

**National Reining Horse Association
Minutes of the Officers and
Executive Board Conference Call
NRHA Office
Oklahoma City, OK
September 30, 2008**

Approved as Amended January 29, 2009

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

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

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 3:01 p.m., September 30, 2008.

II. Business:

SOUTH CENTRAL REGIONAL DIRECTOR ELECTIONS

Discussion was held regarding the South Central elections.

Colleen McQuay moved to revisit the previous decision of the Executive Board to disqualify the directors elected and re-do the South Central Regional Election. Seconded by Rick Weaver. Rick Weaver – Yes; Allen Mitchels – No; Kit Cospers – No; Greg Hill – No; Dale Lopp – No; Colleen McQuay – Yes. Motion defeated.

WORLD EQUESTRIAN GAMES 2010 UPDATE

Dan Wall presented an update on the proposed sponsorship proposal between the NRHA and the World Equestrian Games. Wall noted the large amount of prize money, amenities and coverage the NRHA would receive at the games and that he fully supported the proposal.

Colleen McQuay moved that the Executive Board recommend to the NRHA Board of Directors to approve the World Equestrian Games proposal. Seconded by Allen Mitchels. Motion passed.

INTERNATIONAL COMMITTEE REPORT RE: NAA ELECTION PROCEDURES

President Sloan noted that the committee's report was not substantial enough to make a decision regarding how to set NAA election procedures for NRHA Regional Director seats.

He directed NRHA staff to contact the official representative of each NAA and get a copy of the official election procedures for electing their representative to the NRHA Board of Directors. This is to be completed within 7 days.

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 so it would not coincide with the Colorbreed Council and Sun Country. Dan Wall noted the only dates available at the Convention facility in 2010 would be a week earlier. Wall also noted the shorter amount of time to prepare for the Convention and order year end awards would be difficult on the staff. President Sloan instructed Wall to meet with the staff and determine if moving the dates a week earlier would be feasible.

JUDGING CONTEST TROPHY

Dan Wall stated that currently the judging contest has a perpetual trophy and that many of the schools that have won have expressed interest in a trophy of their own to showcase at their school. Dan presented a proposal on the behalf of Michelle Wrigley, program coordinator, to retire the current perpetual to the team that has won the contest the most times and replacing the perpetual with an annual Lawson to the champion and award a pewter to the reserve champion. In addition, a perpetual will be kept in the NRHA Office noting the champion from each year.

Rick Weaver moved to retire the current Judging Contest perpetual trophy in the NRHA Office and award a bronze to the event winner each year. Seconded by Colleen McQuay. Motion passed.

Allen Mitchels moved to present West Texas A&M University with a replica of the perpetual trophy as they had won 8 of the 20 years of the contest. Seconded by Colleen McQuay. Motion passed.

There being no further items to discuss, the meeting was adjourned at 4:03 p.m.

Respectfully submitted by Katie Wagner, Executive Assistant.