

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**December 19, 2018**

*Approved 2/6/19*

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

**Guests:** Jeff Todd

**Staff:** Commissioner Gary Carpenter, Chief Financial Officer John Foy, Executive Assistant & Governance Coordinator Liz Kelsey

**Call to Order**

Vice President Mike Hancock called the meeting to order at 10:05 am.

**Legal Update- Executive Session**

**Rule Change Clarifications**

Kristen Liesman presented.

**Event Classifications**

A motion and a second to approve as presented. Motion passed unanimously.

**Two Point Review**

A motion and a second to approve as presented. Motion passed unanimously.

**Rein Hand**

A motion and a second to approve as presented. Motion passed unanimously.

**Freestyle Timing**

A motion and a second to approve as presented. Motion passed unanimously.

*Meeting adjourned.*