

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

Approved 8/15/16

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

Absent: Casey Hinton, Mike Hancock

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner and Chief Communications Officer Christa Morris-Stone, Executive Assistant Liz Kelsey

Call to Order

President Rick Clark called the meeting to order at 11:04 a.m.

Update on European Federation

Commissioner Gary Carpenter provided an update on the new European Federation and their progress thus far. He explained that they would be entering the contract phase very soon since they had reached a verbal agreement on the Memorandum of Understanding (MOU).

NRHA Derby Recap

Chief Financial Officer John Foy presented the 2016 NRHA Derby stall statistics as well as the number of entries. He informed the Executive Committee that we are still waiting on event invoices and he would have the final Derby numbers to review at the August Board meeting. He also stated that a survey will be sent out to owners and riders concerning the awards ceremonies.

Futurity Judges

Assistant Commissioner and Chief Communications Officer Christa Morris-Stone presented a potential misunderstanding regarding the number of ancillary judges at the 2016 NRHA Futurity. The Executive Committee was in agreement that there was no misunderstanding and the right number of ancillary judges had been approved by the Board.

New Business

The Executive Committee members and NRHA staff discussed upcoming travel plans.

Meeting adjourned at 11:46 a.m.