

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
October 12, 2017

Approved 2/7/18

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, Manager of Member & Show Services Liz Kelsey

Guests: Jeff Todd

Call to Order:

President Mike Deer called the meeting to order at 4:00 pm.

Rule Contradictions

Christa Morris-Stone presented.

A motion and a second were made to approve the changes as presented. Motion passed unanimously.

Para Sponsorship Request

After some discussion, the Executive Committee could not reach a consensus and directed the staff to come back with either a proposed policy or recommendation on the matter.

Hardship Exceptions

Shianne Megel presented. A motion and a second were made to approve the Josiane Gauthier hardship exception. Motion passed.

A motion and a second to approve all three remaining hardship exception requests. Motion passed unanimously.

Executive Session

Meeting adjourned at 5:21 pm.