

**NATIONAL REINING HORSE ASSOCIATION**  
**Board of Directors Conference Call Minutes**  
**November 11, 2019**

*Approved 2/5/20*

**Present:** President Mike Hancock, Vice President Rick Clark, Jeanine Kern, Mark Blake, Shane Brown, Ann Salmon Anderman, Paulus Beurskens, Ginger Schmersal, Peter Defreitas, Larry Handley, Brett Walters, Bub Poplin, Rosanne Sternberg

**Absent:** Kelly Hedges, Joao Marcos, Lee Foster, Errol Thomas, Ruben Pacheco

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

**Call to Order:**

President Mike Hancock called the meeting to order at 11:05 am.

**Non Pro Allowance Review- Executive Session**

**Amateur Aged Event Discussion**

President Mike Hancock instructed the board that they would not be voting on the details today (such as eligibility), just giving overall approval for the concept of the class.

There was consensus that the final conditions will have to be approved by the NRHA Executive Committee and that one stipulation would be that any entry would have to enter the regular Non Pro Derby class, as well.

A motion and a second were made that for 2020, any Non Pro Derby that wants to have an amateur division that meets the criteria as approved by the NRHA Executive Committee will be allowed to do so.

Motion passed unanimously.

**Elections Update**

Mike Hancock reminded the board that the 2020 NRHA Board will convene after November 15<sup>th</sup> to fill the two vacant seats on the executive committee.

**FEI-Executive Session**

**Elementa**

Gary Carpenter provided an update on his recent trip to Verona, Italy for the Elementa Masters.

*Conference call adjourned at 12:07 pm*