

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Meeting Minutes
Las Vegas, Nevada
August 18, 2019

Approved 2/5/20

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

Conference Call: Tom McCutcheon

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Sr. Director of Corporate Relations Sammi Miller, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order:

President Mike Hancock called the meeting to order at 12:02 pm.

Consent Agenda

Consensus to approve as presented.

Financial Report

Chief Financial Officer John Foy presented the financial report. He reviewed the NRHA Derby financials and discussed the Finance Committee and *Reiner*. He discussed the audit that just started and the Sire & Dam program.

Trophies

The Finance Committee recommendation was reviewed and there was consensus to give direction for Mehl Lawson to modernize the Lawson trophy.

Tom McCutcheon joined via conference call.

Commissioner's Report

Commissioner Gary Carpenter gave an update on NRHA operations including ReinerSuite and Affiliates.

Assistant Commissioner Christa Morris-Stone gave an update on processing.

Emergency Transition Document

Consensus to recommend to the board to approve.

Reining Australia Update

An update on the conflict in Australia was given.

Affiliate Bylaws for Approval

Consensus to approve as presented. Affiliates would be required to submit copies in English to the NRHA Office.

European Events Update

Events in Europe were discussed and growing concerns over scheduling.

Board Meeting Agenda

The board meeting agenda was reviewed and discussed.

The Run for a Million

The Run for a Million was discussed, including special marketing efforts, and the need to continue the momentum through the NRHA Futurity.

It was also discussed that Taylor Sheridan would receive special recognition at the NRHA Futurity as the Reiner of the Year.

FEI – Executive Session

Meeting adjourned at 4:02 pm.