

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
April 3, 2013

Approved May 1, 2013

Present: Beth Himes – President, Rick Clark – Vice President, Mike Deer, Jennifer Hoyt, Terry Griffin, Tom McCutcheon, Josh Visser

Not Present: Rosanne Sternberg

Staff: John Foy, Jessica Johnson, Christa Morris, Todd Barden

Guest: Karen McCuiston

Call to Order

Beth Himes called the meeting to order at 10:35am CST.

NRHA Show Stewards Mentor Program

Karen McCuiston, Chair of Stewards Committee, explained the reasoning and benefits for creating the mentor program. Currently, ten mentors have been selected based on knowledge and experience. The Stewards Committee will be responsible for determining the number of mentees allowed at each event. The mentor program is already an established program at numerous other associations. Also, in most situations the Event should offer the mentee meals and hotel room, the mentee will be responsible for all other expenses.

Jennifer Hoyt motioned to accept and approve the Stewards Mentor Program as presented and inform the Board about the new program. Seconded by Rick Clark. Motion passed unanimously.

Karen McCuiston left the meeting

2013 Cowtown Classic – Executive Session

NRHA Office Update

John Foy updated the Executive Committee on the NRHA Office progress, including a meeting tomorrow with Tim O'Toole and Bill Allen.

NRHA Hearing Body – Executive Session

IAP Task Force and Elections Working Group

It was determined that the IAP Task Force would be left as is.

Mike Deer and Terry Griffin volunteered to work with Dennis York and present the proposed changes to the Executive Committee in May.

Tax Return Update

John Foy updated the Executive Committee on the progress with the 2012 tax return.

NRHA Membership Update

Jessica Johnson summarized the current membership numbers compared to prior year. It was noted that some of the slight decrease may be contributed to more members waiting to renew at Events and the transition to electronic renewal notices. Jessica Johnson noted that last week a hard mailing was sent to all previous members that have not renewed.

FEI World Cup

Beth Himes summarized the request for NRHA to host the FEI World Cup. It was suggested that the World Cup and a \$50,000 Shootout be ran concurrently. The Executive Committee supported the request and will ask the Board for approval during the next meeting.

Adjourned at 11:23am