

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
June 22, 2016

Approved 8/15/16

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

Absent: Rosanne Sternberg

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Executive Assistant Liz Kelsey, Director of Member Services Tiffany Gonzales, Senior Coordinator of Member Services Kristen Liesman

Call to Order

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

Consent Agenda

A motion and a second were made to approve the minutes from the May 9 Executive Committee meeting. Motion passed unanimously.

CT Fuller Memorial Reining

Kristen Liesman presented a request from the CT Fuller Memorial Reining show to count towards top ten status. A motion and a second to approve. Open to discussion. Motion failed 5-1.

Kristen Liesman and Tiffany Gonzales left the meeting.

Commissioner's Update

Commissioner Gary Carpenter gave an update on his recent work travel including trips to Markel, the American Horse Council, and American Horse Publications.

New Business- Kentucky Reining Cup

President Rick Clark led the discussion on a recent request he received from a member concerning the Kentucky Reining Cup.

Executive Session

Meeting adjourned at 11:39 a.m.