

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Meeting Minutes
Oklahoma City, Oklahoma
August 17, 2017

Approved 2/7/18

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

Absent: Rosanne Sternberg

Staff: Commissioner Gary Carpenter, Assistant Commissioner and Chief Communications Officer Christa Morris-Stone, Chief Financial Officer John Foy, Senior Director of Events Shianne Megel, Manager of Member and Show Services Liz Kelsey

Call to Order

President Mike Deer called the meeting to order at 10:54 am.

Consent Agenda

A motion and a second were made to approve as presented. Motion passed unanimously.

Financial Report

John Foy presented the financial report including the budget and the proposed increase in Judges and Stewards pay.

Ancillary Entry and Judges Fees

Shianne Megel presented.

A motion and a second were made to approve the changes to the ancillary entry and judge's fees as presented. Motion passed unanimously.

Judges and Stewards Pay Increases, ctd.

Consensus to recommend to the Board the discussed changes.

Commissioner's Report

Gary Carpenter updated the Executive Committee on his recent trip to Switzerland, upcoming NRHA European events, and his meeting with FEI.

Executive Session

Samantha Oldfield joined the meeting at 11:44 am. Break for lunch and reconvened at 12:06 pm.

Trophies

John Foy presented proposed trophy pricing if NRHA were to switch to all metals and if we were to keep the resins. There was consensus that John Foy is to reach out to Montana and ask for a 3-year guarantee on the metal pricings if NRHA were to convert immediately (effective January 1).

Lease Clarification

A motion and a second were made to approve the clarifications on owners of leased horses showing as presented (with the exception of the last point, since it was already approved in May) with the stipulation that they are to be published in the 2018 NRHA *Handbook*. Motion passed unanimously.

Task Forces

Shianne Megel provided an update on the NRHA Task Forces.

Semi Finals Purse

Shianne Megel and John Foy provided an update on the Semi Finals purse for the Futurity including how much money had been verbally agreed upon with sponsors. It was discussed that decisions would need to be made soon on the exact payout amount (right now there is a \$1,000 minimum guaranteed).

Arizona Affiliate Regional Championship

A motion and a second were made to approve the show but it will not to count for top ten purposes. Motion passed unanimously.

NRHA Reiner Policy

Christa Morris-Stone presented the proposed *Reiner* policy regarding advertisements. NRHA staff will initially make recommendations on the policy and its enforcement and if there are any objections, it would go to the Executive Committee. There was consensus to approve the policy and inform the Board that the NRHA Executive Committee of the approval at their meeting.

NRHA Office-Holidays

A motion and a second were made to approve the NRHA Office being closed on December 22 and December 26 this year. Motion passed unanimously.

2018 European Futurity

There was consensus that the conflicts would be deferred to the European Affiliate Council for an official recommendation.

Meeting adjourned at 12:55 pm.