

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee**  
**Conference Call Minutes**  
**June 12, 2013**

**Approved 8/22/2013**

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

**Not Present:** Terry Griffin

**Staff:** John Foy, Jessica Johnson, Michelle Wrigley, Shianne Megel

**Guest:**

**Call to Order**

Beth Himes called the meeting to order at 10:33am CST.

**Varsity Reining Club Website**

Shianne Megel updated the Executive Committee on the completion of the new Varsity Reining Club website. The website offers several enhancements and will maintain points and activities.

**Shianne Megel left the meeting**

**Bylaw Proposals**

Jessica Johnson recited the intents of the bylaws proposed by the Executive Committee. The Executive Committee agreed with staff's recommendation on the bylaw intents. The Bylaws will be published in the NRHA *Reiner* and NRHA.com.

**Sale Committee Recommendations**

Beth Himes explained the Sale Committee's recommendation that radiograph requirements be added to the Breeders Showcase Sale for all yearlings and show horses. The Sale Committee is reviewing the way that radiographs are viewed during the Sale. Discussion surrounding the timeline allotted for radiographs occurred. Members of the Executive Committee noted that radiographs needed to be within six months of the Sale.

Mike Deer motioned to recommend to the Board of Directors that radiographs be required for yearlings and show horses in the Breeders Showcase Sale. Seconded by Jennifer Hoyt. Motion passed unanimously.

Beth Himes noted that the radiographs would follow the same guidelines as the Prospect Sale.

**Michelle Wrigley left the meeting at 10:52am**

**Futurity Tradeshow**

Beth Himes noted that NRHA would evaluate relocating the Tradeshow until a new facility was finalized.

**Beth Himes left the meeting at 11:00am**

**Search Committee Update**

The contract with MJM Global has been finalized. Search Committee members and Senior Management Staff will have the opportunity to speak to Mr. Harlan.

**Mike Deer motioned to adjourned at 11:08am. Seconded by Jennifer Hoyt.**