

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
March 2, 2016

Approved 5/9/16

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

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

Call to Order

President Rick Clark called the meeting to order at 11:00 a.m.

Lease Clarification

Director of Events and Affiliates Shianne Megel requested a clarification from the Executive Committee on how to handle a situation in the office where an owner sells a horse that is being leased. The official staff recommendation was that the NRHA office would not record subsequent changes in ownership until the lease is terminated. A motion and a second were made to approve the staff recommendation. Motion passed unanimously.

Weighted Tails Clarification

Assistant Commissioner Christa Morris-Stone presented an inquiry from a member on whether or not the use of tape to hold the hair to the pouch/weight would be allowed within the confines of our weighted tail policy. The official recommendation from the staff, as well as the Chairs of the Judges and Stewards Committees, was that it would be allowed as long as it does not affect circulation. A motion and a second were made to approve the recommendation. Motion passed unanimously.

Central Plains Reining Horse Association (CPRHA)

Shianne Megel presented a request from the CPRHA to change the dates of their show due to facility availability. A motion and a second were made to approve. Motion passed unanimously.

January Meeting Minutes

A motion and a second were made to approve the minutes with a change to the section referring to committees. Motion passed unanimously.

Brian Welman joined the meeting.

Currency Conversion Issue

There was much discussion about this issue but it was ultimately decided that the entire Board of Directors needed to review it at their May meeting.

Meeting adjourned at 11:38 a.m.