

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

Approved 11/15/2013

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

Not Present: Tom McCutcheon

Staff: John Foy, Jessica Johnson, Megan Lundquist, Christa Morris, Krissy Colbath, Michelle Wrigley, Carol Trimmer

Call to Order

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

RAF Logoed Shirts

Beth Himes reviewed the Non Pro Conditions in the Handbook referencing logoed apparel in the show pen. There was lots of confusion at the recent Northeast RAF regarding wearing showing in shirts with an affiliate logo on them. The Executive Committee recommended taking it to the Board next year to allow affiliate logos on apparel for the RAFs and NAAC. Michelle Wrigley was directed to draft a letter affiliates explaining the current Non Pro guidelines that do not allow logoed apparel in the show pen.

Holly Fuller McLain Letter – Executive Session

France Show Results

Jessica Johnson updated the Executive Committee on a show held in France, in which the show approval was sent in to NRHA four days before the start of the event. The situation was presented to the EAC Executive Committee and they voted to not accept the events results. Terry Griffin motioned to accept the EAC EC recommendation to not accept the event results. Seconded by Mike Deer. Motion passed unanimously.

Rookie Clarification

Jessica Johnson reviewed the current rule regarding requiring Rookie I if Rookie II is offered. Rosanne Sternberg motioned to issue a clarification that if Rookie II is offered, Rookie I must also be offered. Seconded by Mike Deer. Motion passed unanimously.

Stallion Bar

Beth Himes reviewed the proposal to have a stallion bar at this year's Futurity. Josh Visser commented that everyone should have equal access to the opportunity. There was discussion regarding having the stallion bar only be open to stallions in the Sire & Dam Program. The Executive Committee supported the idea with the mentioned modifications that only stallions donating to the Sire & Dam program be eligible and that those stallions should have equal access.

Terry Griffin left the call at 10:52am.

Immediate Family Form

Jessica Johnson presented the background on the immediate family form submitted. Rosanne Sternberg motioned to accept the allowance. Seconded by Rick Clark. Motion passed unanimously.

New Smyrna Beach, FL Show Letter

Krissy Colbath reviewed the show approval timeline for the show referenced in the letter sent to the Executive Committee. There was discussion regarding the timeline for changing added money for approved shows. The Executive Committee recommended the policy be amended so that changes must be applied for 30 days before and must be on the website no less than 2 weeks prior to the start of a show. Staff is to draft a response letter and the Executive Committee to approve it.

Miola Editorial – Executive Session

The meeting adjourned at 11:10am.