

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Meeting Minutes**  
**August 20, 2018**  
**Oklahoma City, Oklahoma**

*Approved 2/6/19*

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

**Conference Call:** Rosanne Sternberg

**Staff:** Commissioner Gary Carpenter, Chief Communications Officer & Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Senior Director of Events Shianne Megel, Executive Assistant & Governance Coordinator Liz Kelsey

**Call to Order**

President Mike Deer called the meeting to order at 8:31 am.

**Consent Agenda**

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

**Financial Report**

Chief Financial Officer John Foy presented the financial report which included information on the audit, Europe, and new software that will allow members to pay bills online which will in turn increase efficiencies in the office. He then reviewed the NRHA Derby P&L and statistics.

**Commissioners Report**

NRHA Commissioner Gary Carpenter gave an update on NRHA Operations including plans for the upcoming World Equestrian Games, the *Reiner*, and ReinerSuite.

**Para Reining**

There was consensus to notify Jennifer and Lisa that we will no longer host para reining at our major owned events but will support at Congress.

**Hover Boards**

There was consensus to no longer allow hoverboards and skateboards in barns and in competition areas due to safety concerns and that this would be strictly enforced.

*Break and reconvened at 10:04 am.*

**Breeders Awards**

Consensus to publish in *Reiner* only.

### **Non Pro Awards**

There was consensus to switch to top 25 recognition for all categories for publication in the *Reiner* only.

*Jesse Chase joined the meeting.*

### **Alternative Purse Structure**

Jesse Chase presented his alternative purse structure and answered any questions from the NRHA Executive Committee.

### **Membership Request- Executive Session**

### **Non Pro Request- Executive Session**

### **NRHA Investments- Executive Session**

*Meeting adjourned.*