

NRHA COMMITTEE REPORT FORM

This form should be returned to the Executive Director within one week following any committee meeting or one week prior to the next board meeting. You may fax this directly to Dan Wall at 405-946-8420.

Committee name: Hall of Fame Committee

Meeting date: August 12, 2009 via conference call at 2:00 p.m.

Committee Members Present: Doug Carpenter, Michael Martin, Vic Clark, Vaughn Zimmerman, Dale Lopp

Committee Members Non Present: Allen Mitchels (judging AQHA Youth World)

Staff Present: Carol Trimmer, Krissy Colbath, Katie Hendrickson

Guests: N/A

Mission Statement: To recognize those people and horses who have made significant and unselfish contributions to the NRHA.

Agenda Items:

- I. Call to order: Chairman Doug Carpenter

- II. Discussed present nominees for Hall of Fame and Lifetime Achievement Award. Reviewed past nominees as the criteria dictates. Nominees were voted on and selected for recommendation to the board of directors at August 2009 meeting.

Old Business

- I. Criteria for nomination was discussed. The committee discussed the subject of multiple inductees and why it is problematic to recommend only one or two nominees for induction some years.

New Business

Carol Trimmer was directed to draft an explanation for multiple inductee recommendations to present to the Board of Directors prior to voting for nominees.

Adjourn

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