

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Conference Call
May 15, 2019

Approved 8/19/19

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

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

Guests: Mike Joseph

Absent: Errol Thomas

Call to Order:

President Mike Hancock called the meeting to order at 11:02 am.

Run for a Million Invitational

The NRHA Executive Committee unanimously voted to rescind the original decision to approve the event as a Category 11 and instead recommend to the board to approve it as the new Category 13 and to move the Open Shootout to Category 1.

A motion and a second were made to approve the Run for a Million Invitational as the new Category 13. Motion passed unanimously.

A press release would be sent out as soon as possible and Mike Hancock requested that the board refrain from commenting until it was published.

Also, scores would be announced after each run per the handbook.

A motion and a second were made to approve the Non Pro and Rookie Championships as Category 11 and the Freestyle as Category 9. Motion passed unanimously.

A motion and a second were made to approve the NRHA Executive Committee's recommendation to move the Open Shootout to Category 1. Motion passed unanimously.

Adjourned at 11:23 am.