

NRHA COMMITTEE REPORT FORM

Committee name: Non Pro Committee

Committee meeting date: 9/14/2011

Members present: Mike Deer- Chair, Michael Martin- Vice Chair, Rick Clark, Rick Ramsey, Cheri Wallis.

Not Present: Susy Baeck, Josiane Gauthier, Nancy Eppers, Robyn King, Becky Hanson, Dale Lopp, Mandy McCutcheon, Andi Paul, Steve Schwartzenberger, Bundy Lane, Greg Petersen

Staff Liaison: Jessica Johnson

I. Call to order:

Chair Mike Deer called the meeting to order at 10:12am.

Lack of quorum was announced

II. NP Declaration

Rick Clark motioned to approve and recommend the NP Declaration to the BOD. Seconded by Michael Martin. Motion passed unanimously.

III. NP Affidavit

Michael Martin motioned to approve and recommend the NP Affidavit to the BOD with "shall" replaced with "should". Seconded by Rick Clark. Motion passed unanimously.

Michael Martin motioned to amend line 2 with verbiage "reining industry" to be consistent with the 2012 rule change. Seconded by Rick Ramsey. Motion passed unanimously.

IV. Apprentice

Rick Ramsey motioned to recommend to the BOD Jacob Ballard's apprenticeship approval. Seconded by Cheri Wallis. Motion passed unanimously.

Rick Ramsey motioned to adjourn at 10:34am. Seconded by Rick Clark.