

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
April 12, 2017

Approved 5/1/17

Present: President Mike Deer, Vice President Mike Hancock, Brian Welman, Rosanne Sternberg, Casey Hinton

Staff: Commissioner Gary Carpenter, Assistant Commissioner and Chief Communications Officer Christa Morris-Stone, Chief Financial Officer John Foy, Senior Director of Events Shianne Megel, Senior Director of Publications Simona Diale, Manager of Member & Show Services Liz Kelsey, Manager of Competition & Education Samantha Oldfield, Senior Coordinator of Competition & Education Kristen Liesman

Call to Order:

President Mike Deer called the meeting to order at 11:03 am.

Brazil

A motion and a second were made to provide \$10,000 worth of goods and services to ANCR Brazil. Motion passed unanimously.

Member & Show Services Update

Liz Kelsey provided an update on the Member & Show Services Department, including show results.

Update on Europe

Mike Deer, Shianne Megel, and Samantha Oldfield provided an update on the European Futurity and recent meetings in Europe.

Disciplinary Action- Executive Session

Meeting adjourned at 11:54 am.