

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
December 23, 2015

Approved 1/23/16

Present: President Rick Clark, Vice President Mike Deer, Kelli Brummett, Rosanne Sternberg, Brian Welman, Rick Ramsey

Absent: Casey Hinton, Josh Visser

Staff: Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Director of Events and Affiliates Shianne Megel, Manager of Member Services Jamie Jones

Call to Order:

The conference call was called to order at 11:04 a.m. CST.

Aged Events Committee for Approval

Colleen McQuay notified Rick Clark at the Futurity that she would like to step down as chair of the Aged Events Committee.

A motion was made and seconded to approve the appointments for the Aged Events Committee: Joe Wolfe – Chair, Shane Brown, Kelly Hedges, Shannon Rafacz, Karen Shedlauskas, Josh Visser (Ex-Officio), Mike Hancock (Ex-Officio). Motion passed.

Professionals Committee

David Hanson notified Shane Brown that he'd like to step down from the Professionals Committee. A motion and a second were made to replace David Hanson with Patrick Flaherty. Motion passed.

Top Ten Standings Clarification

Jamie Jones presented information on rules related to the Top Ten. A motion and a second were made to clarify the rule on page 93 (Section Q. (7)) to follow the intent of the rule change that only approved Top Ten Shows will count toward Top Ten year-end awards. Motion passed.

Other Business

Rick Clark has received feedback that the September show in Denver has not paid out. Brad Ettlman has been suspended due to failure to pay to NRHA. We will continue to follow up on the matter and have an update on a later call.

During the Winter Meeting, there also will be discussion on Hall of Fame selection and judging expectations.

Meeting adjourned at 11:41 a.m. CST.