

NATIONAL REINING HORSE ASSOCIATION
Board of Directors
Conference Call Minutes
September 25, 2015

Approved 1/23/16

Present: President Rick Clark, Vice President Mike Deer, Casey Hinton, Rosanne Sternberg, Josh Visser, Larry Barker, Dave Belson, Barbara Brookshire, Kelli Brummett, Becky Hanson, Sebastian Petroll, Shannon Rafacz, Elizabeth Richards, Fred Thomsson, Brett Walters, Brian Welman, Joe Wolfe, Frank Costantini, Kim Maharaj, Joao Marcos, Lee Foster

Absent: Rick Ramsey, Shane Brown, Jesse Chase, Kelly Hedges, Guy Vernon, Roberto Cuoghi, Susy Baeck, Bernie Hoeltzel, Sven Friesecke, Helmut Shulz, Gerd Wilhelm, Mick Taylor, Raul Leal

Staff: Commissioner Gary Carpenter, Assistant Commissioner Christa Morris, Chief Financial Officer John Foy, Executive Assistant Liz Kelsey, Coordinator of Member Services Tracey Natoli, 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 10:09 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 table the discussion until a later date. Motion passed unanimously.

Apprentice Application for Approval

A motion and a second were made to approve the apprentice application. Motion passed unanimously.

Task Force Recommendations

Assistant Commissioner Christa Morris presented recommendations from the Programs Task Force and gave an update on their progress.

European Affiliate Championship Host

A motion and a second were made to approve the host for the 2016-2017 European Affiliate Championship as presented. Motion passed unanimously.

NRHA staff left the meeting.

Nominating Committee Recommendations- Executive Session

Hall of Fame Vote- Executive Session

Meeting adjourned at 10:56 a.m.