

**National Reining Horse Association  
Minutes of the Officers and Executive Committee Conference Call  
NRHA Office  
Oklahoma City, OK  
February 9, 2009**

*Approved February 20, 2009*

**Present: President, Rick Weaver; Vice President, Allen Mitchels; Elected Board Members Kit Cospers, Mike Hancock, Greg Hill, Beth Himes, Dale Lopp, Mark Schols.**

**Not Present:**

**Staff: Executive Assistant, Katie Wagner.**

**CALL TO ORDER**

President Weaver called the meeting to order at 5:00 p.m. on February 9, 2009, roll was called and a quorum was announced.

**RHSF BOARD OF DIRECTORS**

Discussion was held regarding the proposed list of appointments to the Reining Horse Sports Foundation Board of Directors submitted by the Foundation's officer team.

Mark Schols moved to appoint the full list submitted including Sherry Adams, Leonardo Arcese, Bill Bradley, Andre DeBellefeuille, Walter Fuchs, Jerry Kimmel, Colleen McQuay, Mandy McCutcheon, Wayne McDonnell, Doug McClelland, Corinna Shumacher and Don Treadway to the Reining Horse Sports Foundation Board of Directors. Seconded by Mike Hancock. Motion passed.

President Weaver asked for any additional appointments to the board. Discussion was held regarding the need to limit the number of seats due to the ability to reach a quorum. Mike Hancock noted that RHSF President Frank Costantini had expressed the desire to appoint a seat to a representative from Mexico and/or South America.

*There being no further items to discuss, the meeting was adjourned at 5:20 p.m.*

Respectfully submitted by Katie Wagner, Executive Assistant.