

NRHA COMMITTEE REPORT FORM

Committee name: Affiliate Committee

Meeting date: June 15, 2011

Committee Members Present: Marshall Baird, Cathy Irvin, Barbara Brookshire, Johnette Burman, Rick Clark, Becky Hanson, Jennifer Hoyt, Dale Lopp, Kim Maharaj, Michael Martin, Rick Ramsey, Meri Shefler, Sherry Wayne

Members Not Present: Julia Cowan, Mike Deer, Brett Walters

Staff Present: Chris Potter, Krissy Colbath, Jamie Boller

REVIEW OF PROPOSED RULE CHANGES

Rule Change #	Support	Not Support
42-01-12		X
48-01-12		X
50-01-12	X	
53-03-12		X
54-02-12		X
56-01-12	X	
61-01-12	X	
63-01-12	X	
68-01-12	X	
74-01-12	X	
97-01-12	X	
104-01-12		X

Comments:

42-01-12

- Procedures are not clear and need to be defined and specific.
- Disciplinary action needs to be more precise.
- Support the medications policy, but do not support the current one in progress.

48-01-12

- Large burden on office staff to know the laws of all countries and states.
- Difficult to enforce and determine exactly where the line is drawn.

54-02-12

- The rule change is poorly done and cannot support as it is written.

56-01-12

- Support rule change if they leave the paragraph but strike the word Non Pro.

74-01-12

- Support rule change, pending we include show secretary as the one to be fined.

Other Items Discussed

Incentive Levels

- After some discussion about this, it has been determined that this will help people to become more educated about the development programs that NRHA has to offer.
- Kim Maharaj made the motion to approve the new incentive levels. Seconded by Becky Hanson. Motion passed unanimously.

Outreach Model

- Everyone had very positive comments about the Outreach Model and believes this is a great place to start.
- Michael Martin made the motion to approve the Outreach Model as written. Seconded by Rick Clark. Motion passed unanimously.