

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**February 20, 2013**

**Approved May 1, 2013**

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

**Not Present:**

**Staff:** Chief Financial Officer John Foy, Director of Operations Jessica Johnson, Sr. Coordinator of Events Jamie Boller

**Call to Order**

Beth Himes called the meeting to order at 10:34am CST.

**2013 Cowtown Classic**

Jessica Johnson presented the recommended changes to the 2013 Cowtown Classic including: decreased added money in Pre-Futurity, 5 judges and a \$25,000 Novice Horse eligibility for Novice Horse Derby, consistent stall fees, reduced staffing, removal of outdoor riding arena, inclusion of Prime Time and Youth to 7&Up, removed Freestyle, Schedule and the Tradeshow.

Rick Clark motioned to approve the 2013 Cowtown Classic Conditions and Schedule as presented. Seconded by Terry Griffin. Motion passed unanimously.

**Derby Non Pro Late Fee**

Jessica Johnson summarized the recommended fees for late entries or entries requesting to switch levels.

Terry Griffin motioned to recommend staff proposal for late fees regarding Non Pro Derby entries switching levels after the deadline. Seconded by Jennifer Hoyt. Motion passed unanimously.

**Nomination Allowance – Executive Session**

***Jamie Boller left the meeting***

**Donated Trophy Discussion – Executive Session**

### **NRHA Building Update**

John Foy updated the Executive Committee on the Letter of Intent regarding the NRHA Office. John Foy is working with McAfee & Taft to draft a letter for the State Fair Oklahoma.

### **NRHA Tradeshow – Executive Session**

#### **August Board Meeting**

The Executive Committee determined that the August Board Meeting would be held at a host hotel where Board Members would be allowed to book hotel rooms and receive shuttle services from the airport.

#### **Non Pro Rule Change**

Terry Griffin requested that the Executive Committee submit a rule change regarding the eligibility of a Non Pro. The rule change would allow members to hold Non Pro cards and train horses in English disciplines. The Executive Committee agreed that they would submit.

Jessica Johnson was directed to submit the proposed rule change.

### **Affiliate Complaint – Executive Session**

#### **Executive Director Discussion – Executive Session**

**Terry Griffin motioned to adjourn at 11:40am. Seconded by Rosanne Sternberg.**