

NATIONAL REINING HORSE ASSOCIATION
Board of Director Meeting Minutes
Conference Call
Oklahoma City, OK
March 21, 2013

Approved May 6, 2013

Present: Beth Himes - President, Rick Clark – Vice President, Mike Deer, Terry Griffin, Jennifer Hoyt, Tom McCutcheon, Josh Visser, Kelli Brooksby, Barbara Brookshire, Shane Brown, Jesse Chase, Kelly Hedges, Doug Milholland, Sebastian Petroll, Guy Vernon, Marc Wagman, Brett Walters, Joe Wolfe, Frank Costantini, Susy Baeck, Lee Foster

Not Present: Rosanne Sternberg, Jim Blumer, Becky Hanson, Casey Hinton, Tim Lynch, Matt Mills, Shannon Rafacz, Brian Welman, Roberto Cuoghi, Bernie Hoeltzel, Filippo Masi, Katharina Quinte, Helmut Schulz, Gerd Wilhelm, Annie Woodhouse, Peter Christians, Kim Maharaj, Raul Leal

Staff: Chief Financial Officer John Foy, Director of Operations Jessica Johnson, Sr. Director of Association Services Michelle Wrigley and International Program Advisor Nick Cornelissens

Guests:

Call to Order

Beth Himes called the meeting to order at 10:39am

Roll call was conducted, a quorum was established.

Doug Milholland, Guy Vernon and Brett Walters left the call

European Derby Judges – Executive Session

Susy Baeck, Doug Milholland, Guy Vernon and Brett Walters joined the call

Apprentice Applications – Executive Session

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

Frank Costantini expressed concern regarding the current Employee Policy. Frank Costantini suggested that NRHA employees not be allowed to own or compete at NRHA Owned Events, but be allowed to compete at other NRHA Events. Discussion regarding the importance to the association of allowing employees to be competitors and owners at NRHA-Owned Events occurred.

The Board determined that no changes would be made to the NRHA Employee Policy.

FEI Agreement – Executive Session

Donated Trophy Clarification

Beth Himes explained the clarification and the procedures the Executive Committee are following to work with Affiliates.

Terry Griffin motioned to adjourn at 11:30am. Seconded by Rick Clark.