

NATIONAL REINING HORSE ASSOCIATION
Board of Director Meeting Minutes
Conference Call
Oklahoma City, OK
February 26, 2013

Approved May 6, 2013

Present: Beth Himes - President, Rick Clark – Vice President, Mike Deer, Terry Griffin, Jennifer Hoyt, Tom McCutcheon, Rosanne Sternberg, Josh Visser, Jim Blumer, Kelli Brooksby, Shane Brown, Barbara Brookshire, Jesse Chase, Becky Hanson, Kelly Hedges, Casey Hinton, Doug Milholland, Matt Mills, Sebastian Petroll, Shannon Rafacz, Guy Vernon, Marc Wagman, Brett Walters, Brian Welman, Bernie Hoeltzel, Gerd Wilhelm, Kim Maharaj, Raul Leal

Not Present: Tim Lynch, Joe Wolfe, Frank Costantini, Roberto Cuoghi, Susy Baeck, Filippo Masi, Katharina Quinte, Helmut Schulz, Annie Woodhouse, Peter Christians, Lee Foster

Staff: Chief Financial Officer John Foy, Director of Operations Jessica Johnson

Guests:

Call to Order

Beth Himes called the meeting to order at 10:36am

Roll call was conducted, a quorum was established.

Judging Privileges – Executive Session

IAP/NRHA Global Task Force

Jennifer Hoyt motioned to approve Gerd Wilhelm as a member of the IAP/NRHA Global Task Force. Seconded by Mike Deer. Motion passed unanimously.

NRHA Show Manager Disclosure

John Foy summarized a disclosure request from Todd Knerr in regards to serving on Central Ohio RHA Board of Directors. The Board acknowledged Todd Knerr as a member of the Board for Central Ohio RHA.

NRHA Employee Guidelines for Exhibiting, Owning and Officiating at NRHA Events

Discussion regarding the current NRHA Employee Policy occurred.

Marc Wagman recommended the policy be revised to not allow employees to own horses competing at NRHA Owned Events. Staff confirmed that the intent of the policy would not allow

employees to qualify for Regional Affiliate Finals. The Board confirmed that it would be appropriate for immediate family of employees to compete at any NRHA Event.

Marc Wagman motioned to revise the current policy to not allow employees to own horses competing at NRHA Owned Events.

No second. Motion is defeated.

The Board agreed that the current policy regarding Employee's exhibiting, owning and officiating at NRHA Events would remain as is.

2013 Cowtown Classic

Jessica Johnson summarized the 2013 Cowtown Classic conditions and schedule.

Kelly Hedges joined the meeting

Rosanne Sternberg motioned to approve the 2013 Cowtown Classic conditions and schedule as presented. Seconded by Rick Clark. Motion passed unanimously.

European Futurity Disclosure

Gerd Wilhelm requested the Board to acknowledge and accept that he will own horses competing at the European Futurity. Additionally, Corinna Schumacher will be exhibiting, owning and sponsoring the European Futurity. Eric Obrecht is employed by Corinna Schumacher and will serve as Event Manager.

Other

Jessica Johnson was requested to work with the Affiliate Department to more clearly explain the process of show approvals in regards to affiliate circuit shows.

Executive Director Search Update – Executive Session

Terry Griffin motioned to adjourn at 11:19am. Seconded by Rosanne Sternberg.