

**NATIONAL REINING HORSE ASSOCIATION**  
**Board of Directors**  
**Conference Call Minutes**  
**November 4, 2015**

*Approved 1/23/16*

**Present:** President Rick Clark, Vice President Mike Deer, Rick Ramsey, Rosanne Sternberg, Josh Visser, Larry Barker, Dave Belson, Kelli Brummett, Jesse Chase, Becky Hanson, Sebastian Petroll, Shannon Rafacz, Elizabeth Richards, Brian Welman, Joe Wolfe, Frank Costantini, Kim Maharaj, Joao Marcos, Lee Foster

**Absent:** Casey Hinton, Shane Brown, Barbara Brookshire, Kelly Hedges, Guy Vernon, Roberto Cuoghi, Susy Baeck, Bernie Hoeltzel, Fred Thomsson, Brett Walters, Sven Friesecke, Helmut Shulz, Gerd Wilhelm, Mick Taylor, Raul Leal

**Staff:** Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Executive Assistant Liz Kelsey, Director of Events and Affiliates Shianne Megel, Senior Director of Publications Carol Trimmer

**Call to Order**

NRHA President Rick Clark called the meeting to order at 11:10 a.m. CST. Roll call was conducted and a quorum was established.

**NRHA Events- Entry Fees and Retainage**

Chief Financial Officer John Foy presented the requested documents concerning increasing event retainage and entry fees. A motion and a second were made to increase retainage to 22.5% and to increase the Futurity entry fee to \$2,500. Motion passed unanimously.

*NRHA staff left the meeting.*

**Board Candidates**

The candidates for the vacant Board of Directors seats were presented and the voting procedures were explained.

**Hall of Fame Vote- Executive Session**

*Meeting adjourned at 11:59 a.m.*