

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
February 9, 2016

Approved 5/9/16

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

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

Call to Order

President Rick Clark called the meeting to order at 1:04 p.m.

International Trophy Guidelines

Shianne Megel presented the staff recommendation on how to internally handle international trophy exceptions. The recommendation was that international countries that have a currency value (based on NRHA valuation as of January 1 of each year) whose rolling 3-year average, has less than 30% movement in their currency relative to the U.S. Dollar will be eligible to request a hardship to purchase trophies. The exception would be \$1.33>\$1.21. An e-mail or written letter from a show secretary or show manager is required and trophies will be purchased for the standard NRHA price and the regular trophy deductions will be applied to the classes.

A motion and a second were made to approve the staff recommendation. Motion passed unanimously.

North West Reining Association

Megan Lundquist presented the affiliate renewal from the North West Reining Association. A motion and a second were made to place the North West Reining Association on probation for 90 days, during which they are to receive no economic benefits from NRHA and they must submit a complete plan to NRHA on how they are going to become compliant with their affiliate status. If they do not fulfill the requirement within 90 days, they will lose their affiliate status. Motion passed unanimously.

Italian Reining Horse Association

A motion and a second were made to approve the Italian Reining Horse Association. Open to discussion. Motion passed unanimously.

Central New York Reining Association Ride and Slide

Shianne Megel presented the request from the Central New York Reining Association to change their show dates. A motion and a second were made to approve. Motion passed unanimously.

NRHA staff left the meeting.

Executive Session

Meeting adjourned.