

**National Reining Horse Association  
Minutes of the Officers and  
Executive Board Conference Call  
NRHA Office  
Oklahoma City, OK  
September 8, 2008**

*Approved as Amended January 27, 2009*

**Present:** Kim Sloan, Rick Weaver, Allen Mitchels, Mike Boyle, Doug Carpenter, Kit Cospers, Frank Costantini, Greg Hill, Dale Lopp, Colleen McQuay.

**Not Present:** Bill Peel

**Staff Present:** Dan Wall.

**I. Call to Order:**

The Meeting was called to order by President Kim Sloan at 7:45 p.m., September 8, 2008.

**II. Business:**

**SOUTH CENTRAL REGIONAL AFFILIATE ELECTIONS**

Dan Wall stated that three elected Directors from the South Central Regional Affiliate election were not current members of the affiliate that nominated them and therefore did not meet the criteria for nomination. Wall also noted that the nominations were submitted prior to the deadline.

Greg Hill moved to eliminate the three non-compliant Directors elected and move the next three nominees on the ballot with the highest number of votes into the three vacant South Central Director seats. Seconded by Dale Lopp. After further discussion, Hill amended his motion to disqualify the results of the original election completely and conduct a second election with only the six remaining valid nominations. Also, send a ballot to each member that voted in the original election to re-vote. The process will follow the original election procedures and members will not have to fill out the complete ballot. Amendment seconded by Dale Lopp. A roll call vote was requested:

Allen Mitchels- Yes; Greg Hill- Yes; Kit Cospers- Yes; Dale Lopp- Yes; Frank Costantini- Yes; Colleen McQuay- Abstain; Doug Carpenter- Yes; Rick Weaver- Yes; Mike Boyle- Yes. Motion passed.

**GENERAL ELECTIONS**

It was discussed that a requirement of the general election was to complete all portions of the ballot in order for it to be submitted and counted.

Rick Weaver suggested to charge the RDEC to correct the election procedures and implement the changes in 2009.

There being no further items to discuss, the meeting was adjourned at 8:50 p.m.

Respectfully submitted by Katie Wagner, Executive Assistant.