

**NATIONAL REINING HORSE ASSOCIATION**  
**Board of Director Meeting Minutes**  
**Conference Call**  
**Oklahoma City, OK**  
**July 8, 2013**

**Approved 8/24/2013**

**Present:** Beth Himes - President, Rick Clark – Vice President, Mike Deer, Jennifer Hoyt, Rosanne Sternberg, Josh Visser, Jim Blumer, Kelli Brooksby, Shane Brown, Barbara Brookshire, Shane Brown, Jesse Chase, Becky Hanson, Kelly Hedges, Casey Hinton, Doug Milholland, Matt Mills, Sebastian Petroll, Shannon Rafacz, Marc Wagman, Brett Walters, Brian Welman, Joe Wolfe, Frank Constantini, Kim Maharaj

**Not Present:** Terry Griffin, Tom McCutcheon, Tim Lynch, Guy Vernon, Roberto Cuoghi, Susy Baeck, Bernie Hoeltzel, Filippo Masi, Katharina Quinte, Helmut Schulz, Gerd Wilhelm, Annie Woodhouse, Peter Christians, Lee Foster, Raul Leal

**Staff:** Chief Financial Officer John Foy, Director of Operations Jessica Johnson, Administrative Assistant Megan Lundquist

**Guests:** Fred Thomsson, Vic Clark

**Call to Order**

Beth Himes called the meeting to order at 11:09 AM.

Roll call was conducted, a quorum was established.

**Radiographs for Breeders Showcase Sale Entries**

Fred Thomsson explained the reasoning of the Sale Committee. There was discussion surrounding the cost of double radiographs. Marc Wagman motioned to follow the 45-day radiograph recommendation for yearlings and show horses for the Breeder's Showcase Sale as presented. Rick Clark seconded. Motion passed unanimously.

**Consignment fees for NRHA Horse Sales**

Frank Constantini motioned to approve the Sale Committee recommendation for \$25 processing fee for all registration papers and transfers received after August 15<sup>th</sup>. Jennifer Hoyt seconded. Motion passed unanimously.

***Fred Thomsson and Vic Clark left the meeting.***

**Nominations Conditions Task Force**

Beth Himes summarized the purpose of the Task Force would be to review the NRHA Nomination Program conditions.

Matt Mills motioned to approve the Nominations Condition Task Force as presented and amended. Rosanne Sternberg seconded. Motion passed unanimously.

### **Futurity and Derby Conditions Task Force**

Beth Himes summarized the purpose of the Task Force would be to review the conditions for the NRHA Futurity and Derby, including but not limited to the Futurity first payment deadline, the 1-&-Up structure for the Futurity, reviewing the outcome of the Derby 1-&-Up, and the Derby payment schedule.

Mike Deer motioned to approve the Futurity and Derby Conditions Task Force as presented and amended. Joe Wolfe seconded. Motion passed.

### **NRHA Staffing Update**

Jessica Johnson updated the Board of Directors on several staffing changes.

**Joe Wolfe motioned to adjourn at 11:50am. Seconded by Doug Milholland.**