

**NATIONAL REINING HORSE ASSOCIATION**  
**Board of Directors Conference Call Minutes**  
**December 13, 2017**

*Approved 2/7/18*

**Present:** Mike Deer, Mike Hancock, Rosanne Sternberg, Casey Hinton, Brian Welman, Ann Salmon Andermann, Larry Handley, Jeanine Kern, Sebastian Petroll, Guy Vernon, Brett Walters, Joe Wolfe, Mark Blake, Paulus Beurskens, Kim Maharaj, Jesse Chase, Joao Marcos, Shane Brown, Tom McCutcheon

**Absent:** Barbara Brookshire, Becky Hansen, Kelly Hedges, Roberto Cuoghi, Paul Sharp, Lee Foster, Raul Leal, Heather Powell

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

**Election of One Director-At-Large**

Shane Brown nominated Ann Salmon Andermann to the Executive Committee for 2018.

A motion and a second were made to close nominations. Motion passed unanimously. Voting would take place electronically after the conclusion of the conference call.

**USEF**

A motion and a second were made to decline USEF's request and to postpone any further discussion on the request and the World Equestrian Games until the February meeting. Motion passed. NRHA Commissioner Gary Carpenter would be the one to communicate with them.