

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Meeting Minutes
Oklahoma City, Oklahoma
May 1, 2017

Approved 8/17/17

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

Staff: Commissioner Gary Carpenter, Assistant Commissioner & Chief Communications Officer Christa Morris-Stone, Chief Financial Officer John Foy, Senior Director of Events Shianne Megel, Manager of Member & Show Services Liz Kelsey

Absent: President Mike Deer

Call to Order:

Vice President Mike Hancock called the meeting to order at 8:44 am.

New Business, Derby Entries:

There was consensus to move the deadline for Derby entries to Friday, May 5 due to the power outage at the NRHA office.

Consent Agenda

There was consensus to approve the consent agenda as presented.

Financial Report

John Foy presented the February financials and the Key Economic Indicators report from March.

Commissioner's Report

Gary Carpenter presented an update on NRHA operations.

Tiffany Gonzales joined the meeting.

2018 Rule Change Proposals

Several 2018 Rule Change Proposals were discussed.

Sale Incentive

There was consensus that the Sale Incentive needed to be sent to the Sale Selection Committee for further review.

Event Bubbles

There was consensus to not show the bubbles in the arena, but to show them on the webcast.

Equipment Clarification

Christa Morris-Stone presented. There was consensus to approve the clarification that belly bands are not allowed in the show pen and during pre-check. The Stewards Committee was directed to work on a rule change for 2019.

China

Gary Carpenter provided an update on the request(s) from China to become an Affiliate. There was no motion at this time. The Executive Committee would need to see substantial status in order to re-evaluate their request for Affiliate status.

Judging Contest

Gary Carpenter presented. There was consensus to approve and move forward with the judging contest.

Semi-Finals Purse Update

John Foy presented an update on the sponsorship money for the Semi-Finals purse at the Futurity. The Futurity schedule was then reviewed and the idea for a potential combined draw party.

Committee Members for Approval

There was consensus to approve Brett Walters as a member of the Stewards Committee and Frank Costantini as a member of the Eligibility Committee.

Nominations Task Force

There was consensus to approve two additional members to the Task Force, Rob Curtis and Drake Johnson. NRHA staff would work on re-scheduling the task force meeting for June.

International Affiliate Program

There was consensus that a new Task Force needed to be appointed to review the International Affiliate Program.

Meeting adjourned at 11:51 am.