

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Conference Call Minutes
February 25, 2019

Approved 4/29/19

Present: President Mike Hancock, Vice President Rick Clark, Paulus Beurskens, Dallas Schwerdt, Mark Blake, Bub Poplin, Peter Defreitas, Joao Marcos, Rosanne Sternberg, Tom McCutcheon, Shane Brown, Ann Salmon Anderman, Ginger Schmersal, Larry Handley, Kelly Hedges, Jeanine Kern, Lee Foster, Brett Walters

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

Absent: Paul Sharp, Ruben Pacheco

Call to Order

President Mike Hancock called the meeting to order at 10:05 am. A quorum was established.

Legal Update- Executive Session

2019 NRHA Futurity Dates

A motion and a second were made to go back to the original Futurity dates of November 28-December 7.

There was consensus that voting on the motion would be done electronically.

2019 NRHA Derby Schedule

A motion and a second were made to approve as presented. Motion passed unanimously.

Aged Events Committee Recommendation on Finalists

A motion and a second were made to approve the Aged Events Committee's recommendation on adding additional finalists for the NRHA Futurity & Derby. Motion passed unanimously.

Western Canada Affiliate Regional Championships

A motion and a second were made to approve Reining Alberta as the host of the 2019 and 2020 Western Canada Affiliate Regional Championships. Motion passed unanimously.

Bub Poplin and Brett Walters left the conference call.

Judges for Approval- Executive Session

Meeting adjourned at 10:42 am