

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
January 10, 2018

Approved 2/7/18

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, Executive Assistant Liz Kelsey

Call to Order:

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

Committee Member for Approval:

A motion and a second were made to move Jeanine Kern from the Affiliate Committee to the Non Pro Committee per her request. Motion passed unanimously.

A motion and a second were made to approve Travis Chapman as a member of the Eligibility Committee. Motion passed unanimously

FEI-Executive Session

Executive Committee Conference Calls

President Mike Deer announced that he would like the Executive Committee to have at least one conference call every month.

European Eligibility

European Eligibility was expected to be posted by the end of the week, the IT Department was still working on some data integrity issues.

Meeting adjourned at 11:44 am.