

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
June 11, 2014

Approved 8/15/2014

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

Staff: Gary Carpenter, Megan Lundquist, Shianne Megel, Tiffany Gonzales, Michelle Wrigley

Call to Order

Beth Himes called the meeting to order at 12:05pm CST.

Futurity Payment Allowance

Shianne Megel presented the request by a member requesting not to charge a \$100 late fee for a futurity payment. Rick Clark motioned to waive the late fee. Motion seconded by Mike Deer. Motion passed unanimously.

Tom McCutcheon joined the meeting at 12:08 pm. Shianne Megel, Tiffany Gonzales, and Michelle Wrigley left the meeting.

Protest Update – Executive Session

Shianne Megel, Tiffany Gonzales, and Michelle Wrigley joined the meeting at 12:20 pm.

NRHA Sale Discussion – Executive Session

NRHA Horse Sale – continued

The Executive Committee discussed the several sale incentive that have been presented.

Tiffany Gonzales left the meeting at 12:32 pm.

Youth Class Slates

Rick Ramsey questioned why several affiliates were allowed to host 3 slates of youth classes at one weekend event. Michelle Wrigley reviewed the rules in the *NRHA Handbook* that allowed shows to host 3 slates of youth classes at an event.

Disclosure

Beth Himes disclosed that she will have 2 horses showing in the NRHA Derby, under the name Rouff Dietter Reining Horses, LLC.

Meeting adjourned at 12:43 pm.