

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
April 11, 2018

Approved 4/30/18

Present: President Mike Deer, Vice President Mike Hancock, Shane Brown, Tom McCutcheon, Rosanne Sternberg

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 Competition & Education Kristen Liesman, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order:

President Mike Deer called the meeting to order at 11:02 am.

Consent Agenda

A motion and a second were made to approve the consent agenda. Motion passed unanimously.

Eligibility Committee Member for Approval

A motion and a second were made to approve Billy Williams as a member of the Eligibility Committee. Motion passed unanimously. There was consensus to remove Brandon Brandt due to inactivity from the Eligibility Committee.

East Central Affiliate Regional Championship

A motion and a second were made to approve the Ohio Valley Reining Horse Association as the host for the 2018 East Central Affiliate Regional Championship and to notify them that they need to fully participate in the Affiliate Program. They would be granted an extension on their circuit application after they are encouraged to offer more qualifying classes. Motion passed unanimously.

Meeting adjourned at 11:22 am.