

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Meeting Minutes
Oklahoma City, Oklahoma
April 29, 2019

Approved 8/18/19

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

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order

President Mike Hancock called the meeting to order at 7:58 am.

Consent Agenda

Consensus to approve.

Financial Report

Chief Financial Officer John Foy reviewed the financial report.

Commissioner's Report

Commissioner Gary Carpenter gave an update on staffing, ReinerSuite, the State Fairgrounds construction, OKC bidding on an FEI event in 2024, and event contracts.

Australian Show Approval

Consensus to table the decision until after NRHA staff returned from the country.

Australian Eligibility

Christa Morris-Stone presented. Consensus to send to the eligibility committee for an official recommendation and to communication directly through Errol Thomas.

Affiliate Bylaws for Approval

Consensus to approve as presented.

7 & Up Derby Non Pro Entries

Consensus to hold the \$15,000 added 7 & Up Non Pro Derby as it has been run in pervious years.

Nomination Program Increase

Consensus to take the discussion to the board.

Tails Discussion

Observation of other associations is that a rule does not necessary evoke change and that the rule could not really be tested/enforced. Consensus to not create a task force at this time. Media training and other options were discussed.

Meeting adjourned at 11:41 am.