:

Pattern 11 **WITHDRAWN**

Horses may walk or trot to the center of the arena. Horses must walk or stop prior to starting the pattern. Beginning at the center of the arena facing the left wall or fence.

1. Complete four spins to the left. Hesitate
2. Complete four spins to the right. Hesitate
3. Beginning in the right lead, complete three circles to the right; the first two circles large and fast; the third circle small and slow. Change leads at the center of the arena.
4. Beginning in the left lead, complete three circles to the left; the first two circles large and fast; the third circle small and slow. Change leads at the center of the arena.
5. Begin a large fast circle to the right but do not close this circle. Run up the left side of the arena past the center marker and do a right rollback at least twenty feet from the wall or fence – no hesitation.
6. Continue back around previous circle but do not close this circle. Run up the right side of the arena past the center marker and do a left rollback at least twenty feet from the wall or fence – no hesitation.
7. Continue back around previous circle but do not close this circle. Run up the left side of the arena past the center marker and do a sliding stop at least twenty feet from the wall or fence. Back up at least 10 feet. Hesitate to demonstrate the completion of the pattern.

Rider must dismount and drop the bridle to the designated judge.

Pattern 12 REVISED 7/28/06

1. Run at speed to the far end of the arena past the end marker and do a right rollback – no hesitation.
2. Run to opposite end of the arena past the end marker and do a left rollback – no hesitation.
3. Run past center marker and do a sliding stop. Back up to center of the arena or at least ten feet. Hesitate.
4. Complete four spins to the left. Hesitate
5. Complete four and one-quarter spins to the right so that the horse is facing the right wall or fence.
6. Beginning in the right lead, complete three circles to the right: the first two circles large and fast; the third circle small and slow. Change leads at the center of the arena.
7. Complete three circles to the left: ~~the first two circles large and fast; the third circle small and slow.~~ **The first circle small and slow, the next two circles large and fast.** Change leads at the center of the arena.
8. Begin a large fast circle to the right, but do not close this circle, continue along the left wall to the opposite end of the arena run straight up the center of the arena past the center marker and do a sliding stop. Hesitate to demonstrate the completion of the pattern.

Rider must dismount and drop the bridle to the designated judge.

Pattern 13

1. Run at speed to the far end of the arena past the end marker and do a right rollback – no hesitation.
2. Run to the opposite end of the arena past the end marker and do a left rollback – no hesitation.
3. Run past the center marker and do a sliding stop. Back up to the center of the arena or at least ten feet. Hesitate.
4. Complete four and one-quarter spins to the left so the horse is facing the left wall or fence. Hesitate.
5. Complete four spins to the right.
6. Beginning in the right lead, complete three circles to the right: the first two circles small and slow; the third circle large and fast. Change leads at the center of the arena
7. Complete three circles to the left: the first circle large and fast; the next two circles small and slow. Change leads at the center of the arena
8. Begin a large fast circle to the right but do not close this circle. Run straight down the right side of the arena past the center marker and do a sliding stop at least twenty feet from the wall or fence. Hesitate to demonstrate the completion of the pattern.

Rider must dismount and drop the bridle to the designated judge.

Pattern 14 WITHDRAWN

Horses may walk or trot to the center of the arena. Horses must walk or stop prior to starting the pattern. Beginning at the center of the arena facing the right wall or fence.

1. Complete four spins to the right. Hesitate
2. Complete four spins to the left. Hesitate.
3. Beginning in the right lead, complete three circles to the right: the first two circles large and fast; the third circle small and slow. Change leads at the center of the arena
4. Complete three circles to the left: the first two circles large and fast; the third circle small and slow. Change leads at the center of the arena
5. Begin a large fast circle to the right but do not close this circle. Run straight down the right side of the arena past the center marker and do a right rollback at least twenty feet from the wall or fence – no hesitation.
6. Continue back around the previous circle but do not close this circle. Run down the left side of the arena past the center marker and do a left rollback at least twenty feet from the wall or fence – no hesitation.
7. Continue back around the previous circle but do not close this circle. Run down the right side of the of the arena past the center marker and do a sliding stop at least twenty feet from the wall or fence. Back up at least ten feet. Hesitate to demonstrate completion of the pattern.

Rider must dismount and drop the bridle to the designated judge.

Dell reminded the Board that this was the final full Board meeting of the year and thanked everyone for their hard work.

There being no other items for discussion, the meeting was adjourned at 11:40 a.m.

Respectfully submitted by Susie Trimmer, Executive Assistant.