

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Conference Call
November 19, 2019

Approved 2/5/20

Present: President Mike Hancock, Vice President Rick Clark, Mark Blake, Tim Anderson, Brett Walters, Ann Salmon Anderman, Larry Handley, Jeanine Kern, Ed Bricker, Dallas Schwerdt, Ginger Schmersal, Peter Defreitas, Bub Poplin, Paulus Beurskens, Shane Brown

Absent: Rosanne Sternberg, Joao Marcos, Ruben Pacheco

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Executive Director of the Reining Horse Foundation Leslie Baker, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order:

President Mike Hancock called the meeting to order 11:03 am.

RHF Board members for Approval

A motion and a second were made to approve the Reining Horse Foundation board as presented. Motion passed unanimously.

Nominating Committee

Mike Hancock opened the floor to nominations for the 2020 Nominating Committee to replace Brett Walters and Paulus Beurskens. Ann Salmon Anderman and Rosanne Sternberg were nominated. Following no further nominations from the floor, nominations were closed.

A motion and a second were made to approve both nominees to replace Brett Walters and Paulus Beurskens on the 2020 NRHA Nominating Committee.

Motion passed unanimously.

FEI Update- Executive Session

Meeting adjourned.