

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
July 16, 2014

Approved 8/15/2014

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

Staff: Gary Carpenter, John Foy, Megan Lundquist, Shianne Megel, Jamie Boller, Tiffany Gonzales, Samantha Oldfield

Call to Order

Beth Himes called the meeting to order at 8:36 am CST.

2015 NRHA Derby Conditions

Jamie Boller reviewed the proposed changes to the 2015 NRHA Derby Conditions. The recommendation is change the Non Pro payment deadline from March 1st to May 1st. There was discussion regarding the late fees and payment structure. There was discussion regarding the number of finalists and the entry fee for the Non Pro Derby. The discussion was tabled and a task force will be formed to review the conditions.

Mike Deer joined the call at 8:45 am.

2015 NRHA Futurity Conditions

Jamie Boller reviewed the changes recommended to 2015 NRHA Futurity Conditions. The recommendation is to change the entry payment schedule (Feb 1st for the 1st payment and reduce payments from 6 to 5), increase show retainage to 30%, decrease the number of Open Level 4 finalists, and increase the payout guaranteed to the winner of the Open Level 4 Winner.

John Foy joined the call at 9:06 am.

There was discussed regarding the changes proposed. The discussion was tabled and a task force will be formed to review these conditions as well.

Nomination Conditions

Samantha Oldfield reviewed the changes proposed to the North American and European Nomination conditions. The recommendation is to merge the North American

and European conditions into one set of conditions, require all payments in US dollars, eliminate half payments, and decrease nomination fees for 6 and 7 year old horses.

Shianne Megel stated that the European Affiliate Council had reviewed the recommendations and were in favor of the changes. Rick Ramsey motioned to recommend the changes to the Board at the August meeting. Motion seconded by Mike Deer. Motion passed unanimously.

There was discussion regarding the proposed task force and possible names for it. An e-vote will be sent to the board for approval in the next day.

Meeting adjourned at 9:26 am.