

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Meeting Minutes
Oklahoma City, Oklahoma
February 6, 2019

Approved 4/29/19

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

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

Call to Order:

President Mike Hancock called the meeting to order at 7:59 am.

Consent Agenda

Consensus to approve as presented.

Financial Report

Chief Financial Officer John Foy presented the financial report which included the Futurity and Sales profit & loss overview.

Commissioner's Report

Commissioner Gary Carpenter gave an update on staffing, ReinerSuite, the recent European Summit, and the upcoming Affiliate Summit.

2019 Calendar

There was consensus to approve April 29-30 as the next meeting dates and to further research Las Vegas as a location for the August meeting.

Unofficial Arena Committee

Consensus to approve Jim Kiser, the Chair of the Judges Committee, the Chair of Professionals Committee, Franco Bertolani, Duane Latimer, Rick Clark, Casey Hinton, and Dell Hendricks,

2019 Rule Change Proposals

The process for the board's review of the rule change proposals was discussed and if there were any questions or concerns about any of the submissions.

USA Reining- Rick Weaver

Rick Weaver gave a presentation on USA Reining and asked for the NRHA Executive Committee to consider their proposal to accept them as the National Affiliate for the United States of America.

A motion and a second were made to recommend to the NRHA Board of Directors to approve USA Reining as the NAA. Motion passed unanimously.

Handbook Clarification

Consensus to approve as presented.

Event Approval Requests

Consensus to approve as presented.

Hearing Body Nominations- *Executive Session*

Photo/Video Guidelines- *Executive Session*

Global Reining Sport Group Request

Consensus to take to the NRHA Board of Directors for discussion.

Disciplinary Action – *Executive Session*

Yellowstone Reining

An upcoming reining event in Las Vegas was discussed.

Meeting adjourned at 12:00 pm.