

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Meeting Minutes
Oklahoma City, Oklahoma
April 30-May 1, 2018

Approved 8/20/18

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

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Senior Director of Events Shianne Megel

Call to Order

President Mike Deer called the meeting to order at 8:02 a.m.

Consent Agenda

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

Financial Report

Chief Financial Officer John Foy presented the financial report including an update on the most recent audit report and February financial. He also updated the executive committee on IT project expenses. Foy presented a summary of NRHA fees for discussion.

Commissioners Report

Gary Carpenter presented an update on NRHA operations.

Angie Honeywell joined the meeting

Sale Selection Committee Recommendation

Gary Carpenter presented proposed changes from the NRHA Sale Selection Committee for the 2-year-old sale. A motion and a second were made to add two fees for horses withdrawn at the show: \$500 with a veterinarian examination and \$2,000 with no examination. The executive committee also asks for the committee to discuss the schedule further. Motion passed.

A motion and a second were made to add John Tague to the Sale Selection Committee. Motion approved.

South Australian Reining Horse Association Applicant Bylaws

Shianne Megel presented the bylaws of the South Australian Reining Horse Association. A motion and a second were made to approve the bylaws presented for the South Australian Reining Horse Association. Motion passed.

Non Pro Committee Recommendation

Christa Morris-Stone updated the executive committee an NRHA Non Pro Committee recommendation. As no additional expenditures are necessary, staff are working on these items. The executive committee asked to present this to the board with a recommendation to expand upon the top non pro awards. Mike Deer asked the staff to take a look at breeders awards and bring ideas back to the executive committee in August.

Angie Honeywell left the meeting

Mitch Miller and Jennifer Paulson joined the meeting

Reiner Discussion- Executive Session

Arizona Reining Horse Association- Executive Session

FEI- Executive Session

Lawson Class Discussion- Executive Session

Meeting adjourned at 1:09 p.m.