

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**December 18, 2020**

*Approved 2/4/21*

**Present:** President Mike Hancock, Vice President Rick Clark, Mark Blake, Rosanne Sternberg, Shane Brown, Paulus Beurskens, John Tague

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

**Guests:** Andre De Bellefeuille

**Call to Order:**

President Mike Hancock called the meeting to order at 10:38 am.

**FEI Update**

An update on FEI was given. Consensus to sit and wait and see what happens with FEI and the FEI Reining Technical Committee. The potential to send a letter to the FEI President was discussed.

*Andre De Bellefeuille left the meeting*

**Sale Task Force**

A motion and a second were made to approve the members appointed to the Sale Task Force as presented. Motion passed unanimously.

**Legal Update- Executive Session**

**Late Approval Request**

No action taken.

Staff were directed to put together a recommended waiver with a hard deadline and email it to executive committee for final approval due to the fact NRHA anticipated additional requests. Once a hard deadline was approved, the EC would not discuss any other waiver requests for the applicable timeline.

### **Advisory Committees**

A motion and a second were made to approve the advisory committees as presented. Motion passed unanimously.

### **Oceania Affiliates**

Consensus to communicate with Rob Lawson and suggest that the Oceania Council make a formal recommendation to the executive committee on further action regarding the affiliates.

### **Board Training**

It was announced that Mary Byers would be facilitating our 2021 board training and planning sessions. Mary would speak with the executive committee prior to convening the board.

*Meeting adjourned.*