

NATIONAL REINING HORSE ASSOCIATION
Executive Committee
Conference Call Minutes
January 11, 2017

Approved 2/8/17

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

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

Guests: Shannon Rafacz

Call to Order:

President Mike Deer called the meeting to order at 9:03 a.m.

Derby Contract

A motion and a second were made to direct Commissioner Gary Carpenter to offer a three-year contract with two one-year options. Motion passed unanimously.

Clarification on Eligibility

A motion and a second were made to leave the policy as it is and to leave the ineligibility lists as they are now published online (which includes the “factor back” riders). Motion passed unanimously.

Shannon Rafacz and NRHA staff left the meeting.

Executive Session

Meeting adjourned at 10:05 a.m.