

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee**  
**Conference Call Minutes**  
**April 20, 2015**

*Approved 8/17/15*

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

**Not Present:** Rosanne Sternberg, Casey Hinton

**Staff:** Commissioner Gary Carpenter, Assistant Commissioner Christa Morris, Executive Assistant Liz Feuerstein, Chief Financial Officer John Foy, Manager of Member Services Jamie Jones, Senior Coordinator of Events & Affiliates Megan Lundquist

**Call to Order:**

President Rick Clark called the meeting to order at 11:03 a.m. CST.

**WCRHA Bylaw Amendments**

A motion and a second were made to approve the Bylaws as presented. Motion passed unanimously.

*Senior Coordinator of Events & Affiliates Megan Lundquist left the meeting.*

**RRHA Easter Slide**

Jamie Jones presented a show that violated the Handbook by cancelling prior to receiving approval from the Executive Committee. She requested approval from the Executive Committee to fine the show \$250 per the Handbook. A motion and a second were made to fine the show \$250. Motion passed unanimously.

**Late Fees**

Late fees for the Derby and Futurity were discussed at length.

*A motion and a second were made to adjourn the meeting. Meeting adjourned at 11:30 a.m.*