

**National Reining Horse Association
Minutes of the Officers and Executive Board Meeting
Renaissance Hotel & Convention Center
Oklahoma City, OK
January 31, 2008**

Approved March 27, 2008

Present: President, Dr. Kim Sloan; President Elect, Rick Weaver; President Elect; Elected Board Members, Doug Carpenter, Kit Cosper Frank Costantini, Jr., Greg Hill, Dale Lopp, and Colleen McQuay.

Not Present: Allen Mitchels, Vice President; Mike Boyle, Past President; Bill Peel, RHSF President.

Staff: Executive Director, Dan Wall; Chief Financial and Operations Officer, John Foy; Sr. Director of Publications, Carol Trimmer and Executive Assistant, Katie Borum.

CALL TO ORDER

President Sloan called the meeting to order at 7:30 a.m.

CODE OF CONDUCT

After making appropriate changes to the Code of Conduct as made by the Executive Board members, January 28, 2008, it was resubmitted for approval.

Greg Hill moved to approve the Code of Conduct. Seconded by Rick Weaver. Motion passed.

FUTURITY/ DERBY NOMINATION PLAN

Discussion was held and decided that the proposed Futurity and Derby Nomination Plan will be placed on the “members only” section of the NRHA website in order to provide members the opportunity to comment on the plan. The plan will be on the website approximately six weeks and the comment section will close around one week before the March Board of Directors meeting.

There being no further items to discuss, the meeting as adjourned at 7:47 a.m.

Respectfully submitted by Katie Borum, Executive Assistant.