

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee**  
**Conference Call Minutes**  
**May 28, 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, John Foy, Megan Lundquist, Shianne Megel, Tiffany Gonzales, Chris Dennis

**Call to Order**

Beth Himes called the meeting to order at 12:04pm CST.

**Liz Haverty Memorial Trophy**

Chris Dennis explained the history of the Liz Haverty Memorial Trophy and the request made to award the trophy at the 2014 NRHA Derby. There was a discussion regarding possibilities of where to award the trophy. Chris Dennis was instructed to contact the parties involved with the trophy to see where they would like to award it and try to accommodate the request.

***Chris Dennis left the meeting at 12:11 pm.***

**NRHA Horse Sale – Executive Session**

***Jennifer Hoyt left the meeting at 12:35 pm.***

**NRHA Horse Sale – continued**

Gary Carpenter presented the NRHA sale consignment fees proposed by the Sale Committee. There was discussion regarding the proposed reduction in the consignment fee for the Marketplace sale and concerns with loss of revenue. Rick Clark motioned to approve the consignment fees as proposed

***Meeting adjourned at 11:07 am.***