

**NATIONAL REINING HORSE ASSOCIATION
NRHA Judges Committee Minutes
2017 Winter Meeting, Fort Worth, Texas
February 9, 2017**

Approved 2/24/2017

Members Present: Ann Salmon-Anderman, Tim McQuay, Larry Kasten, Brett Walters, Joe Hayes, Todd Sommers, Dean Latimer, Mike McEntire, Doug Milholland, Brain Welman, Terry Thompson

Members Not Present: Adi Wagner, Bub Poplin, Craig Schmersal, Eugenio Lattore, Jody Brainard, Maik Bartmann, Ronnie Wayne, Filippo Masi

Staff Present: Kristen Liesman, Samantha Oldfield, Christa Morris Stone, John Foy

Guests: Mike Deer, Mike Hancock, Jerry Nicholson, Jessica How, Paulus Beurskens, Casey Hinton, Tim Anderson, Kim Nevins, Clint Haverty, Mark Rafacz, Patrick Flaherty, Stacy Pigott, Gabe Hutchins, Lee Foster

Call to Order

Meeting called to order by Mike McEntire at 9am.

Approval of Minutes

Kristen reviewed the minutes from the last judge's committee meeting. Motion was made, seconded, and approved. Motion passed unanimously.

Judging System Update

Doug Milholland and Brett Walters gave an update on their findings on the use of a judges rating system in other organizations.

IT Initiative and ROAP Update

Jerry Nicholson spoke on the IT initiative that is being conducted by NRHA and ROAP. He walks the committee through all of the functions and features. Motion was made to accept ROAP and ask the Board for approval. Motion seconded and passed unanimously.

Rule Changes

The committee reviewed the following rule change proposals and agreed to submit the following recommendations to the NRHA Board of Directors:

05-01-18- Support

41-01-18- Support with the recommendation to change the 45 days to 60 days

41-02-08- Abstain

42-02-18- Abstain

42-03-18- Object

54-02-18- Support

72-01-18- Support with the recommendation of adding Category 10 classes (Entry Level)

78-01-18- Support

81-01-18- Object

82-01-18- Object

122-01-18- Support

126-01-18- Support with the recommendation of clarification that it is the horse's intent to shut down, not by accident i.e. slipping

75-01-18- Support

84-01-18- Support with the recommendation of clarification of removing the reference and having the rule.

Terry Thompson joins at 11:20am.

114-01-18- Support

124-01-18- Support

126-02-18- Support

154-01-18- Support

Meeting Adjourned

Meeting adjourned at 11:26am.