

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
April 1, 2015

Approved 8/17/15

Present: President Rick Clark, Vice President Mike Deer, Jennifer Hoyt, Rick Ramsey, Casey Hinton, Rosanne Sternberg, Jim Blumer, Josh Visser

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Director of Events & Affiliates Shianne Megel, Executive Assistant Liz Feuerstein, Senior Director of Marketing Todd Branson, Manager of Member Services Jamie Boller, Assistant Commissioner Christa Morris, Director of Accounting Chris Mossman

Guests: Jeff Armstrong, Shane Brown

Call to Order

President Rick Clark called the meeting to order at 11:05 a.m.

NRHA Investment Update

Jeff Armstrong provided an update to the NRHA Executive Committee on NRHA's investments and answered any questions.

Jeff Armstrong left the meeting at 11:36 a.m.

Shootout

The Shootout was discussed at length and it was decided more thought needed to be put into the matter and it would be discussed at a later time.

Jockey Club IT Services Update

Gary Carpenter gave a brief update on the Jockey Club IT Services. A preliminary proposal would be given to the Board of Directors at the May meeting. Overall, NRHA is in trouble IT wise and is in desperate need to do something now versus later. We are also talking to other parties and are looking into other services.

Shane Brown joined the conference call.

Professionals Rule

There was much discussion regarding the professionals rule and complaints received about those who had been forfeited.

A motion and a second were made to allow a grace period of July 1 for those with Professional memberships and to pay out all of those who had previously been forfeited. An amendment was made and seconded to not allow these to count towards year end. Amendment passed 5-2. Another amendment was made and seconded to change the grace period to end on April 1. Amendment passed 6-1. Original motion passed 5-2.

Shane Brown left the conference call.

Customer Service

It was discussed the need for the Executive Committee to work with staff on in-office procedures. Jennifer Hoyt, Casey Hinton, and Rosanne Sternberg were selected to work with Shianne Megel, Christa Morris, and Jamie Jones on this assignment.

A motion and a second were made to adjourn the conference call at 12:45 p.m.