

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
March 23, 2016

Approved 5/9/16

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

Staff: Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, 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 11:03 a.m.

Professionals Code of Ethics

Megan Lundquist presented verbiage that NRHA Legal Counsel recommended to put on the NRHA Find a Pro website. A motion and a second were made to approve the language as presented. Motion passed unanimously.

Committee Members for Approval

A motion and a second were made to approve Jeanine Kern as a member of the Affiliate and Bylaw Committees. Motion passed unanimously.

A motion and a second were made to approve Heather Powell as a member of the Affiliate committee. Motion passed unanimously.

Canadian Currency Issue

It was decided that this issue would be discussed by the entire Board of Directors at the May meeting.

Stall Sponsorships

Shianne Megel wanted to continue the discussion on stall sponsorships from the Winter Meeting one more time to make sure everyone was on the same page. A motion and a second were made to enforce the policy as written, that whoever signs the contract must use the stall front. If the stall sponsor is deceased, the sponsorship will go to the next person on the waiting list (with the exception of entities). Motion passed unanimously.

It was also discussed that an official letter needs to be sent out to all of the stall sponsors and those who have violated the policy in the past need to be called.

Task Force Update

A brief update was give on the recent Global Governance Task Force meeting.

Meeting adjourned at 12:13 p.m.