

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
October 31, 2017

Approved 2/7/18

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

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

Call to Order:

President Mike Deer called the meeting to order at 10:31 am.

Futurity Entry

A motion and a second were made to approve a Futurity entry that was previously entered and fully paid up (so dual entered into both the Non Pro and Open), for this year only, the late fee would be \$1,000 for the new entry. Motion passed unanimously.

Consensus to publish the change in the NRHA Futurity conditions online but to not do a press release.

Settlement Offer- Executive Session

Notification to Board

There was consensus to approve as presented.

Meeting adjourned at 11:07 am.