

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Meeting Minutes
Oklahoma City, Oklahoma
August 17, 2015

Approved 1/23/16

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

Staff: Commissioner Gary Carpenter, Assistant Commissioner Christa Morris, Chief Financial Officer John Foy, Executive Assistant Liz Kelsey

Call to Order:

President Rick Clark called the meeting to order at 12:59 p.m.

Consent Agenda

A motion and a second were made to approve the consent agenda. Motion passed unanimously.

November Meeting Date

A motion and a second were made to approve the November meeting date. Motion passed unanimously.

2016 Proposed Rule Change Timeline

Christa Morris presented the proposed new rule change timeline for 2016 which would include a deadline of December 15 for submissions. There was lots of discussion including the need to communicate this to the membership as much as possible. A motion and a second were made to officially recommend to the NRHA Board of Directors that they approve the timeline as presented. Motion passed unanimously.

NRHA Staff left the meeting at 1:17 p.m.

Appeal Hearing- Executive Session

Megan Lundquist and Terry Wiens joined the meeting.

Protests Update- Executive Session

NRHA staff returned to the meeting at 2:58 p.m. and Terry Wiens left the meeting. Meeting reconvened at 3:06 p.m.

Financial Report- Executive Session

Break at 4:04 p.m. Reconvened at 4:17 p.m. Tiffany Gonzales and Shianne Megel joined the meeting at 4:38 p.m.

New Business:

Event Discussion

The current prices of our stalls at NRHA owned events and the need to increase them since it had not been done in a very long time. Additionally, retainage and late fees were discussed.

NRHA staff left the meeting. Senior Director of Business Development Todd Barden joined the meeting at 4:59 p.m.

2016 Rule Change Proposals

President Rick Clark explained how the voting on the rule changes would proceed. Since it is a timely process, if there is no motion or no second to a motion, we would move on to the next rule change. We would work on rule changes one hour at a time and we would have a timer to keep track of time.

Corporate Partner Update- Executive Session

Todd Barden left the meeting at 5:17 p.m.

Commissioner Report

Commissioner Gary Carpenter discussed recent staff changes, the new office building, and the upcoming vote on the Bylaws.

Shianne Megel and Tiffany Gonzales joined the meeting at 5:50 p.m. Break at 6:05 p.m. Reconvened at 6:26 p.m.

Financial Report, Ctd.- Executive Session

Event Discussion, Ctd.

A motion and a second were made to recommend to the NRHA Board of Directors to retain the Derby late fees, retain the Futurity late fees, eliminate the discounted Derby and Futurity stalls, and to increase the Futurity retainage to 25%.

A motion and second were made to amend the motion to include raising the price of stalls in the Super Barn and everywhere else for the Derby and the Futurity. Futurity stalls would be \$325 in the Super Barn and \$285 everywhere else. For the Derby, stalls in the Super barn would cost \$250 and \$235 everywhere else. Motion passed unanimously.

Original motion passed unanimously.

Meeting adjourned at 6:54 p.m.