

NRHA COMMITTEE REPORT FORM

Committee name: SIRE & DAM COMMITTEE

Meeting date: February 1, 2008

Committee Members Present: Vaughn Zimmerman, Chairperson Bob Loomis, Tom McCutcheon, Tim McQuay, Duane Hicks, Roxanne Peters

Committee Members Not Present: Troy Hieks, Sam Houston, Terry Owen

Staff Present: Dandy Oltermann – Staff Liaison
Michelle Wrigley

Visitors: Clark Williamson

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.

Agenda Items

- Compare 06-07 #'s from auction

- Discuss policy for payments

- Discuss total projected #'s and compare to the past two years

- Discuss new futurity and derby conditions and how they effect S&D

- Goals for the 2008 year