

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
March 13, 2019

Approved 4/29/19

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

Absent: Tom McCutcheon

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Executive Assistant & Governance Coordinator Liz Kelsey, Affiliate Program Representative Lauren Rufo

Call to Order:

President Mike Hancock called the meeting to order at 11:00 am.

Central Canada Reining Horse Association Approval

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

Bill Bradley Reining Classic Request

Consensus that the event would not be approved as submitted since it violates the *NRHA Handbook*, but the NRHA Executive Committee recommends that the event be changed to a 5 y/o and Up Maturity so there is no rule violation.

Elections Clarification

Consensus that full terms would also start in 2018-2019.

August Meeting

A motion and a second were made to approve to host the August NRHA Executive Committee and Board of Directors meetings in Las Vegas. Motion passed unanimously.

Meeting adjourned at 11:30 am.