

**National Reining Horse Association
Minutes of the Officers and
Executive Board Conference Call
NRHA Office
Oklahoma City, OK
October 28, 2008**

Approved as Amended January 27, 2009

Present: Kim Sloan, Rick Weaver, Allen Mitchels, Doug Carpenter, Kit Cosper, Greg Hill, Dale Lopp and Colleen McQuay.

Not Present: Mike Boyle, Frank Costantini and Bill Peel.

Staff Present: Dan Wall, Katie Wagner.

I. Call to Order:

The meeting was called to order by President Kim Sloan at 4:02 p.m. (central), October 28, 2008.

II. Business:

2010 NRHA CONVENTION DATES

Discussion was held as to whether or not it would be possible to move the dates of the 2010 NRHA Convention. Dan Wall said that the only possible option with the convention center was to move the Convention forward one week to the dates of January 22-30, 2010. Wall also noted that the Judges committee wished to leave their school attached to the Convention. Wall noted that the staff would be able to prepare for the Convention with the earlier dates but that they would not be able to take any vacation during the holidays and year-end awards might not be ready.

President Sloan announced that the dates would remain January 22-30, 2010 for the 2010 NRHA Convention.

NAA ELECTION PROCEDURES

President Sloan stated that NRHA staff had gathered responses from all of the NAA's with the exception of Austria. He noted the difficulty of laying out a general set of election procedures for all NAA's due to the restrictions and laws placed on them by their respective countries. Also, most of the NAA's Board of Directors currently select their representatives to the NRHA board. Kit Cosper acknowledged that what works for our US procedures does not necessarily work for our NAA's in other countries with the exception of Canada. President Sloan pointed out however that Canada has the same NAA status as any other foreign country.

Dan Wall read the minutes from the August Board of Directors meeting where the International Affiliate Committee was charged to work with each individual NAA to agree upon a selection procedure for their 2009 Director seat(s) and also to work with the 2009 Bylaws Committee to formalize the election process and present as a proposed bylaw change for 2010. President Sloan announced the first phase had been completed and he would work with the International Affiliate committee to move forward with the second phase. Dan Wall was directed to submit this to the Bylaws Committee to address in 2009.

2009 TRANSITION

Discussion was held as to which board would be making the selections for the 2009 committees other than the five standing committees as outlined in the 2009 NRHA Bylaws. President Sloan noted that we are still in 2008 and not yet operating under the 2009 bylaws. The consensus was that tentative plans should start to be made for 2009 and submit to the 2009 Board of Directors for approval. It was also discussed that Rick Weaver (2009 President) would work with the incoming Executive Committee to prepare for 2009.

There being no further items to discuss, the meeting was adjourned at 4:45 p.m.

Respectfully submitted by Katie Wagner, Executive Assistant.