

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Conference Call Minutes
January 14, 2019

Approved 2/6/19

Present: President Mike Hancock, Vice President Rick Clark, Mark Blake, Peter Defreitas, Shane Brown, Dallas Schwerdt, Brett Walters, Rosanne Sternberg, Joao Marcos, Lee Foster, Ginger Schmursal, Bub Poplin, Jeanine Kern, Paulus Beurskens, Joao Marcos, Kelly Hedges, Larry Handley, Ann Salmon Anderman

Absent: Ruben Pacheco, Paul Sharp

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

Call to Order:

President Mike Hancock called the meeting to order at 10:05 am. A quorum was established.

Reining Horse Foundation Board Approval

A motion and a second were made to approve as presented. Motion passed unanimously.

Election of Executive Committee Member

President Mike Hancock opened the floor to any nominations. There were none, so a motion and a second were made to approve the NRHA Nominating Committee's nomination of Rosanne Sternberg to the NRHA Executive Committee for a one-year term. Motion passed unanimously.

Standing Committees

A motion and a second were made to approve as presented. Motion passed unanimously.

Advisory Committee Resolution for Approval

A motion and a second were made to approve as presented. Motion passed unanimously.

There was a request to reinstate the NRHA International Committee, and it was tabled for further discussion by the NRHA Executive Committee.

Meeting adjourned at 10:21 am.