

**NATIONAL REINING HORSE ASSOCIATION
Affiliate Committee Conference Call Minutes
July 19th, 2017**

Members Present: Kelli Brummett, Dave Belson, George King, Heather Powell, Jeanine Kern, Kelly Hedges.

Members Not Present: Barbara Brookshire, Becky Hanson, Joao Marcos, Joe Wolfe, Kim Maharaj, Lee Foster, Paulus Beurskens, Raul Leal, Sally Berg, Shannon Rafacz.

Staff Present: Lauren Rufo

Call to Order

The meeting was called to order by Kelli Brummett at 4:08pm CDT.

Consent Agenda

It was agreed to discuss the consent agenda at a later time.

ARC Host Bids

Dave Belson joined the call at 4:20pm

Discussion occurred and a consensus was reached by the committee for the following recommendations to be made to the Board of Directors:

The Affiliate Committee recommends the Eastern Plains Reining Horse Association be awarded the Mountain Region ARC for two years, but do not agree with the stipulation.

The Affiliate Committee recommends the Great Western Reining Horse Association be awarded the Northwest Region ARC for two years.

Affiliate Incentive Program

The Affiliate Committee unanimously agreed to add a \$100 item to the Incentive Program Checklist to incentivize non-ARC hosting affiliates to provide approximately \$250 to \$500 of financial support to their ARC.

Meeting adjourned at 5:04pm CDT.