

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee**  
**Conference Call Minutes**  
**October 21, 2015**

*Approved 11/14/15*

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

**Not Present:** Casey Hinton

**Staff:** Commissioner Gary Carpenter, Executive Assistant Liz Kelsey, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Director of Events and Affiliates Shianne Megel, Manager of Events Tiffany Gonzales, Senior Coordinator of Events Samantha Oldfield

**Call to Order:**

President Rick Clark called the meeting to order at 11:04 a.m. CST.

**New Building Update**

Commissioner Gary Carpenter gave an update on the move and the new building. The contractors are still working on a few things and the official ribbon cutting ceremony will be on Wednesday, December 2.

**Futurity Entries**

Samantha Oldfield gave an update on Futurity entries compared to last year. Overall, the number of total entries is up.

**Sale Update**

Tiffany Gonzales presented the sale update and overall we are up by 17 head.

**Task Force Update**

It was announced that the Global Governance Task Force will meet during the Futurity and that Kelli Brummett will need to be replaced as chair of the Affiliate Committee due to her election to the Executive Committee.

**November 14 Meeting**

The current agenda for the face-to-face Executive Committee meeting on November 14 was reviewed.

**Business Development Update- Executive Session**

**Programs Task Force**

President Rick Clark officially disbanded the Programs Task Force.

*A motion and a second were made to adjourn the meeting. Meeting adjourned at 11:30 a.m. CST.*