

NRHA COMMITTEE REPORT FORM

Committee name: Finance Committee

Meeting date: January 31, 2008

Committee Members Present: Anne-Marie Burns, Larry King, Keri Sigman, and Vaughn Zimmerman

Committee Members Not Present: Carole Hoffman

Staff Present: John Foy and Dillard Moore

Guests: Kim Sloan, Greg Hill, Rick Weaver, and several NRHA Convention attendees

Mission Statement: To provide advice, assistance and recommendations to the Board, Board Committees, Officers, and Staff in the planning and administration of NRHA financial matters.

Agenda Items:

I. Old Business

- A. Review 2008 Goals
- B. Review 2008 Purpose Statement
- C. Establish quarterly review process of value centers by Committee Chairs and Staff Liaisons with Finance Committee member assistance.
- D. Assign a FC member to champion:
 - i) Evaluate Convention Value Center for financial reporting model
 - ii) Evaluate Sire & Dam Program for financial reporting model
 - iii) Review RHSF financials each close
- E. Develop a Funding Request template
- F. Review life time memberships for by-law change
- G. Consider recommending modification of bylaw - Article X. ANNUAL STATEMENTS, Section 1 regarding providing audit results at the "next annual meeting" (Page 13 of the 2008 Handbook)
- H. Finalize Investment Policy

II. New Business

- A. EB Comments on Existing Financial Statements
- B. Sire and Dam Program

III. Other Items

Review December financial statements