

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
May 23, 2018

Approved 8/20/18

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

Not Present: 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, Manager of Competition and Education Kristen Liesman

Call to Order:

President Mike Deer called the meeting to order at 11:04 a.m.

Reiner Update

Carpenter updated the executive committee on the final steps of executing the contract including a shift to earlier deadlines.

Request for Information

Carpenter stated Larry Rose has been sent the 990s he requested, as well as the video.

ReinerSuite Update

Carpenter talked about his recent meetings with The Jockey Club, and royalty potential for NRHA. Shianne Megel has been meeting with them approximately three times each week to keep moving forward.

East Central ARC

Megel informed the executive committee that the hosts have been very responsive and receptive to recent conversations. The outcome for the show looks promising and moving in the right direction.

Compression Masks

Kristen Liesman asked for a clarification on the use of compression masks in the show arena. The question was brought by Mike McEntire and Ann Salmon Anderman after seeing them at a few events. A motion and a second were made to disallow their use in the show arena / at pre-check, but allow their use in the warm up pen. Motion passed.

Staff Update

Megel updated the group on the delivery of a healthy baby Charlotte Kelsey on May 15.

Test Event Recap

Mike Hancock reported on the success of the WEG test event at Tryon. Cheryl Cody received very positive feedback from WEG organizers on the reining side of the event.

Meeting adjourned at 11:26 a.m.