

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
March 21, 2018

Approved 4/11/18

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, Manager of Competition & Education Kristen Liesman, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order

President Mike Deer called the meeting to order at 11:09 am.

Consent Agenda

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

Membership Request- Executive Session

Investigative Judges Review- Executive Session

Kristen Liesman left the meeting.

China

There was consensus for Gary Carpenter to get a legal update on the possibility of having affiliates in China and in the meantime to encourage more shows to be hosted in China. An update would be provided at the May meeting.

Rosanne Sternberg joined the conference call.

Derby

Commissioner Gary Carpenter informed the Executive Committee that the Non Pro Show that is usually held before the NRHA Derby at the State Fairgrounds has been moved to Ardmore, leaving the potential for the NRHA Derby to move up its show dates in 2019.

New Business, Stall Sponsorship Guidelines Update

After meeting with the fire marshal, Commissioner Gary Carpenter informed the Executive Committee that there will be some flexibility on the height restrictions and the fire marshal will provide further details at a later time.

FEI

Commissioner Gary Carpenter provided an update on the memorandum of understanding with FEI. A further update would be provided at the May meeting but there was consensus for the Board to review the document at the August meeting and finalize everything after the World Equestrian Games.

Meeting adjourned at 12:06 pm.