

NRHA COMMITTEE REPORT FORM

Committee name: Affiliate Committee

Meeting date: January 30, 2009

Committee Members Present: Rick Clark-Chair, Mike Deere, Brett Walters, Julia Cowan, Katarina Dorminy

Committee Members not present: Judy Caton, Geri Greenall, Cathy Irvin, Sherry Wayne, Shannon Fowler, Nancy Eppers, Becky Hansen, Rick Ramsey, Marshall Baird

Staff Present: Ashley Weyland

Guests: Al Newman, Ian Bernard, Andre De Bellefeuille, Kit Cosper, Helen Lauth

Mission Statement: To increase the presence and visibility if the NRHA among affiliates and to facilitate communication, cooperation, and support with existing and new NRHA affiliates. To facilitate the communication process both vertically and horizontally among NRHA stakeholders

Agenda Items: There was no formal agenda prepared for this meeting, as this meeting was used as a discussion time for what will be placed on the affiliate agenda for the year. Discussion topics included the following: The charter and mission statement, a review of the items placed before the committee by the executive committee, an understanding of these items and how to proceed forward with the items, growth of the North American Affiliate Championship program, a look at the geographic breakdown of the regions and if possible a switch of affiliates within these break downs, establishment of a affiliate of the region/year program, and critical due dates for the committee. A conference call will be held in February with a follow up to these discussions with items being generated from this meeting.