

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Conference Call
October 1, 2019

Approved 2/5/20

Present: President Mike Hancock, Jeanine Kern, Larry Handley, Joao Marcos, Bub Poplin, Dallas Schwerdt, Shane Brown, Tom McCutcheon, Errol Thomas, Paulus Beurskens, Ginger Schmersal, Peter Defreitas, Mark Blake, Ann Salmon Anderman, Rosanne Sternberg

Absent: Lee Foster, Rick Clark, Brett Walters, Kelly Hedges, Ruben Pacheco

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

Call to Order:

President Mike Hancock called the meeting to order at 10:05 am.

Affiliate Committee Recommendation- Eastern Canada ARC Bid

A motion and a second were made to approve the committee's recommendation to award the Eastern Canada ARC bid to Ontario RHA for two years as requested. Motion passed unanimously.

Stewards Committee Recommendation

A motion and a second were made to approve the Stewards Committee recommendation on the additional verbiage to the *NRHA Handbook* and NRHA Warm Up Policy.

Motion passed unanimously.

Judges Committee Policy- Recommendation

A motion and a second were made to approve the updates to the Judges Policy as presented. Motion passed unanimously.

Non Pro Committee Recommendation- Executive Session

Elections Update

NRHA Executive Assistant & Governance Coordinator Liz Kelsey reminded the board about the NRHA election and voting procedures.

Stewards for Approval- Executive Session

Judges for Approval- Executive Session

Medications Hearing Body- Executive Session

FEI- Executive Session

Meeting adjourned.