

## NRHA COMMITTEE REPORT FORM

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Committee Name: Sale Selection Committee

Meeting Date: April 9, 2015

Chair Name: Rick Ford

Members Present: Rick Ford, Fred Thomsson, Bob Hamilton, Doug Carpenter, Clint Haverty, Rick Ramsey (ex-officio), Rick Clark (ex-officio)

Members Not Present: Shawn Florida, Walter Fuchs, Vincent Maffuci, Gabe Hutchins, Jayson Jackson, Sean McBurney

Staff Present: Tiffany Gonzales, Shianne Megel, Gary Carpenter

Meeting Report:

Agenda Items Discussed:

1. Minutes from February 2015 meeting approved.
2. Reviewed and discussed recommendations put forth by the small group regarding the Futurity Prospect Sale incentive. A motion and second were made to accept changes and send a recommendation to the Executive Committee for approval.
3. Nomination Incentive: Recommendation from the small group was presented and discussed by full committee. A motion and second were made to send a recommendation to the Board of Directors to approve a nomination incentive for yearling and two-year old Marketplace consignments.
4. Ideas to change the structure of the Marketplace Sale were discussed, including a section for a production sale and performance horses. Further research to be done prior to taking action.
5. Requiring radiographs for Marketplace consignments was discussed in detail. A motion and second were made to approve requiring radiographs for the Marketplace consignments. Motion was passed.