

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
May 14, 2014

Approved 8/15/2014

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

Not Present: Jim Blumer

Staff: Gary Carpenter, John Foy, Megan Lundquist, Shianne Megel, Michelle Wrigley

Call to Order

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

Affiliate Committee

Shianne Megel presented the request from Joe Wolfe to add Kelli Brummett to the Affiliate Committee. Mike Deer motioned to approve the addition. Motion seconded by Rick Clark. Motion passed unanimously.

Tom McCutcheon joined the meeting at 10:40 am.

Events Management Committee

Beth Himes stated that there was a need to re-establish the Events Management Committee. There was discussion regarding possible options for a chair of the committee. Executive Committee members were to send their recommendations options to Beth.

Eligibility Task Force

Jennifer Hoyt presented the proposed Eligibility Task Force, formed at the May Board of Directors meeting. Rick Ramsey stated that there was a need to overhaul eligibility, specifically pertaining to the ability of riders to drop back to Levels 2 & 3. Jennifer Hoyt explained how eligibility was determined by the previously established task force. Extensive discussion regarding riders moving down in levels and ...

2015 Proposed Rule Changes

Beth Himes noted that proposed rule changes are now available online.

Updates

John Foy informed the Executive Committee that tax returns for NRHA and RHSF have been filed, on time. Gary Carpenter and John Foy will be meeting with State Fair of Oklahoma today to discuss the new building. They will also be discussing the concerns with SFOK's new caterer and the cantina.

Meeting adjourned at 11:07 am.