

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
January 18, 2019

Approved 2/6/19

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

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Chief Communications Officer & Assistant Commissioner Christa Morris-Stone, Manager of Competition & Education Kristen Liesman, Executive Assistant & Governance Coordinator Liz Kelsey

Guests: Karen Shedlauskas, Casey Hinton

Call to Order:

President Mike Hancock called the meeting to order at 10:06 am.

Eligibility

A motion and a second were made to remove the two words “after factoring” throughout the policy to address the confusion and clarify the rule for eligibility. Motion passed unanimously.

Committee Members

A motion and a second were made to approve the following committee members:

Van Luse (Stewards Committee), Christian Rammerstorfer (Stewards Committee), Connie Stoney (Eligibility Committee), Mike Davis (Eligibility Committee), Bernard Fonck (Professionals Committee), Lorenzo Lotti (1 year term on Sale Selection Committee), and Doug Allen (Judges Committee).

Motion passed unanimously.

Meeting adjourned.