

NATIONAL REINING HORSE ASSOCIATION
Affiliate Committee Conference Call Minutes
April 4th, 2017

Members Present: Kelli Brummett, Barbara Brookshire, Becky Hanson, Dave Belson, George King, Heather Powell, Jeanine Kern, Joe Wolfe, Kelly Hedges, Kim Maharaj, Lee Foster, Paulus Beurskens, Sally Berg, Shannon Rafacz.

Members Not Present: Joao Marcos, Raul Leal

Staff Present: Lauren Rufo, Shianne Megel, Liz Kelsey

Call to Order

Meeting called to order by Kelli Brummett at 10:02am.

Consent Agenda

A motion and second were made to approve the minutes from the last Affiliate Committee meeting. Motion passed unanimously.

The Committee reviewed the recommendation to the Board of Directors to change the Affiliate Regional Championships (ARC) Rookie 1 trophy back to a Morrison. A consensus was reached to continue with the recommendation with a note that this could be an additional financial burden on ARCs with too few entries to cover the cost of the trophy.

Confidentiality Agreement

Lauren Rufo reminded the Committee that each member must submit a confidentiality agreement to NRHA.

Rule Change Proposals

The Committee reviewed the following Rule Change Proposals and agreed to submit the following recommendations to the NRHA Board of Directors:

13-02-18 – Support

25-01-18 – Support

Note: Concerns for shows held in locations with no internet access, and circumstances where memberships could expire mid-show

27-01-18 – Support with the following recommendation:

(a)(1): recommend the removal of the word “prepare”

(a)(2): recommend the addition of the word “remuneration” after “The Non Pro cannot give instruction”, so it would read: “The Non Pro cannot give instruction for remuneration”

28-01-18 – Oppose

Shannon Rafacz joined at 10:58am.

Paulus Beurskens joined at 11:00am.

41-01-18 – Oppose

41-02-18 –

Object to adjusting the Event Approval deadline for C & D level events

Support moving “Any event approval form received in the NRHA office after the required deadline, or a form that is not completed in full, may be subject to a \$100 late fee.” To read earlier in the paragraph.

42-01-18 – Oppose

42-02-18 – No recommendation at this time

42-03-18 – Support with the following recommendation:

Recommend the addition of “Affiliates and show management groups within one year”

Recommend the addition of “excluding an equipment judge”

The recommendation would read: “No judge to judge the same show in two consecutive years, or for the same Affiliate or management group within one year, excluding an equipment judge – at shows with \$5,000 or more in prize money.

Someone left the meeting

50-01-18 – Support

51-01-18 – No recommendation at this time

53-01-18 – Oppose

53-02-18 – Oppose

54-01-18 – Support

Heather Powell left the call at 12:10pm

54-02-18 –Support with the following recommendation:

(b) recommend the addition of “show management” before “judge’s discretion on the amount of time the rider has before competing in the run-off.”, so it would read: ...”it will be up to show management and the judge’s discretion on the amount of time the riders have before competing in the run off.”

78-01-18 – Support

122-01-18 – Oppose

06-01-18 – Support

114-01-18 – Support

ARC Contract Clarification: ARC Steward Requirements

Dave Belson left the call at 12:34pm

Shianne Megel explained how the ARC Steward requirement came to be and the issue hosting affiliates of smaller ARC’s are having in financing this requirement.

A consensus was reached to recommend to the Board of Directors that it not be mandatory starting in 2017 for the ARCs to have a steward. Further, it is recommended an addition of \$500 to defray the cost of hiring a steward be added to the ARC Host Bonus.

Reminder

Lauren Rufo reported that the Mountain and Northwest ARC bids are due June 1st.

Meeting adjourned at 12:44pm.