

NRHA COMMITTEE REPORT FORM

Committee name: Affiliate Committee

Meeting date: 01/30/2010- January Workshop

Committee Members Present: Rick Clark (Chair), Marshall Baird, Mike Deer, Cathy Irvin, Dale Lopp, Rick Ramsey, Brett Walters, Sherry Wayne

Staff Present: Hannah Spittler

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:

- I. Review and approve past minutes- Voted to approve committee minutes from January 13th and January 19th conference calls.
- II. European Affiliate Championship Conditions- Committee agreed upon no changes to make for 2010. Mike Deer motioned to approve EAC conditons and Cathy Irvin seconded motion. Writing a proposal to get electronically approved by the full board.
- III. New Business
 - New Ireland Affiliate (Horsesport Ireland)- Committee voted to approve Ireland as an affiliate. Marshall Baird motioned and Cathy Irvin seconded the motion.
 - Discuss promotion of the new Entry Level/Association Memberships- Committee suggested to put Entry Level information in the Reiner and to e-mail information out to Affiliate contacts to put on their websites and newsletters.
 - Affiliate Committee Mission Statement- Committee voted as a whole to approve and not make any changes to mission statement.
- IV. Old Business
 - Southern Nevada RHA issues- Marshall Baird explained the depth of the SNRHA problems to the committee. Brett Walters made motion to allow the affiliate to keep their charter but be put on probation until able to prove bylaws and financial records. Cathy Irvin seconded the motion. Will write up proposal for EC to approve.