

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: Non Pro Committee

Meeting date: August 22, 2009

Committee Members Present: Rick Clark, Julia Cowan, Mike Deer, Nancy Eppers, Mike Hancock, Andrea Heikes, Beth Himes, Dale Lopp, Michael Martin, and Mandy McCutcheon.

Committee Members Not Present: Katarina Dorminy, Rick Ramsey, and Kit Cosper.

Staff Present: Susie Trimmer, Staff Liaison; Katie Hendrickson, and Hannah Spittler

Guests: Dan McGregor, Matt Mills, and Josh Visser

Mission Statement: To evaluate association programs and events from the viewpoint of the Non Pro competitor and bring forth recommendations to the Board of Directors to improve, enhance and expand programs for their benefit.

Agenda Items:

- Reviewed and approved a request from an apprentice to change professionals.
- Reviewed possible Non Pro rule violations by two NRHA Non Pro members. Follow up letters will be sent to each.
- Discussed the need for a Non Pro Top 20 Program. Andrea Heikes will work with Susie Trimmer to develop a program. It will be presented to the Board of Directors at the next meeting.
- Discussed Non Pro Endorsements. A Mike Deer, Andrea Heikes, and Michael Martin were appointed to work with the Affiliate Committee's sub-committee on the issue and develop rule a rule change proposal.