

**National Reining Horse Association
Minutes of the Board of Directors Meeting
NRHA Office
Oklahoma City, OK
March 31-April 1, 2007**

Approved June 23, 2007

Present: President, Mike Boyle; President Elect, Kim Sloan; Vice President, Rick Weaver; Immediate Past President, Dell Hendricks; Elected Board Members, Anne-Marie Burns; Doug Carpenter, Frank Costantini, Steve Harris, Troy Heikes, and Colleen McQuay; RHSF President, Bill Peel; Appointed Board Members, Lisa Cover, Walter Fuchs, Lance Griffin, Terry Griffin, Greg Hill, Sam Houston, Dale Lopp, Jeff Petska, Dori Schwartzenberger, Nanette Till, Robb Walther, and Vaughn Zimmerman.

Not Present: Appointed Board Members, Amanda Brumley, Judy Caton, Lyle Jackson, Ephie Koltin, Eugenio Latorre, Bryant Pace, Chris Potter, Helmut Schulz, Rosanne Sternberg, Monica Widh, Dave Young, 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 & Alliance Programs, Debbie Drinko; Director of Information Technology, Dennis York; Director of Marketing, David Patterson; Interim Director of Events, Todd Knerr; Executive Assistant, Susie Trimmer; Membership Services Manager, Tobi Coleman; Accounting Manager, Dillard Moore; Membership Supervisor (Shows), Melanie Rinehart; Membership Supervisor (Judges Program), Michelle Wrigley; Supervisor of Youth Programs, Mandy Kennedy; Reiner Graphics Designer & Production Coordinator, Bucky Harris; Sire & Dam Program Coordinator, Dandy Oltermann

Guest: NRHA Legal Counsel, Terry Wiens; NRHyA Youth Officers Ian Barnard, Cash Bridges, Kailey King, and Meghan Burns; Dee Hertig, Jack Hertig, Nancy Eppers, and Kristin Lilley.

CALL TO ORDER

The meeting was called to order at 2:54 p.m.

President Boyle welcomed everyone in attendance. All Board members, staff, and guests introduced themselves.

President Boyle noted that he wanted to address the Board as an entire body, which he has not had the opportunity to do yet this year. He stated that the strategic plan as well as the cancellation of the January Board meeting caused some problems. He noted that he would like for the Board to go forward with solutions in mind rather than focusing on the problems. A Long Range Planning Committee has been formed with Bill Peel as the chair. Mike stated that he would like for everyone to band together to go in one direction. He

then explained that a new foundation has been chartered to go forward with our USEF interests. All NRHA members are automatically a member of the new foundation, however, they do not have to pay any money into it unless they wish to participate on the USEF and FEI level.

APPROVAL OF MINUTES

Correction to June 11, 2006 Minutes – Kim Sloan moved to approve the minutes as corrected. Seconded by Steve Harris. Motion passed.

August 5-6, 2006 Minutes – Lance Griffin moved to approve the minutes as written. Seconded by Bill Peel. Motion passed.

October 5, 2006 Annual General Membership Meeting – Dale Lopp stated that he is not listed as having attended. Nanette Till noted two other typographical errors. Dell Hendricks moved to approve the minutes as amended. Seconded by Steve Harris. Motion passed.

November 6, 2006 Conference Call Minutes – Kim Sloan moved to approve the minutes as written. Seconded by Steve Harris. Motion passed.

Dan Wall stated that a draft of the minutes will be forwarded to the Board by Friday following each meeting. He also gave an overview of the Board Manual that everyone was given. Mike Boyle, Kim Sloan, Bill Pell, and Troy Heikes all noted corrections to their phone numbers that were listed in the Board manual.

FINANCIAL REPORT

John Foy introduced Curt Almen. Curt went on to go through the results of the 2005-2006 audit. He stated that there are no problems with NRHA's accounting police and there are no significant audit adjustments and no management disagreements. The audit went very well.

John Foy reported that as of January 31, 2007 we have a net income of \$499,835.71 which is more than \$79,000 above budget. However, the Convention and the potential loss from the Derby is not calculated into that figure. John gave a forecast of where we may be on June 30, 2007. Reiner expenses are budgeted for \$18,000 and there is a \$42,000 shortfall in Reiner advertising which would leave us with a net income of \$93,000.

DEPARTMENTAL UPDATES

Tobi Coleman reported that membership and license processing is currently within three days of the date it is received in the mail. The Membership Services department has worked with the Accounting Department to develop credit card installment forms to make credit card payments for the Futurity available and the forms are posted on the web site. The department is currently working with the IT department on online show approvals and electronic show results. Also, we are now able to track horse breeds and breeder information in our database.

Tobi went on to report the current statistics of membership. Dan noted that the US membership growth has been flat. Lance Griffin spoke to the Membership Services Department regarding the many complaints with customer service. He went on to note the

many tasks of that department and what their workload is. He suggested that we look at ways of relieving their workload.

Melanie Rinehart reported that there are currently 371 approved shows for 2007. There are 63 international shows (excluding Canada) and 38 Canadian shows.

Tobi reported that there are currently 513 nominations to the 2007 Futurity. This is down considerably over the same time period as last year. Possible reasons for the lack of entries are construction and the ability to buy slots. Colleen McQuay stated that the Aged Events Committee is addressing this problem.

Tobi went on to report that Derby nominations are at 259 which is also down considerably than last year, especially in the Non Pro. The Aged Events Committee has also addressed this problem and the Non Pro Committee will be making phone calls to past Derby and Futurity entrants.

Dandy Oltermann reported that there have been 306 breedings donated to the Sire & Dam program to date and 168 have been sold. This accounts for \$264,405 in donations. The averages for 2006 and 2007 are up partly due to the online auction of breedings. John Foy stated that we are \$14,000 above budget for income over last year. Bill Peel recognized Vaughn Zimmerman and the Sire & Dam Committee for a job well done.

Break 4:04 p.m.

Reconvene 4:24 p.m.

RULE CHANGE SUBMISSIONS

Dan explained the rule change process. This item was tabled due to several rule changes that may come out in Committee Reports.

YOUTH REPORT

Ian Barnard reported that the Youth Officers and the Youth Committee met on Saturday and discussed their task list and projects for the year. Mandy Kennedy reported that the Regional Clinic Series is up and running. She has contacted NRHA Professionals to conduct the clinics and a portion of the proceeds will go to the Regional Affiliate Finals youth awards.

STRATEGIC PLANNING UPDATE

Mike reported that a Long Range Planning Committee has been formed with Bill Peel as the chair. There will be no time frame as to when a plan must be formulated and presented. Mike stressed that no plan will go to the membership without having been through the Executive Board and the Board of Directors first.

RHSF UPDATE

Bill Peel reported that the Taste of Reining will once again be at the Derby. The International Development fund is at \$93,000, the Crisis fund is at \$42,000 and the Hall of Fame fund is at \$8,000. The Rookie Days are still a huge success and the first one of 2007

is taking place March 31. Bill stated that the RHSF has set a goal of reaching a \$1 million endowment by the end of 2008 and a \$5 million goal by 2010.

Frank Costantini updated the Board on International Development. He stated that a European Futurity will be held sometime between late January and March 2008. Locations are currently being looked at and there will be \$200,000 added.

PROTEST UPDATE

Tabled to Sunday.

2007 CONVENTION REPORT

Dan Wall presented the Board with a summary of attendance numbers for the Convention since 2003. John Foy reported that we are almost ready to close the books on the 2007 Convention. Currently we are \$10,000 under budget and when everything is booked, we may come in right at budget or a little above. The total cost of the 2007 Convention was \$104,000.

Dan reported that staff is in negotiations with Las Vegas for the 2008 Convention. At the 2008 Convention, there will be a full Board Meeting and a working convention and will be held late in January. It will be the first meeting to submit rule changes. We are looking at possibly having the convention in Oklahoma City or Fort Worth in order to cut costs. Also, we are considering charging each affiliate to send a representative. Discussion followed.

MEDICATIONS UPDATE

Tabled until Sunday.

TROPHY UPDATE

Dan gave a history of the trophy situation for the benefit of new Board members. He has met with a foundry in Europe and is still studying the possibility of producing trophies overseas for international shows. In the U.S., we are looking possibly producing resin trophies. Dan then passed around samples of resin trophies and noted that CR Morrison has offered to provide his patina process and training to Midwest Trophy under contract. Discussion followed.

Dan noted that a picture of Francois Gauthier at the 2006 WEG was in the current issue of *National Geographic* and has also been posted to their website.

Closed Session 5:28 p.m.

PROTEST UPDATE

Dan Wall and Terry Wiens updated the Board on the current status of active protests and hearings that took place.

Adjourned for the day 5:40 p.m.

Reconvene Sunday, April 1 at 8:03 a.m.

Present: President, Mike Boyle; President Elect, Kim Sloan; Vice President, Rick Weaver; Immediate Past President, Dell Hendricks; Elected Board Members, Anne-Marie Burns; Doug Carpenter, Frank Costantini, Steve Harris, Troy Heikes, and Colleen McQuay; RHSF President, Bill Peel; Appointed Board Members, Lisa Cover, Walter Fuchs, Lance Griffin, Terry Griffin, Greg Hill, Sam Houston, Dale Lopp, Jeff Petska; Dori Schwartzenberger, Nanette Till, Robb Walther, and Vaughn Zimmerman.

Not Present: Appointed Board Members, Amanda Brumley, Judy Caton, Lyle Jackson, Ephie Koltin, Eugenio Latorre, Bryant Pace, Chris Potter, Helmut Schulz, Rosanne Sternberg, Monica Widh, Dave Young, and Francois Zurcher.

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Guest: NRHA Legal Counsel, Terry Wiens; NRHyA Youth Officers Ian Barnard, Cash Bridges, Kailey King, and Meghan Burns; Dee Hertig, Jack Hertig, Nancy Eppers, and Kristin Lilley.

Mike Boyle introduced Board member Jeff Petska.

MEDICATIONS REPORT

Medications Committee chair, Steve Harris reported that the committee had met on Saturday, March 31. During the meeting, they reviewed the wording of the Medications Policy and made modifications. They also discussed the implementation of the policy. Steve then went on to read over the policy to the Board and discussion followed. Please see the full policy at the end of these minutes. This policy will be submitted as a rule change for 2008.

Break 9:19 a.m.

Reconvene 9:52 a.m.

The Medications discussion continued and Steve answered many questions. The Medications Committee was directed to create a task force to define high limb blocking. It was noted that the Professionals must lead the way and help educate the membership.

ORGANIZATIONAL AUDIT

Mike reported that a task force will be appointed retain outside consultants to review the organization and the structure of the Association. The task force will consist of one

Executive Board member and two Board of Directors members and will submit their candidates to the Board of Directors.

USEF UPDATE

Dan reported that he and Mike traveled to Dallas and met with John Long, Bill Brewer, Don Treadway, and Sherry Adams and discussed forming an entity that would be the Reining affiliate with USEF and forming the US teams for international competition. The plan forms the USA Reining Foundation (USARF) which would be chartered to advance participation at all levels of High Performance Reining within the USEF. All US NRHA members would have an automatic membership with USARF and would not pay anything to the entity unless they wish to participate in international competition. This entity would be a subcommittee of the RHSF and would serve as the USEF Reining affiliate. USARF will be separate from NRHA, but will be a liaison between NRHA and RHSF. It will be responsible for funding USEF programs and will populate two USEF Committees. Frank explained NRHA's history with USEF and discussion followed.

Break 10:58 a.m.

Reconvene in closed session 11:10 a.m.

JUDGES REPORT

Dori Schwanzenberger reported that the committee has reviewed several issues regarding judges. She also submitted to the Board of Directors a list of judges to be approved for judging privileges from the January and March schools. During discussion, the list of judges was approved with the exception of Rod Miller.

Lunch Break 11:45 a.m.

Reconvene in open session 12:45 p.m.

COMMITTEE REPORTS

Each committee chair gave a report on the current projects that they are all working on. See the appendix following these minutes for the full report from each committee.

There being no further items to discuss, the meeting was adjourned at 1:49 p.m.

Respectfully submitted by Susie Trimmer, Executive Assistant.

APPENDIX

(Committee Reports)

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.

AFFILIATE COMMITTEE

Mission Statement: To increase the presence and visibility of the National Reining Horse Association among NRHA Affiliates and to facilitate communication, cooperation, and support with existing and new NRHA Affiliates.

January 9, 2007

Via phone: Chair Kim Sloan, Mike Boyle, Lisa Cover, Dave Dorland, Walter Fuchs, Terry Griffin, John Milchick, Rob Walther; Debbie Drinko, Liaison

Absent: Rick Clark, Keith Doyle, Geri Greenall, Steve Harris, Jose Montalvo, Sue Ode-Hart, Nanette Till.

March 31, 2007

Members in attendance: Chair-Kim Sloan, Lisa Cover, Walter Fuchs, Terry Griffin, Steve Harris, Nanette Till, Robb Walther; Debbie Drinko-Liaison

Via phone: Rick Clark, Dave Dorland, Geri Greenall, John Milchick, Rhonda Williams

Guests: Kristin Lilly, Dale Lopp, Haley Carmen, Ian Barnard, Kailey King

Absent: Judy Caton, Phyllis LaMalfa.

Agenda Items:

- Approved new 2007-2008 RAF host submission for North Central US region from NCRHA for October 18-21 in Winona MN.
- Due to trophy cost increases, RAF hosts to purchase trophies at current cost. NRHA will absorb shipping cost. Need to submit to EB for final approval.
- Reviewed draft of RAF contract. Legal counsel is reviewing.
- Finalized RFP for the 2008-2009 hosting of Canadian Regional Affiliate Finals.
- Approved Mexico Regional Affiliate Finals. Submit to EB for final approval.
- Approved two new NRHA affiliates:
 - Caballos de Rienda del Bajio, Mexico
 - Hawaii Reining Horse Association, Haiku, Hawaii
 - Board of Directors Meeting 4/1/07 – Lance Griffin moved to approve the Caballos de Rienda del Bajio and the Hawaii Reining Horse Association as NRHA affiliates. Seconded by Nanette Till. Motion passed.

NRHA COMMITTEE REPORT FORM

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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: March 31, 2007

Committee Members:

Kim Sloan, Amanda Brumley, Tracy Brumley, Lisa Cover, Michael Jeffcoat,
Colleen Mc Quay

Melanie Rinehart -staff liaison

Agenda Items:

- Discussed Rookie eligibility
 - Will be making the recommendation to create a two tier Rookie eligibility. Rookie I will be recommended to stay at the current Rookie eligibility of \$200 in lifetime earnings all categories. Rookie II will be recommended to be capped at \$500 in lifetime earnings all categories.
- Discussed Cat. 1 – Intermediate and Limited Non Pro eligibility
 - Limited Non Pro - Will be making the recommendation that the added money cap for Limited Non Pro – Cat. 1 be raised to \$500 and that the cap for the eligibility be raised to \$5000, all categories except 3, 7 & 9, for the past three years.
 - Intermediate Non Pro – no recommendation will be coming forth from the eligibility committee
- Discussed Cat. 2 – Intermediate and Limited Non Pro eligibility
 - More research needs to be done before the committee makes a recommendation.

NRHA COMMITTEE REPORT FORM

Committee name: Information Technology

Board meeting date: 3-31-2007

**Committee Members attending: Kim Sloan - Committee Chair
Dennis York - Staff Liaison, James Gant – programmer,
Haley Carmen – Web Designer
Guest: Carol Trimmer - Sr. Director of Publications, Bucky Harris- Graphics
Debbie Drinko – Sr. Director of Affiliate and Alliance programs,
Melanie Rinehart – Supervisor Show-Department, Todd Knerr – Interim Events
Director, Dan Wall – Executive Director**

Progress on current committee assignment: Discussed status on Current project tasks and the success and problems of completed ones. Status of the current Website projects are ongoing and on schedule. Inside Reining web site to go live on Tuesday 4-3-2007. The projects in progress due to be implemented in Version 1.0 releases in the next month are the Online Show Approvals which were recommended to be demonstrated to the board at the general meeting after a brief demo by Melanie. The Electronic Show Results which are still in final testing stages before Version 1.0 will be implemented but are on schedule for release.

Tasks Completed: Server Migration, Online Sire&Dam Auction, New Websites for NRHA and NRHYA, and internal NRHA Website for staff use. Upgrades to all of these sites is an ongoing process but all of the initial launches were very successful. Ongoing Tasks: A Report was submitted by James stating the current status and schedule of current IT projects being worked on related to the database.

Progress/Action on past committee assignments: Past committee assignments are either completed or a work in progress.

**Future projects/programs under consideration:
International Historical Data integrated into NRHA Database – On going
SQL server migration is in progress for conversion in 2007 from the current platform to SQL platform.**

Plans for paperless office, show IT projects and infrastructure projects were discussed and require more research and development at this time.

Comments for or requests from Executive Director regarding committee assignments/issues: Nothing new at this time

NRHA COMMITTEE REPORT FORM

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Committee name: Marketing

Meeting date: March 31, 2007

Committee Members Present: Chair-Rob Walther
 Members-Debbie Drinko, Jennifer Reynolds, Greg Hill, Sam Houston, Carol Trimmer;
 Guests-John Foy, Anne Marie-Burns, Walter Fuchs, Bucky Harris, Haley Carmen Luna,
 Vaughn Zimmerman, Mandy Kennedy, NRHyA officers;
 By phone-Kathy Damrill;
 Staff Liaison-David Patterson

Mission Statement: Grow Memberships, Increase Sponsorships, Improve Communications.

Progress on current committee assignment:

Budgets-Reviewed current budget and determined all was in line with objectives.
 NRHA Inside Reining-Reviewed Sales Report, and determined that currently the programmed has achieved a 79% sell through to the total goal. Committee also reviewed the launch of the new website, the debut of the new promotional magazine, the marketing of the training tapes.
 Staff and Chair will investigate renewal options and timing for NRHA Inside Reining.

Progress/Action on past committee assignments:

Inside Reining Partners Program- No action taken. It will be reviewed in a conference call later in April.

Future projects/programs under consideration:

Walther formed a marketing subcommittee to flush out all opportunities with the Inside Reining Marketing Platform.

A 2008 marketing/budgeting plan will be undertaken with emphasis on creating 4 to 5 reining events in the US and Europe, using Inside Reining to market programs, and examine the use of exhibit booths.

Productions of new NRHA brochures for Memberships, Sire and Dam, and other programs.

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

NRHA COMMITTEE REPORT FORM

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Committee name: NON PRO COMMITTEE

Meeting date: 3-28-07 Conference Call

Mission Statement: The Non Pro Committee exists to manage and support the Non Pro conditions and definitions for the National Reining Horse Association's (NRHA's) Non Pro members, to represent current and future needs and interests of the NRHA's Non Pro members at-large, and to facilitate communication and cooperation with existing and new NRHA Non Pro members

Committee Members present: Lisa Cover-Chair, Jennifer Hoffman, Barry Sanborn, Cathy Irvin, Mike Hancock, Shaunda Ruckman, Steve Harris, Francesca Sternberg, Mike Jeffcoat

Committee Members not present: Judy Caton, Flis Sassella, Geri Greenall

Staff Present: Liaison-Tobi Coleman

Progress on current committee assignment:

- MDS Farms will be sponsoring the First Timer Buckle at the 2007 NRHA Futurity
- Immediate Family definition rule change coming forward from a member

Progress/Action on past committee assignments:

- The Committee has requested that the Sponsorship Committee to determine a sponsor as well as what type of sponsorship contract/amenities there are to be for the Trainer's Award at the NRHA Futurity.
- Discussed proposed NRHA Derby changes and determined not to move forward at this time.

Future projects/programs under consideration:

- Handicap Class- still to be reviewed by other committees

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

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Committee name: OWNERS COMMITTEE

Meeting date: 3-31-07 - discussion only

Mission Statement: To inform and acknowledge the NRHA owner, and provide a place where the NRHA owner can go with their questions and concerns, while working as a liaison to the NRHA.

Committee Members present: Bill Peel-Chair, Vaughn Zimmerman, Greg Hill

Committee Members not present: Lisa Maberry, Terry Owens, Sherry Adams, Wayne McDonnell

Staff Present: Tobi Coleman-Committee Liaison

Guests Present: Sam Houston

Progress on current committee assignment:

- FAQ sheet/web page- still in development, seeking input from committee members
- Develop a collectible "Futurity Owner's" pin for all owners in every open division

Progress/Action on past committee assignments:

- Top Twenty Recognition- first 2006 Top Twenty jackets awarded at 2007 Convention

Future projects/programs under consideration:

- Work with the Sponsorship & Professionals Committees on the Futurity Owners Recognition

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

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Committee: Sale Committee

Mission Statement: To maintain the image and integrity of the NRHA Horse Sales as the premier marketplace of Reining horses by providing a professional atmosphere for buyers and sellers.

March 22, 2007

Members on conference call: Chair-Troy Heikes, Vic Clark, Clint Haverty, Buck Hazledine, Flis Sassella; Debbie Drinko-liaison

Agenda items:

- **Derby Spotlight Sale – 55 consignments. Will hold sale in new Sale facility in Barn 3.**
- **Propose following fee increases:**
 - **Futurity Prospect – increase consignment fee to \$750.**
 - **Breeders Showcase Sale – increase consignment fee to \$600.**
 - **Marketplace Sale – increase consignment fee to \$500. Pass out fee to \$400.**
- **Discussed the possibility of requiring x-rays on all Futurity Prospect consignments and making them available to prospective buyers on the internet.**

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Committee name: SIRE & DAM COMMITTEE

Meeting date: March 31, 2007

Mission Statement: To oversee the Sire and Dam Program in an effort to ensure continuity, fairness, growth, financial stability and maximum exposure throughout the performance horse industry. The committee will explore current and future marketing options and opportunities, new awards and financial balance in an effort to expand visibility and awareness.

Committee Members Present: Vaughn Zimmerman, Chairperson
Troy Heikes, Sam Houston, Bill Peel

Committee Members Not Present: Bob Loomis, Tom McCutcheon, Tim McQuay

Staff Present: Dandy Oltermann – Staff Liaison
Dennis York, Haley Carmen, David Patterson, Michelle Wrigley

Progress on current committee assignment:

- Reviewed and discussed auction results and proposed improvements.
- Formatted 2007 marketing program.

Progress/Action on past committee assignments:

Future projects/programs under consideration:

- Reviewed and discussed proposed changes to the contract.

NRHA COMMITTEE REPORT FORM

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Committee name: Sponsorship

Meeting date: March 31, 2007

Committee Members Present: Chair-Sam Houston
Guest-Kristin Hence
Staff Liaison-David Patterson

Mission Statement: Increase Sponsorships

Progress on current committee assignment:

No meeting could be held because no quorum was possible.

NRHA COMMITTEE REPORT FORM

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Committee name: YOUTH COMMITTEE

Board meeting date: March 30-April 1, 2007

Committee met via conference call on: March 24, 2007

Present on the call:

Walter Fuchs, Chairperson
 Anne-Marie Burns, Vice-Chair
 Ashley Fuchs
 Terry Lath
 Karen Shedlauskas
 Linda Raymond
 Sheila Beane
 Margaret Byrd
 Jackie Bridges
 Mandy Kennedy-staff liaison

Not Present on the Call:

Frank Costantini
 Terry Owens
 Tom Lauth
 Mike Hancock
 Michele Florida
 Ann Barnard
 Carlee Mahajan
 Mandy McCutcheon
 Becky Jordan

Progress on current committee assignment:

- NRHyA Trade Shows & Events
 - Event dates and locations were presented. Committee members were asked to attend if available.
 - Vice-Chair, Anne-Marie Burns extended an invitation to the AQHYA Youth Excellence Seminar to all NRHyA members.
 - A letter will go out to committee members and to the Youth contacts to promote participation.
- Regional Clinic Series
 - The dates, locations and clinicians have been established
 - Information will go out in the May Reiner
 - Walter Fuchs recommended a portion of the proceeds go to each of the affiliates Regional Affiliate Final to help fund the youth prizes.

- 2007 Raffle Horse & Tickets
 - Raffle horse donated by Tim and Colleen McQuay
 - Yearling colt, Cashin Out
 - Nearly 4,000 tickets have been distributed to different affiliates and youth member to be sold.
- North American Young Rider Championship (NAYRC)
 - The Committee was updated on the qualifiers, with a date and location change for the Western qualifier, now being held in Scottsdale, AZ, May 11-13. The Championship date has also been updated to July 31 – August 5, in Lexington. VA.
 - Many of the Committee members commented on how the events are poorly promoted and the locations are not well selected.
- Derby
 - A Block Party has been planned for Saturday, May 19, 2007.
 - The main focus of the event is to obtain non-perishable and monetary donations for the Regional Food Bank Oklahoma City.
 - 4-H and FFA clubs will be invited to attend.
 - Youth Photo and Art Contest will be held at the Derby.
 - All NRHyA members can participate, not just those attending the show.
- Additional Scholarship Opportunity
 - Tom Grover had made a recommendation of creating an additional Scholarship opportunity for the youth members.
 - Mandy Kennedy researched the recommendation and reported the findings to the Youth Committee.
 - The Committee agreed that the scholarship would not be in the best interest of the membership.
 - Mandy Kennedy will be drafting a letter to send to Mr. Grover expressing the committees concerns.

Progress/Action on past committee assignments:

- Regional Clinics have been established
- The youth Communication tree has been further developed

Future projects/programs under consideration:

- Getting volunteers for the Dunk tank at the Derby
- Continuing to distribute raffle tickets to youth member to sell