

**National Reining Horse Association  
Minutes of the Board of Directors Conference Call  
NRHA Office  
Oklahoma City, OK  
June 6, 2007**

*Approved June 23, 2007*

**Present:** President, Mike Boyle; President Elect, Kim Sloan; Elected Board members, Anne-Marie Burns, Doug Carpenter, Frank Costantini, Steve Harris, Troy Heikes, and Colleen McQuay; Appointed Board Members, Nick Cornelissens, Lisa Cover, JP Forget, Walter Fuchs, Lance Griffin, Terry Griffin, Greg Hill, Sam Houston, Dale Lopp, Jeff Petska, **Chris Potter**, Dave Young, and Vaughn Zimmerman.

**Not Present:** Vice President, Rick Weaver; Immediate Past President, Dell Hendricks; RHSF President, Bill Peel; and Appointed Board Members, Amanda Brumley, Judy Caton, Lyle Jackson, Ephie Koltin, Eugenio Latorre, Bryant Pace, Helmut Schulz, Rosanne Sternberg, Nanette Till, Robb Walther, Monica Widh, and Francois Zurcher.

**Staff:** Executive Director, Dan Wall and Executive Assistant, Susie Trimmer

**Guest:** None

**CALL TO ORDER**

The meeting was called to order at 9:05 a.m.

**CANDIDATES FOR ELECTION**

Mike Boyle stated that the Nominating Committee has met and is bringing forth their nominees for Vice President and three Executive Board members. They are Bill Peel for Vice President, and Anne-Marie Burns, Steve Harris, and Troy Heikes for Executive Board. Mike also stated that there have been several write-in candidates submitted. For Vice President the nominees are Dale Lopp and Allen Mitchels; and for the Executive Board the nominees are Kit Cospers, Greg Hill, and John Milchick.

Dan stated that before discussing the candidates, the Board should discuss the Fall General Membership Meeting dates. Dan noted that he had the dates incorrect on his calendar therefore the date that was published for the General Membership meeting was incorrect. The correct date is October 11 rather than October 4. Dan asked if the Board would possibly like to move the time to earlier in the day rather than in the afternoon. Discussion followed regarding whether or not the meeting itself should be moved to later in the year. Dan stated that because the officers and EB are listed in the Handbook as well as any new bylaws or bylaw changes have to be in the Handbook, it would be impossible to vote on them late in the year and still have the Handbook done and out to the members timely. Following discussion, Troy Heikes moved to hold the Fall General Membership Meeting on Thursday, October 11 at 10:00 am at the Cowboy Corral at the Quarter Horse Congress.

Seconded by Sam Houston. Motion passed. Mike stated that everyone needs to start thinking about possibly changing the meeting date for 2008.

At this point, the nominees that were on the call were excused.

Following discussion, Kim Sloan moved to approve the slate of nominees submitted by the Nominating Committee. Seconded by Sam Houston. Motion passed. Mike noted that these candidates will be on the ballot in addition to the write-in candidates.

Colleen McQuay stated that she felt the Board needs to discuss their responsibilities with regard to supporting the candidates that they just voted on. During discussion, Mike stated that it is very important that the Board support the candidates that were nominated by the Nominating Committee. He also stated that each Board member needs to encourage members to vote. Mike also stated that he has appointed a Bylaw Review Task Force headed by Kim Sloan to discuss the proposed bylaw changes.

We will also post a bio and a Q&A on the website for each candidate. Lance asked if that information could be ready for the July International Committee meeting in Europe. This way, international members will know who they're voting for.

Colleen asked if there may be a need to have a meeting in July. Mike noted that there will be one or two conference calls scheduled in July.

Dan reported that the USEF Reining Committee was approved on Tuesday. During a conference call, that committee voted to cancel the NAYRC Reining Division, however, a demo may be scheduled. The program will be rebuilt for next year.

It was suggested to ask the authors of all the bylaws to attend the June meeting. Kim stated that he would call Gary Pipkin and invite him to attend.

There being no further items to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted by Susie Trimmer, Executive Assistant.