

**National Reining Horse Association
Minutes of the Board of Directors Conference Call
NRHA Office
Oklahoma City, OK
October 6, 2008**

Approved January 29, 2009

Present: Kim Sloan, Rick Weaver, Allen Mitchels, Kit Cosper, Dale Lopp, Anne-Marie Burns, Rick Clark, Nick Cornelissens, Andre De Bellefeuille, Ollie Griffith, Anat Kirshner, Tom McCutcheon, Jeff Petska, Guy Vernon and Robb Walther.

Not Present: Mike Boyle, Doug Carpenter, Frank Costantini, Greg Hill, Colleen McQuay, Bill Peel, Amanda Brumley, Susan Camfferman, Raul Leal Cavazos, Walter Fuchs, Helmut Gerstenberg, Lance Griffin, Terry Griffin, Mike Hancock, Jim Morgan, Chris Potter, Rosanne Sternberg, Wim Van Gemert, Judith Vetter Monica Widh, Robert Welle and Brian Welman.

Staff Present: Dan Wall and Katie Wagner.

I. Call to Order:

The Meeting was called to order by President Kim Sloan at 4:05 p.m., October 6, 2008.

II. Business:

2010 WORLD EQUESTRIAN GAMES PARTNERSHIP PROPOSAL

Dan Wall presented a partnership proposal between the NRHA and the World Equestrian Games organizing committee for the 2010 World Equestrian Games. Wall noted that the proposal would be the equivalent of a \$250k-\$300k sponsorship package for an actual cost to NRHA of \$70,000. He said the package would include tickets for all events, booth space, an increased prize fund and an increased number of ticketed reining performances. Also in the proposal, everyone in the second chance round and finals would receive a paycheck which would encourage participation and help cover travel costs for international competitors.

Allen Mitchels moved to approve the Partnerships proposal with the 2010 World Equestrian Games. Seconded by Dale Lopp. President Sloan directed Dan Wall to send an e-mail vote to all board members because there was no quorum.

There being no further items to discuss, the meeting was adjourned at 4:33 p.m.

Respectfully submitted by Katie Wagner, Executive Assistant.