

NATIONAL REINING HORSE ASSOCIATION
Board of Directors
Conference Call Minutes
December 20, 2016

Approved 2/11/17

Present: President Rick Clark, Vice President Mike Deer, Kelli Brummett, Mike Hancock, Casey Hinton, Rosanne Sternberg, Brian Welman, Josh Visser, Ann Salmon Anderman, Dave Belson, Shane Brown, Jesse Chase, Larry Handley, Becky Hanson, Kelly Hedges, Jeanine Kern, Sebastian Petroll, Heather Powell, Shannon Rafacz, Fred Thomsson, Guy Vernon, Brett Walters, Joe Wolfe, Mark Blake, Kim Maharaj, Lee Foster

Absent: Larry Barker, Barbara Brookshire, Roberto Cuoghi, Susy Baeck, Sven Friesecke, Anneli Silverstolpe, Gerd Wilhelm, Francois Zurcher, Mick Taylor, Joao Marcos, Raul Leal

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

Call to Order:

President Rick Clark called the meeting to order at 10:05 a.m.

Consent Agenda

A motion and a second were made to approve the October 5 conference call minutes. The August meeting minutes were held for discussion.

Southeast ARC Date Change

A motion and a second were made to approve the date changes for the 2017 and 2018 Southeast Affiliate Regional Championships to September 14-17, 2017 and September 13-16, 2018. Motion passed unanimously.

Judges for Approval- Executive Session

All 2016 NRHA Board members left the conference call.

Standing Committee Members for Approval

A motion and a second were made to approve as presented. Motion passed unanimously.

Executive Committee Vacancy-Executive Session

Meeting adjourned at 11:03 a.m.