

## NRHA COMMITTEE REPORT FORM

**Committee name:** Affiliate Committee

Committee meeting date: 06/02/2011

Members present: Marshall Baird- Chair, Cathy Irvin, Mike Deer, Becky Hanson, Brett Walters, Meri Shefler, Kim Maharaj, Jennifer Hoyt, Rick Clark, Michael Martin, Dale Lopp, Rick Ramsey

Not Present: Julia Cowan, Sherry Wayne, Barbara Brookshire, Johnette Burman

Staff Liaison: Michelle Wrigley, Chris Potter, Christa Morris, Krissy Colbath, Jamie Boller

### **I. Call to order:**

Chair Marshall Baird called the meeting to order at 1:15p.m.

### **II. Bonus Bucks Forum:**

There has been a lot of negative feedback towards the bonus bucks forum, and the committee does not believe that it is ready to be put into action. After much discussion, the motion was made by Rick Clark to recommend the Bonus Bucks Program be withdrawn for this year. Seconded by Michael Martin. Motion passed unanimously.

### **III. Proposed Incentive Levels:**

The proposed incentive levels have been brought up to each affiliate, and with some discussion the Affiliate Committee believes this is the best way for Affiliates to put all the programs that we have to offer into affect.

Rick Clark motioned to adjourn. Seconded by Cathy Irvin.

Meeting adjourned at 2:00p.m..