

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Executive Session Conference Call Minutes
October 18, 2018

Approved 2/6/19

Present: President Mike Deer, Tom McCutcheon, Rosanne Sternberg, Shane Brown, Ann Salmon Anderman, Dave Belson, Larry Handley, Jeanine Kern, Guy Vernon, Brett Walters, Mark Blake, Paulus Beurskens, Kim Maharaj, Kelly Hedges, Jesse Chase, Joao Marcos, Lee Foster

Absent: Ruben Pacheco, Paul Sharp, Mike Hancock

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Chief Communications Officer & Assistant Commissioner Christa Morris-Stone, Senior Director of Events Shianne Megel, Manager of Competition & Education Kristen Liesman, Manager of Marketing & Outreach Hayley Eberle, Executive Assistant & Governance Coordinator Liz Kelsey

Guests: Jeff Todd, Colleen McQuay

Call to Order

President Mike Deer called the meeting to order at 11:03 am and a quorum was established.

Executive Session:

NRHA Staff and Colleen McQuay joined the conference call. Jeff Todd left the conference call.

Rule Change Discussion:

A motion and a second were made to rescind the rule change 56-04-19. Motion failed 12-4.

Meeting adjourned at 11:59 am.