

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
December 13, 2016

Approved 2/8/17

Present: President Rick Clark, Vice President Mike Deer, Mike Hancock, Casey Hinton, Josh Visser, Brian Welman, Rosanne Sternberg, Kelli Brummett

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

Guests: Terry Wiens

Call to Order:

President Rick Clark called the meeting to order at 11:03 a.m.

European Futurity & Derby

A motion and a second were made to authorize the Commissioner and Chief Financial Officer to negotiate the best deal regarding the European Futurity & Derby; with a guaranteed maximum of \$20,000 additional costs. If any opportunities to recoup the funds, that would be left up to the Commissioner and Chief Financial Officer to negotiate. Motion passed unanimously.

Board of Directors Conference Call Agenda

Liz Kelsey reviewed the agenda for the next Board of Directors conference call.

NRHA staff left the conference call.

Executive Session

Meeting adjourned at 11:48 a.m.