

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**January 3, 2020**

*Approved 2/5/20*

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

**Staff:** Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Executive Assistant & Governance Coordinator Liz Kelsey

**Call to Order:**

President Mike Hancock called the meeting to order at 2:02 pm.

**Advisory Committees**

A motion and a second were made to approve the Judges Committee and their respective terms as presented. Motion passed unanimously.

**Taylor Sheridan Endorsement Request for Approval**

A motion and a second were made to approve the request. Motion passed unanimously. Taylor Sheridan would receive written notification that would be kept on his file.

**Future Meeting Dates**

The 2020 calendar was discussed and a written schedule would be developed and reviewed in the near future. It was estimated that there would be conference calls every three weeks unless an urgent matter needed to be addressed sooner.

**Professionals Committee Warning Letters- Procedures**

Consensus to approve as presented with the added note that the NRHA Executive Committee could also discuss the recommendation to send a warning letter.

**Amateur Division**

Proposed conditions were discussed and other associations conditions were reviewed and the executive committee addressed a variety of questions and concerns.

NRHA Staff was directed to formalize the answers into a set of conditions for further review.

**European Summit & FEI Update**

The upcoming European Summit and visit to FEI Headquarters was discussed.

*Meeting adjourned at 3:30 pm*