

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**August 30, 2017**

*Approved 2/7/18*

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

**Staff:** Commissioner Gary Carpenter, Chief Financial Officer John Foy, Senior Director of Events Shianne Megel, Manager of Member & Show Services Liz Kelsey

**Guests:** Guy Vernon, Terry Wiens, Cindy Harris

**Call to Order**

President Mike Deer called the meeting to order at 12:01 pm.

**Mountain Affiliate Regional Championship**

Shianne Megel presented. A motion and a second were made to table the discussion for a later time. Motion passed unanimously.

*NRHA staff and guests left the meeting.*

**Disciplinary Action-Executive Session**

*NRHA staff joined the meeting. Terry Wiens and Cindy Harris left the meeting.*

**Futurity Ancillary Classes**

A motion and a second were made to remove the unrestricted youth class and to add the Rookie Levels 1 & 2 as ancillary classes. Motion passed unanimously.

**November Meeting Date**

A motion and a second were made to approve the November meeting to be held by conference call. If something complicated occurs, can meet face to face during the Futurity. Motion passed unanimously.

*Meeting adjourned at 12:53 pm.*