

NRHA COMMITTEE REPORT FORM

Committee name: SIRE & DAM COMMITTEE

Meeting date: March 29, 2008

Committee Members Present: Vaughn Zimmerman - Chairperson, Tom McCutcheon, Duane Hicks, Roxanne Peters

Committee Members Not Present: Terry Owen, Bob Loomis, Tim McQuay

Staff Present: Dandy Oltermann – Staff Liaison, Haley Carmen, Kathy Damril

Guests: Erin Carter

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

- I. Compare and Review numbers from 07 – 08 Years

- II. Futurity and Derby Conditions

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