

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
September 14, 2016

Approved 11/11/16

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

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

Call to Order

President Rick Clark called the meeting to order at 11:03 a.m.

Eligibility

It was announced that the Eligibility Committee would discuss changing the policy on the Board of Directors conference call on October 5.

Pewter Trophy

The possibility of re-naming the current Pewter trophy was discussed. It was decided to table the discussion to a later time after some more research on the history of the trophy could be conducted.

Futurity Judges

President Clark brought a member's concerns regarding the Futurity Judges to the Executive Committee. After some discussion, it was decided that President Clark would contact the member.

Update on Europe

Gary Carpenter updated the Executive Committee on events in Europe. The NRHA office would collect all nomination money for 2017.

Foal Nominations

A request from a member to review their nominations was discussed. No action was taken.

Executive Session