

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
January 8, 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

Staff: Gary Carpenter, John Foy, Jessica Johnson, Megan Lundquist, Shianne Megel, Krissy Colbath, Todd Knerr

Call to Order

Gary Carpenter called the meeting to order at 10:33am CST.

Futurity Late Payment Allowance Request

Jessica Johnson reviewed a request by a member regarding the late Futurity Payment fee. The member had missed the first futurity payment deadline and was requesting an exception from the \$200 late fee due to the fact this was her first time entering a futurity horse. Staff recommendation was to deny the request. Rick Clark motioned to deny the request and contact the member to clarify the deadline and late fees. Motion seconded by Mike Deer. Motion passed unanimously.

Affiliate Incentive Application – Executive Session

Shianne Megel left the meeting at 10:43am.

Life Membership Donation Request

Gary Carpenter presented the request for NRHA to donate a life membership to a silent auction to benefit a member. Staff recommendation is to refer the member to RHSF or to pursue other options to help with the benefit. Mike Deer motioned to deny the request for a life membership donation but find other ways to support within the parameters of NRHA. Motion seconded by Jennifer Hoyt. Motion passed unanimously. Gary Carpenter was directed to follow up with those that made the request.

Category 1 Added Money Clarification – Executive Session

Mike Deer left the meeting at 11:07am. Krissy Colbath left the meeting at 11:10 am. Todd Knerr joined the meeting at 11:12 am.

2013 NRHA Futurity Recap

Todd Knerr presented a recap of the 2013 NRHA Futurity. Major issues centered around the weather and the delay with move-in, but the show had no other major issues. Todd discussed delaying move in for the 2014 Futurity. Josh Visser presented his concerns with changing the move in day and also the possibility of moving the first day of the first go round to Friday. Tom McCutcheon discussed his concerns with the warm-up schedule on Sunday and Monday, especially for those Non Pro competitors. Discussion over reworking the schedule to be easier on horses and exhibitors, including changing the number of Open horses that move on to the second go. Rick Clark stated he had heard several complaints over the location and time of the draw parties. Staff was directed to research and compile data regarding entries, scratches, and second go declarations for the February BOD meeting.

Todd Knerr left the meeting at 11:28am.

Khris Crowe, DVM letter of concern

The Executive Committee decided to postpone discussion regarding the letter of concern until the February EC Meeting. Staff is to inform Dr. Crowe that the letter was received and that it is on the agenda for the February meeting.

Rick Ramsey motioned to adjourn the meeting at 11:31am. Motion seconded by Jennifer Hoyt.