

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
November 5, 2019

Approved 2/5/20

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

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

Guests: Mark Blake, Rick Weaver, Paulus Beurskens, Simona Diale, Cheryl Cody

Call to Order:

President Mike Hancock called the meeting to order at 10:04 am.

FEI- Executive Session

Members of the FEI Task Force left the conference call.

Elections Update

An update on the elections was given and the executive committee was reminded of the November 15 deadline and the next steps in the process.

Australia Update

An update on the ongoing conflicts in Australia was given.

ReinerSuite Update

Commissioner Gary Carpenter gave an update on ReinerSuite after it had been tested by Beta Users. Overall, the feedback has been very positive and the system is working well.

The next round of testing is scheduled for after the Futurity and nomination deadline.

Reiner Update

An update on the *Reiner* was given: Chris Maedche had been hired back, a new designer has been hired, and we were going back to our old printer.

Amateur Aged Event Division

After much discussion on the request to hold the amateur division, there was consensus that the decision would be sent to the board.

TNRHA Request

A motion and a second were made to approve TNRHA moving to the Southeast region for 2020 only. Motion passed unanimously.

Meeting adjourned.