

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Meeting Minutes**  
**Oklahoma City, Oklahoma**  
**August 15, 2016**

*Approved 11/11/16*

**Present:** President Rick Clark, Mike Hancock, Josh Visser, Casey Hinton, Rosanne Sternberg, Brian Welman

**Absent:** Vice President Mike Deer

**Conference Call:** Kelli Brummett

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

**Call to Order**

President Rick Clark called the meeting to order at 10:08 a.m.

**Consent Agenda**

A motion and second were made to approve the consent agenda. Motion passed unanimously.

A motion and a second were made to instruct the Judges Committee chair Jody Brainard to hire a judge's monitor for the Futurity. Motion passed unanimously.

**Financial Report**

John Foy presented the NRHA financials and budget. Overall, we have had a very good year financially. He then provided an update on the audit.

*Brian Welman joined the meeting at 10:39 a.m. Terry Wiens joined the meeting at 10:49 a.m. Mike Joseph and Jeff Todd joined via conference call at 11:00 a.m.*

**Executive Session**

*Break and reconvened at 12:18 p.m.*

**Commissioner's Report**

Commissioner Gary Carpenter gave an update on the NRHA office and operations.

**New Business**

Shianne Megel gave an update on Affiliate Regional Championships and stall sponsorships. There was consensus that in the event a judge is judging an NRHA owned event, someone may be moved up the stall sponsorship waiting list to utilize the stall sponsorship for one event. Also, there was consensus that 2 cantina passes would be provided per front.

### **2017 NRHA Winter Meeting**

Overall there was consensus not to charge a registration fee.

### **Futurity Nomination Allocation**

A motion and a second were made to give a range of \$15,000-\$20,000 to the NAAC event purse starting with the 2016 NRHA Futurity. Motion passed unanimously.

### **Addis Live Auctions**

Bill Addis of Addis Live Auctions gave a presentation on his online horse auction platform.

### **Show Forfeitures**

Shianne Megel presented an update on show forfeitures.

*Jeff Armstrong joined the meeting and Mark Blake joined via conference call.*

### **Investment Committee Meeting- Executive Session**

### **Board Meeting Agenda Review**

The Board of Directors agenda was reviewed. It was then decided to move the November Executive Committee meeting to Friday, November 11.

### **Update on Europe**

Commissioner Gary Carpenter gave an update on events in Europe including the memorandum of understanding.

*Meeting adjourned.*