

NATIONAL REINING HORSE ASSOCIATION
Board of Directors
Conference Call Minutes
June 15, 2017

Approved 8/17/2017

Present: President Mike Deer, Vice President Mike Hancock, Casey Hinton, Brian Welman, Rosanne Sternberg, Ann Salmon-Anderman, Dave Belson, Barbara Brookshire, Jesse Chase, Larry Handley, Becky Hanson, Jeanine Kern, Sebastian Petroll, Heather Powell, Guy Vernon, Brett Walters, Joe Wolfe, Mark Blake, Paulus Beurskens, Kim Maharaj, Lee Foster

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 Corporate Relations Sammi Miller, Manager of Member & Show Services Liz Kelsey, NRHA Intern Lerin Thomas

Absent: Kelly Hedges, Roberto Cuoghi, Paul Sharp, Joao Marcos, Raul Leal

Guests: Sally Berg

Call to Order:

NRHA President Mike Deer called the meeting to order at 11:05 am. A quorum was established.

Non Pro Committee Recommendation

A motion and a second were made to rescind rule change 27-01-18. Open to discussion.

Sally Berg presented the Non Pro Committee's official recommendation to the Board to rescind rule change 27-01-18 and there was lots of discussion from the Board.

A roll call vote was conducted and the motion was unanimously approved.

Judges for Approval- Executive Session

Meeting adjourned at 11:38 am.