

**National Reining Horse Association  
Minutes of the Board of Directors Conference Call  
NRHA Office  
Oklahoma City, OK  
October 12, 2008**

*Approved January 29, 2009*

**Present:** Kim Sloan, Rick Weaver, Allen Mitchels, Mike Boyle, Doug Carpenter, Kit Coper, Frank Costantini, Greg Hill, Dale Lopp, Colleen McQuay, Rick Clark, Nick Cornelissens, Andre De Bellefeuille, Ollie Griffith, Mike Hancock, Anat Kirshner, Wim Van Gemert, Guy Vernon, Judith Vetter, Robert Welle.

**Not Present:** Bill Peel, Amanda Brumley, Anne-Marie Burns, Susan Camfferman, Raul Leal Cavazos, Walter Fuchs, Helmut Gerstenberg, Lance Griffin, Terry Griffin, Jim Morgan, Jeff Petska, Chris Potter, Rosanne Sternberg, Robb Walther, Monica Widh, Brian Welman.

**Staff Present:** Dan Wall, Katie Wagner.

**Legal Counsel:** Terry Wiens

**I. Call to Order:**

The Meeting was called to order by President Kim Sloan at 3:08 p.m., October 12, 2008.

**II. Business:**

**PROFESSIONALS RULE CHANGE**

President Sloan announced he felt that in the best interest of the NRHA, he was in favor of the board rescinding rule change #24-01-09 regarding the mandatory professionals fee passed at the June 2008 Board of Directors meeting. He noted that based on legal counsel's opinion this rule change could place the NRHA in jeopardy legally.

Dale Lopp moved to rescind the professionals rule change for 2009 and every reference to it in the 2009 Handbook. Seconded by Ollie Griffith. Allen Mitchels said he thought there would be another opportunity in the future to have this same type of program that would be more legally viable. Rick Weaver noted he would bring this matter forward as President in 2009. Rick Weaver abstained. Motion passed.

**NRHA EUROPEAN FUTURITY JUDGES**

Dan Wall read the names of the judges for the 2009 NRHA European Futurity selected by the judges committee. Greg Hill moved to approve the list of judges for the 2009 NRHA European Futurity. Seconded by Robert Welle. Motion passed.

There being no further items to discuss, the meeting was adjourned at 3:23 p.m.  
Respectfully submitted by Katie Wagner, Executive Assistant.