

## NRHA COMMITTEE REPORT FORM

Committee Name: Affiliate Committee

Meeting Date: February 5, 2014

Chair Name: Kelli Brummett

Members Present: Dave Belson, Kelly Hedges, Raul Leal, Bob Peterson, Shannon Rafacz, Joe Wolfe, Jennifer Hoyt

Members Not Present: Barbara Brookshire, Becky Hanson, George King, Kim Maharaj, Beth Richards

Staff Present: Megan Lundquist, Todd Knerr, Chris Dennis

Guests: Mike Hancock, Joao Marcos, Lee Foster

Meeting Report:

Agenda Items Discussed:

1. Review previous meeting minutes - Conference call and e-vote minutes from 2014 were approved.
2. Review committee purpose from Board Resolution #10-14 - The Committee discussed the Committee Purpose and the plans to review several of the items listed throughout the year. Reviewing regional boundaries and revamping the Affiliate Regional Championships bid process are the two items at the top of the list.
3. Review Affiliate Toolbox - The Committee discussed items that should be included in the 2015 Affiliate Toolbox. Numerous fundraising ideas were discussed and will be added to the Toolbox. An affiliate show committee list will be compiled to be used as a resource among the affiliates and the committee.
4. New Business - The Committee discussed several talking points from the November Board of Directors meeting, including supporting affiliate growth, streamlining the show approval and results process, increasing input from a broader base of members, and the ARC Bid process. NAAC sponsorships for Masters Non Pro and Short Stirrup were discussed
5. NAJYRC Proposal - A proposal from USA Reining was presented to the Committee, which would allow the ARCs in the US to have NAJYRC qualifiers with reduced paperwork and fees for the show management. This would help increase participation and the number of US teams able to compete at the 2016 NAJYRC. A motion was made and seconded to recommend to the Board of Directors to have the 2015 US ARC Hosts include the qualifier class at their shows. Motion passed unanimously.