

**NATIONAL REINING HORSE ASSOCIATION**  
**Board of Directors**  
**Conference Call Minutes**  
**October 5, 2016**

*Approved 12/20/17*

**Present:** President Rick Clark, Vice President Mike Deer, Kelli Brummett, Mike Hancock, Casey Hinton, Rosanne Sternberg, Brian Welman, Josh Visser, Ann Salmon Anderman, Larry Barker, Barbara Brookshire, Shane Brown, Jesse Chase, Larry Handley, Becky Hanson, Jeanine Kern, Sebastian Petroll, Heather Powell, Shannon Rafacz, Fred Thomsson, Guy Vernon, Joe Wolfe, Mark Blake, Lee Foster

**Absent:** Dave Belson, Kelly Hedges, Brett Walters, Roberto Cuoghi, Susy Baeck, Sven Friesecke, Anneli Silverstolpe, Gerd Wilhelm, Francois Zurcher, Mick Taylor, Joao Marcos, Kim Maharaj, Raul Leal

**Staff:** Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner and Chief Communications Officer Christa Morris-Stone, Senior Director of Events & Affiliates Shianne Megel, Senior Director of Publications Carol Trimmer, Director of Member Services Tiffany Gonzales, Executive Assistant Liz Kelsey

**Call to Order**

President Rick Clark called the meeting to order at 11:05 a.m.

**2017 Eligibility Policy**

A motion and a second were made to rescind the original vote made in August on Category 1 eligibility and to keep the policy the same for 2017. Motion passed.

**Advisory Committee Resolution**

Christa Morris-Stone presented. A motion and a second were made to approve the new Resolution and to strike the previous Additional Committees Resolution. Motion passed unanimously.

**Executive Committee Vacancy Update**

Christa Morris-Stone updated the Board on the proceedings for the 2017 vacancy on the Executive Committee created by Mike Hancock's elevation to Vice President. A motion and a second were made to create a deadline of November 30, 2016 for the new Councils to submit their representatives for the 2017 NRHA Board. Motion passed unanimously.

*Rosanne Sternberg left the conference call.*

**Hall of Fame Vote- Executive Session**

**New Business**

Shianne Megel reminded the Board of the Futurity conditions and specifically of the rider designation deadline.

*Meeting adjourned at 12:07 p.m.*