

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: Eligibility Committee

Mission Statement: To maintain ongoing examination of eligibility standards and propose revisions that will better serve the interests of the NRHA.

Meeting date: August 25, 2007

Committee Members:

Present: Kim Sloan - Chair, Lisa Cover, Colleen Mc Quay, Melanie Rinehart -staff liaison

Not Present: Tracy Brumley, Mike Jeffcoat, Amanda Brumley,

Guest: Rod Miller, David Archer, Cheryl Magoteaux, Nanette Till

Agenda Items:

- Reviewed rule changes previously submitted by the committee
 - Kim discussed that through the audit the President formed a task force to determine which proposed rule changes would create a burden on the NRHA system. All of the rules proposed by the eligibility committee were deemed to create a burden and were withdrawn.
- Reviewed rule changes submitted by members
 - 31-04-08 Not supported
 - 32-04-08 Has been asked to withdraw. Not supported by the committee.
 - 32-05-08 Has been asked to withdraw. Not supported by the committee.
 - 32-06-08 Has been asked to withdraw. Not supported by the committee.
 - 34-01-08 Has been asked to withdraw. Not supported by the committee.
 - 34-04-08 Supported by the committee
 - 42-03-08 Supported by the committee

Future projects were brought forth and discussed.