

NATIONAL REINING HORSE ASSOCIATION
Board of Director Meeting Minutes
Conference Call
Oklahoma City, OK
July 15, 2014

Approved 8/16/2014

Present: Beth Himes - President, Rick Clark – Vice President, Jim Blumer, Mike Deer, Jennifer Hoyt, Tom McCutcheon, Rick Ramsey, Josh Visser, Barbara Brookshire, Shane Brown, Kelli Brummett, Jesse Chase, Becky Hanson, Kelly Hedges, Casey Hinton, Tim Lynch, Doug Milholland, Sebastian Petroll, Shannon Rafacz, Elizabeth Richards, Guy Vernon, Marc Wagman, Brett Walters, Frank Costantini, Kim Maharaj, Lee Foster

Not Present: Matt Mills, Brian Welman, Joe Wolfe, Roberto Coughi, Susy Baeck, Bernie Hoeltzel, Filippo Masi, Katharina Quinte, Helmut Schulz, Gerd Wilhelm, Annie Woodhouse, Peter Christians, Raul Leal

Staff: Gary Carpenter, John Foy, Megan Lundquist, Shianne Megel, Todd Barden, Tiffany Gonzales

Call to Order

Gary Carpenter called the meeting to order at 11:05 am.

Roll call was conducted, a quorum was established.

Incentive Proposal for Two-year-old Prospect Sale & Select Yearling Sale

Josh Visser presented his proposal for an incentive for the Two-year-old_Prospect Sale and Select Yearling Sale. The Top Five (5) High Selling Consignments in the Two-year-old_Prospect Sale will have their entry fee paid for by NRHA and the consignor(s) will have the consignment fee waived on one two year old consignment the following sale year. The Top Five (5) High Selling Consignments in the Select Yearling Sale will have their first Futurity payment paid by NRHA and the consignor(s) will have the consignment fee waived on one select yearling consignment the following year.

Beth Himes joined the meeting at 11:14 am. Frank Costantini joined the meeting at 11:20 am.

There was discussion regarding the proposals and several board members stated the need for a performance based incentive. Rick Ramsey motioned to approve the proposal. Motion seconded by Tim Lynch. Roll call vote was taken. Motion failed.

Incentive Proposal for Two-year-old Prospect Sale

Rick Ramsey presented the proposal for the Two-year-old Prospect Sale. The proposed incentive would be for any two-year-old that is consigned to the 2014 Prospect Sale that competes in the 2015 NRHA Futurity and wins one of the following divisions will be paid an additional award: Level 4 Open or Non Pro \$50,000, Level 3 Open or Non Pro \$35,000, Level 2 Open or Non Pro \$25,000. There was discussion regarding the proposal and the quality of the horses in the sale. Marc Wagman motioned to approve the proposal. Motion seconded by Josh Visser. Roll call vote was taken. Motion passed.

Incentive Proposal for Select Yearling Sale

Jim Blumer presented the proposal for the Select Yearling Sale. The proposed incentive would allow non-NRHA Nominated foals to consign and if selected, it could be nominated by paying 50% of the normal yearling fee. Concerns over this hurting the Nomination Program and allowing breeders to find loopholes were expressed. Rick Ramsey motioned to approve the proposal. Motion seconded by Mike Deer. Roll call vote was taken. Motion failed.

The meeting was adjourned at 12:21 pm.