

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee**  
**Conference Call Minutes**  
**September 17, 2014**

**Approved 9/25/2014**

**Present:** Rick Clark- Vice President, Mike Deer, Jennifer Hoyt, Rick Ramsey, Josh Visser

**Not Present:** Beth Himes – President, Jim Blumer, Tom McCutcheon

**Staff:** Commissioner Gary Carpenter, Senior Director of Business Development Todd Barden, Director of Events and Affiliates Shianne Megel, Coordinator of Affiliates Megan Lundquist, Manager of Member Services Jamie Boller, Coordinator of Member Services Kristen Liesman, Administrative Assistant Liz Feuerstein.

**Call to Order**

Gary Carpenter called the meeting to order at 12:04 pm CST.

**Chile Judges Exemption**

Shianne Megel presented the options for a request for an unapproved show in Chile judged by NRHA Judge Ann Salmon.

A motion was made and seconded to approve a one-time exception for Ann Salmon to judge an event that was not NRHA approved. The motion passed unanimously.

**Trophy Prices**

Jamie Boller presented the increased Midwest trophy prices for NRHA and the proposed increased prices for members.

A motion was made and seconded to approve the new trophy prices effective January 1, 2015. Motion passed unanimously.

*Todd Barden, Shianne Megel, Jamie Boller, and Kristen Liesman left the meeting at 12:20 PM.*

**Protest Update – Executive Session**

**Mike Deer motioned to adjourn the meeting at 12:26 PM CST and Jennifer Hoyt seconded.**