

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**January 21, 2019**

*Approved 2/6/19*

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

**Guests:** Karen Shedlauskas

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

**Call to Order:**

President Mike Hancock called the meeting to order at 9:06 am.

**Interpretation of Non Pro Relinquishment Verbiage**

There was discussion on the current verbiage in the handbook pertaining to non pro relinquishments. The original proposed rule change from 2012 was reviewed along with its intent, and it was explained how other members non pro relinquishments have been handled as they relate to eligibility.

*Tom McCutcheon and Karen Shedlasukas left the conference call.*

A motion and a second were made to interpret the rule as it has been done so in the past which will leave Cade McCutcheon ineligible for the Level 1 Open.

Motion passed unanimously.

*Meeting adjourned at 9:46 am.*