

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

Members present on conference call: Kelli Brummett, Dallas Schwerdt, George King, Heather Powell, Kelly Hedges, Kristen Lilley, Lee Foster, and Paulus Beurskens.

Members not present: Barbara Brookshire, Bart Corrington, Dave Belson, Joao Marcos, Joe Wolfe, Jolene Warren, Ruben Pacheco, Sally Berg, and Serena Siebrandt.

Staff Present: Lauren Rufo

Call to Order

Meeting called to order by Kelli Brummett at 11:04 AM CST.

Consent Agenda

A motion and second were made to approve the minutes for the November 28, 2018 meeting. Motion passed unanimously.

Lee Foster joined the call at approximately 11:10 AM

NAAC Conditions – Old Business

Discussion took place to amend the 2019 North American Affiliate Conditions to expand Affiliate Regional Championship (ARC) class qualification requirements in the Open and Rookie Professional classes. New language was drafted and the committee agreed to continue the discussion via email before submitting to the Board of Directors.

NAAC Conditions – New Business

Discussion took place to consider amending the North American Affiliate Conditions to include Prime Time Rookie as an ARC and North American Affiliate Championship (NAAC) Class.

Central Canada RHA Request

Discussion took place and a unanimous consensus was agreed upon. The Affiliate Committee recommends the approval of the affiliates request for the 2019 Circuit with the stipulation that complete show results must be received by the NRHA office within three (3) business days.

New Affiliate Applications:

Discussion took place considering all three applications. It was unanimously agreed on three separate instances to recommend the approval of the Reining Paraguay, Mississippi Quarter Horse Association and NRHA Japan Affiliate Applications.

Meeting adjourned at 12:32 PM CST.