

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Meeting Minutes**  
**Oklahoma City, Oklahoma**  
**January 20-21, 2016**

*Approved 3/2/16*

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

**Staff:** Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, European Programs Advisor Nick Cornelissens, Executive Assistant Liz Kelsey, Director of Accounting Chris Mossman, Show Manager Todd Knerr, Manager of Member Services Jamie Jones, Director of Events and Affiliates Shianne Megel

**Call to Order**

President Rick Clark called the meeting to order at 12:59 p.m. He welcomed Kelli Brummett and Mike Hancock to the meeting.

**Consent Agenda**

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

**Finance Report**

Chief Financial Officer John Foy presented the financial update. He discussed the financials from the NRHA Futurity and Sales and provided the September quarterly report. He also gave an update on the audit and presented financials from previously ticketed NRHA events.

**Finance Report-Executive Session**

**Commissioner's Report**

Commissioner Gary Carpenter gave an update on NRHA operations; include the IT Project and staffing in the office.

***Break at 2:27p.m. Reconvened at 2:41 p.m.***

**2017 Proposed Rule Changes**

Jamie Jones and Christa Morris-Stone presented the 2017 proposed rule changes.

**Attendance and Voting**

The NRHA Executive Committee reviewed attendance and voting records for the NRHA Board of Directors for the year 2015.

## **Events**

Shianne Megel presented the proposed NRHA Derby schedule, Derby conditions, and Futurity conditions. She then discussed the ongoing issue with stall sponsorships and there was consensus that members needed to follow the rules and that the office staff was to continue to enforce the rules with the backing of the NRHA Executive Committee.

## **NRHA International Affiliate Program (IAP)**

Megan Lundquist presented several IAPs that were up for renewal. A motion and a second were made to approve ANCR Mexico, British Reining, and Switzerland Reining Horse Association. The NRHA Executive Committee will review the Italian Reining Horse Association once the requested paperwork has been received in the office. Motion passed unanimously.

*NRHA staff left the meeting.*

## **Medications Update- Executive Session**

*NRHA Staff returned to the meeting.*

## **Lease Update**

Jamie Jones presented an update to the Executive Committee on how leases were being handled in the office. There was consensus that it was being handled properly.

*NRHA Staff left the meeting.*

## **Hearing Body Appointments- Executive Session**

*NRHA Staff returned to the meeting.*

## **2016 Meeting calendar**

The NRHA Executive Committee approved the following meeting dates for the remainder of 2016: May 9-11, August 15-16, and November 12 (Executive Committee only).

*Meeting adjourned at 5:19 p.m. CST.*

**January 21, 2016**

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

**Staff:** Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Show Manager Todd Knerr, European Programs Advisor Nick Cornelissens, Director of Publications Carol Trimmer, Director of Events and Affiliates Shianne Megel

### **Call to Order:**

President Rick Clark called the meeting to order at 9:34 a.m.

### **Special Presentations**

Commissioner Gary Carpenter and Director of Events and Affiliates Shianne Megel led a discussion on how special presentations are done at NRHA events.

*Shianne Megel and Todd Knerr left the meeting at 9:51 a.m.*

### **Hall of Fame Criteria**

The need to update our selection process for the NRHA Hall of Fame was discussed. It was decided that Kelli Brummett, Mike Hancock, and Rosanne Sternberg would work together on the criteria for selection and would present their suggestions at the May meeting.

### **Committee Approvals**

A motion and a second were made to add Mike Hancock to the Compensation Committee with Mike Deer as the chair and to replace Shane Brown with Sebastian Petroll on the Aged Events Committee. Motion passed unanimously.

*Kelli Brummett left the meeting at 10:35 a.m. CST.*

### **Code of Ethics**

It was decided to send the idea of a code of ethics to all NRHA committees for review. The findings will be presented and discussed with the NRHA Executive Committee at a later meeting.

*Christa Morris-Stone left the meeting at 10:54 a.m.*

### **Enforcing the Handbook Discussion**

Gary Carpenter briefly discussed his memorandum to the Executive Committee on the need to enforce our Handbook.

**Business Development Update- Executive Session**

*Gary Carpenter left the meeting at 11:00 a.m. Break at 11:10 a.m. and reconvened at 11:21 a.m.*

**Global Governance Task Force- Executive Session**

*Meeting adjourned at 12:02 p.m.*