

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**May 8, 2018**

*Approved 8/20/18*

**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

**Call to Order:**

President Mike Deer called the meeting to order at 3:05 pm.

**Wild Card Reining Challenge Cancellation**

A motion and a second were made to approve the cancellation of the Wild Card Reining Challenge. The motion passed unanimously.

A motion and a second were made to waive late fees for any Wild Card Reining Challenge entry to enter the NRHA Derby without late fees. The motion failed.

**Member Request**

A request was made by Larry Rose for tax documents and a video from the 2017 NRHA Futurity.

A motion and a second were made to allow the event videographer to sell Mr. Rose the requested video and to send supporting documentation explaining proper ownership and to refrain from disparaging use of the video.

*Meeting adjourned at 3:46 pm.*