

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee**  
**Conference Call Minutes**  
**January 29, 2014**

***Approved 2/6/2014***

**Present:** Beth Himes – President, Rick Clark – Vice President, Jim Blumer, Mike Deer, Jennifer Hoyt, Tom McCutcheon, Rick Ramsey, Josh Visser

**Not Present:** Jennifer Hoyt

**Staff:** Gary Carpenter, John Foy, Jessica Johnson, Megan Lundquist, Jamie Boller, Krissy Colbath, Kristen Liesman

**Call to Order**

Beth Himes called the meeting to order at 10:35am CST.

**Futurity Semifinal Evaluation Stats**

Jamie Boller reviewed the Futurity Semifinal evaluation numbers and the options for changing the number of horses brought back into the semifinal. She detailed the comparison between the current model and options. There was discussion regarding interest from trainers in reducing the number of horses that make it to the semifinal. Discussion tabled until the Executive Committee meeting on February 6 & 7.

**Bluegrass Reining Stakes – Youth Derby**

Krissy Colbath presented the current show approval and the request to add in a Youth Derby. Staff recommendation was to approve the request, as it is still several weeks out from the show. Rick Ramsey and Rick Clark abstained from the vote. Mike Deer motioned to approve the request. Motion seconded by Jim Blumer. Motion passed unanimously.

**Committee Updates**

Beth Himes explained the changes and additions to the Judges and Sales Committee. For the Judges Committee, Mike McEntire would replace Jordan Larson as Vice Chair, Jordan Larson, Ronnie Wayne, and Dean Latimer would be added as regular committee members. For the Sales Committee, Fred Thomsson would replace Troy Heikes as Committee Chair and Mike Boyle would be added as a committee member. Rick

Ramsey motioned to approve the changes to the Judges and Sale Committee as presented. Motion seconded by Josh Visser. Motion passed unanimously.

Gary Carpenter gave a short update on the Executive Committee meeting on February 6 & 7<sup>th</sup>. Harrison Coerver will be attending the meeting to discuss long range planning for NRHA.

***Rick Ramsey motioned to adjourn the meeting at 10:58 am. Motion seconded by Mike Deer.***