

NRHA COMMITTEE REPORT FORM

Committee name: IT Committee

Meeting date: 2-1-2008

Committee Members Present: Terry Griffin, Kit Cospers, Dennis York

Committee Members Not Present: Sam Houston

Staff Present: James Gant, Haley Carmen, John Foy

Guests: Kim Sloan, Jim Bloomer, Doug McClelland, Frank Costantini

Mission Statement: IT committee has the responsibility to make recommendations related to the use of the latest technologies to collect and manage data efficiently and accurately for the NRHA. To provide current and exact information to NRHA members and reining enthusiasts through the development of software and recommending the technological platforms to be used that will accomplish these goals. This committee will work with the board of directors, the administration and the other departments of the NRHA to promote and grow the NRHA organization for the horse enthusiasts of the world.

Agenda Items: **Introduction of new committee members**

I. 2007 Accomplishments

- IT software and Database Q&A review of new projects and tasks
- Discussion of changes which need to be included in the database
- Discussion of new show program used at Futurity and suggested changes by guests

II. Current and ongoing tasks overview

- Discussion of payments tracking procedure
- Overview if IT upgrade project
- Report on database daily maintenance of current legacy system

III. IT Upgrade Status Report

- Reported on process followed to date.
- Decision to speed up the RFP process due to the quick response to the RFI

IV. Adjourned