

**NATIONAL REINING HORSE ASSOCIATION
Affiliate Committee Conference Call Minutes
February 2nd, 2018**

Members Present: Kelli Brummett, Barbara Brookshire, Dave Belson, George King, Heather Powell, Joao Marcos, Jolene Warren, Kelly Hedges, Kim Maharaj, Kristen Lilley, Paulus Beurskens, Serena Siebrandt, Sherry Wayne.

Members Not Present: Joe Wolfe, Lee Foster, Raul Leal, and Sally Berg.

Staff Present: Shianne Megel, Todd Knerr, and Lauren Rufo.

Guests Present: Cheri Turner, Jennifer Hoyt, Jessica How, Kim Niven, and Roseanne Sternberg.

Call to Order

The meeting was called to order at 9:18 AM CST.

Consent Agenda

Blanket approval of all agendas

NRHA Affiliate Applications

30-01-19: Discussion

31-01-19: Discussion

37-01-19: Consensus – Do Not Support

37-02-19: Discussion

41-01-19: Discussion

63-01-19: Consensus- Support

47-01-19: Discussion

47-02-19: Consensus - Support

55-01-19: Discussion

56-01-19: Discussion

56-02-19: Discussion

56-03-19: Discussion

59-01-19: Consensus – Support option 2

Joao Marcos joins (in person) at 10:14 am

61-01-19: Consensus – Support

36-01-19: Consensus – Do Not Support

56-04-19: Discussion – clarification on intent requested

59-02-19: Consensus – support

59-03-19: Consensus – support

81-01-19: Consensus – support

88-01-19: Consensus – support

95-01-19: Consensus – do not support

145-01-19: Consensus – do not support

Discussion took place over how individual affiliates and/or regions are doing.

Meeting adjourned at 11:20 AM CST.