

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
February 28, 2018

Approved 3/21/18

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

Staff: Commissioner Gary Carpenter, Assistant Commissioner & Chief Communications Officer 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 11:08 am.

Stall Sponsorship Guidelines

Shianne Megel presented the Aged Events Committee's proposed changes to the stall sponsorship guidelines.

A motion and a second were made to edit the language on point number four to include "paid to NRHA." A motion and a second were made to amend the original motion to change the pricing to be \$500 for stall sponsors in the super barn and \$250 for stall sponsors in barn six. Amendment passed unanimously. Original motion passed unanimously.

A motion and a second were made to approve point 5(a) with the edit "the entity will return to the waitlist at the same position as the date of their original partnership agreement." Motion passed unanimously.

A motion and a second were made to approve the Fire Marshall's guidelines with the exception of point g, that the maximum overall height of construction is 8 foot from the ground to the top of the highest point of construction. NRHA Commissioner Gary Carpenter will discuss this point further with the State Fairgrounds and Fire Marshall. Motion passed unanimously.

A motion and a second were made to approve point number nine as presented. Motion passed unanimously.

There was a suggestion that there be a time after the show is complete to resume construction. Consensus to allow show management some flexibility.

There was consensus to approve point number one as presented.

CNYRHA

Shianne Megel brought to the Executive Committee's attention a former potential issue regarding unapproved classes. However, the issue appears to have been resolved.

Consent Agenda

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

Committee Updates

A motion and a second were made to approve the changes to the Professionals Committee as presented. Motion passed unanimously.

A motion and a second were made to approve Brooke Wharton as a member of the Non Pro Committee pending Chair Sally Berg's approval. Motion passed unanimously.

A motion and a second were made to approve Mike Hancock as an ex officio on the Judges Committee. Motion passed unanimously.

A motion and a second were made to approve Brian Welman as a member of the Judges Committee. Motion passed unanimously.

Reiner Suite Testing

Shianne Megel provided an update on the Reiner Suite testing at the Florida Reining Classic. Overall, everyone was very pleased with how it performed and it was very well received.

Meeting adjourned at 12:00 pm.