

## NRHA COMMITTEE REPORT FORM

**Committee name:** Sire & Dam Committee

**Meeting date:** January 30, 2009

**Committee Members Present:** Vaughn Zimmerman – Chair, Duane Hicks, Bob Loomis, Roxanne Peters

**Members Not Present:** Tim McQuay, Tom McCutcheon

**Guests:** Susy Baeck, Emily Winegar, Terry Griffin

**Staff Present:** Michelle Wrigley-Liaison, Brian Bendele, Dandy Oltermann

**Mission Statement:** To oversee the Sire & Dam Program in an effort to ensure continuity, fairness, growth, financial stability and maximum exposure throughout the performance horse industry. The committee will explore current and future marketing options and opportunities, new awards and financial balance in an effort to expand visibility and awareness.

**Agenda Items:**

- Presented Code of Ethics
- Reviewed Mission Statement
- Reviewed Charters
- Reviewed Year End Statistics
- Discussed possible changes to fees
- Discussed marketing options for coming year