

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
September 26, 2018

Approved 2/6/19

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

Staff: Commissioner Gary Carpenter, Chief Communications Officer & Assistant Commissioner Christa Morris-Stone, Senior Director of Events Shianne Megel, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order

President Mike Deer called the meeting to order at 4:03 pm.

Larry Rose Update- Executive Session

Settlement Update – Executive Session

Member Reinstatement Request- Executive Session

Hardship Requests

Shianne Megel presented. A motion and a second were made to approve all of the NAAC hardship requests as presented. Motion passed unanimously.

Consensus to allow staff to approve future hardship requests underneath the same guidelines.

Event Approval

A motion and a second were made to not approve the requested event during the NRHA Futurity and to encourage them to host future shows on different dates. Motion passed unanimously.

Non Pro Conditions Clarification

There was consensus that riding in a western saddle and teaching is in violation of the rule, and that being paid for a riding experience is considered different than a riding lesson.

Lawson Trophies Request from Australia

A motion and a second were made to handle this situation exactly how the situation was handled with Canada with the exact same wording. Motion passed unanimously.

Montana Silversmiths

An update was given on Montana Silversmiths and how they were seriously pursuing utilizing a European warehouse which could potentially cut down costs and shipping time.

New Business: Judges Committee

The NRHA Judges Committee and the new rule regarding two hands in any bridle was discussed.

Adjourned at 5:10 pm.