

NRHA COMMITTEE REPORT FORM

Committee name: Affiliate Committee

Meeting date: Year End Review

Committee Members: Joe Wolfe, Becky Hanson, Elizabeth Richards, Tami Wagman, Sherry Wayne, Brett Walters, Kim Maharaj, Meri Sheffler, Barbara Brookshire, Rick Ramsey, Shannon Rafacz, Rick Clark, Mike Deer, Jennifer Hoyt

Staff Liaison: Shianne Megel & Megan Lundquist

Mission Statement: To build and strengthen NRHA Affiliates by increasing communication and participation to further progress and utilize NRHA development programs.

Charters:

- Responsible for improved communication with the affiliate base.
- Recommends rules and by laws governing NRHA affiliates.
- Reviews and recommends changes to support NRHA affiliate programs.
- Reviews and recommends new affiliate applications.
- Reviews and recommends Regional Affiliate Finals host bids.
- Supports Affiliate Outreach program and Incentive Levels.
- Fosters and strengthens NRHA Affiliate Programs.
- Increase participation in NRHA – Approved Events.

Meetings & Activities:

4/3/2013 - Conference Call

- Affiliate Toolbox & Test
- Outreach Team reconstruction
- Affiliate Newsletter
- Affiliate Mailing

7/23/2013 – Conference Call

- 2014 NAA Conditions
- Derby Affiliate Summit
- Rule Change Recommendations

10/31/2013 – Conference Call

- 2013 Incentive Application Clarification
- RAF RFP bid lengths
- Undesignation options

1/16/2014 – Conference Call

- Review Charter
- Deadline Reminders
- 2013 Incentive Applications
- 2014 Incentive Proposal
- NAAC Recap
- South Central Region

Progress toward Charters:

- **Responsible for improved communication with the affiliate base.**
 - Revamped Affiliate Toolbox and became increasingly flexible with Affiliate Webinar opportunities
- **Recommends rules and by laws governing NRHA affiliates.**
 - Approved 2014 NAAC Conditions, including undesignation option
- **Reviews and recommends changes to support NRHA affiliate programs.**
 - Proposing changes to incentive program, implemented online toolbox test option
- **Reviews and recommends new affiliate applications.**
 - We gained 1 affiliate in 2013 and have 71 North American Affiliates
- **Reviews and recommends Regional Affiliate Finals host bids.**
 - RAF bid lengths have been modified allowing affiliates to bid for 2-5 years
- **Supports Affiliate Outreach program and Incentive Levels.**
 - Proposing changes to incentive program, implemented online toolbox test option
- **Fosters and strengthens NRHA Affiliate Programs.**
 - Continued work
- **Increase participation in NRHA – Approved Events.**
 - Continued work

Member Participation:

Members	4/3/2013	7/23/2013	10/31/2013	1/16/2014	Total
Joe Wolfe	X	X	X	X	4/4
Becky Hanson	X	X	X	X	4/4
Elizabeth Richards	X	X		X	3/4
Tami Wagman	X	X	X	X	4/4
Sherry Wayne					0
Brett Walters	X				1/4
Kim Maharaj	X	X	X		3/4
Meri Sheffler			X	X	2/4
Barbara Brookshire		X	X	X	3/4
Rick Ramsey			X	X	2/4
Shannon Rafacz	X		X	X	3/4
Rick Clark	X	X		X	3/4
Mike Deer					0
Jennifer Hoyt	X	X		X	3/4