

NATIONAL REINING HORSE ASSOCIATION
Affiliate Committee Meeting Minutes
Renaissance Oklahoma City Convention Center Hotel, Room 16
February 9, 2019

Members Present: Dallas Schwerdt, George King, Joao Marcos, Kelly Hedges, Lee Foster, Paulus Beurskens, and Ruben Pacheco.

Members present on conference call: Kelli Brummett, Barbara Brookshire, Dave Belson, Heather Powell, Joe Wolfe, Kristen Lilley, and Serena Siebrandt.

Members not present: Bart Corrington, Jolene Warren, and Sally Berg.

Staff Present: Lauren Rufo, Kristen Liesman, Samantha Oldfield, and Sammi Miller.

Guests Present: Mike Hancock, Steven Kahla, Rosanne Sternberg, Jeanine Kern, Tim Anderson, Ann Salmon, Chelsea Schneider, Kim Niven, Carrie Simmons, Cheri Turner, Gisela Haas, Berenice Fletcher, Dan Fletcher, Travis Chapman, Jessica How, and two unknown guests.

Call to Order

Meeting called to order by Dallas Schwerdt at 9:12 AM CST.

Consent Agenda

A motion and second were made to approve the minutes for the January 21, 2019 meeting. Motion passed unanimously.

Kristen Lilley joined the call at 9:20AM

2019 NRHA Affiliate Workshop

Lauren Rufo reported Montana Silversmiths is sponsoring an ARC focused Affiliate Workshop on March 15th and 16th in Las Vegas, NV.

Affiliate Awards Program

Steven Kahla from Anderson Bean spoke about NRHA's newest addition to the Affiliate Awards Program. Affiliates will now be able to order award certificates for official NRHA logoed Anderson Bean Boots.

Incentive Checklist

Lauren Rufo presented the 2019 Incentive Checklist and briefly discussed the updates and new incentive items listed.

International Affiliate Program

Lauren Rufo reported the Board discussed the International Affiliate Program Proposal during convention.

Confidentiality Agreement

Lauren Rufo reminded the Committee that each member must submit a confidentiality agreement to NRHA for 2019.

Vice Chair Election

Discussion took place. A motion and second were made to approve Heather Powell as Vice Chair of the Affiliate Committee. Motion passed by acclamation.

2020 Rule Change Proposals

The Committee reviewed the following Rule Change Proposals and agreed to submit the following recommendations to the NRHA Board of Directors:

26-01-20 – Oppose

30-01-20 – Support with the following amendment:

(c) ...earnings and prizes pending publication of the Non Pro member's name on nrha.com and in the NRHA Reiner.

34-01-20 – Oppose

41-01-20 – Support with the following amendment:

Recommend the class "Intermediate Horse" be renamed to "Novice Horse III" for both Open and Non Pro.

Recommend Novice Horse III Open and Non Pro count as a Top 10 class, and for money earned to count for World Champion awards.

42-01-20 – Support

62-01-20 – Oppose

65-01-20 – Support

75-01-20 – Oppose

93-01-20 – Oppose

Encourage adding a club class.

101-01-20 – Oppose

Recommend only adding of two or three modified versions of the existing patterns.

Serena Siebrandt joint the call at approximately 10:15AM

Joao Marcos arrived at approximately 10:20AM

Open Discussion

Affiliate Regions

The committee briefly discussed the current Affiliate Regions.

Category 10; Ride & Slide Policy Change

Ann Salmon Anderman presented the 2019 Policy update for Ride & Slide classes (Cat. 10). Discussion occurred regarding the added money adjustment and how the class will be more useful to new members and the new Judges Policy regarding Cat. 10.

ARC Qualification

Chelsea Schneider presented a verbal proposal to consider allowing transfers of ARC Points to a new horse in the case an animal dies mid-qualification period, similar to the European Affiliate Championship Conditions. Discussion took place and it was agreed to table the discussion until the next committee meeting.

IAP Proposal Affiliate Funding

The committee briefly discussed how the IAP Proposal could affect affiliate funding.

Meeting adjourned at 10:58 AM CST.