

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
December 19, 2013

Approved 2/6/2014

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

Staff: John Foy, Jessica Johnson, Megan Lundquist, Krissy Colbath, Shianne Megel, Kristen Liesman, Chris Dennis

Guests: Jim Blumer, Rick Ramsey

Call to Order

Beth Himes called the meeting to order at 10:32am CST.

RHSF Board Appointments

Beth Himes explained the process of electing the RHSF Board for 2014, as per the RHSF Bylaws. There was discussion regarding the number of board members to elect, in addition to the members of the EC. Rick Clark motioned to elect 7 members to the RHSF Board of Directors. Motioned seconded by Mike Deer. Motion passed unanimously.

Candidates for 2014 RHSF Board of Directors: Andre DeBellefeuille, Ann Admonius, Becky Jordan, Brett Walters, Carla Brown, Dave Belson, Doug Milholland, Frank Costantini, Mandy McCutcheon, Mark Blake, Michael Miola, Mike Hancock, Patti Widner, Rita Reed Harris, Vicki Santo

The Executive Committee will select 7 members from the candidates to serve on the 2014 RHSF Board of Directors. Voting will be completed electronically.

John Foy, Shianne Megel, and Chris Dennis left the meeting at 10:48a.

Florida Classic Class Approval

Krissy Colbath presented the two exemptions that are being requested by the Florida Classic. The first is a request to hold a jackpot open category 6 Shootout, without holding a non-pro class or having added money. The Executive Committee discussed the current guidelines outlined in the NRHA Handbook.. Rick Clark made a motion to

approve the class as a category 6 special event, since the event was already offering 2 slates. Motion seconded by Terry Griffin. Motion passed unanimously.

The second request is to hold a Masters Non Pro Derby. The show held this same class in 2013 as a Category 11 class. Mike Deer motioned to approve the class as a Category 11 class. Motion seconded by Jennifer Hoyt. Motion passed unanimously.

Beth Himes left the meeting at 10:58am.

European Nomination Program Allowance – Executive Session

French National Championships – Executive Session

WCRHA Rule Change

Jessica Johnson explained the change that WCRHA is proposing to add to the WCRHA Bylaws in regards to ineligibility. A recommendation was made that the show secretary should help monitor ineligibility to decrease the occurrence of it. The Executive Committee recommended that WCRHA submit bylaw changes when they send in their affiliate paperwork for 2014.

Rick Clark thanked Terry Griffin and Rosanne Sternberg for their time on the Executive Committee and for much luck in the future.

The meeting adjourned at 11:08am.