

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
June 30, 2020

Approved 7/30/30

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

Absent: John Tague

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

Call to Order:

President Mike Hancock called the meeting to order at 11:04 am.

Sale Selection Committee Recommendation

Consensus to not approve as presented.

Roux Summer Slide & Roux Trophy Request

Consensus to approve as presented.

World Title

There was lots of discussion about reinstating the world title race after meeting with concerned members at the NRHA Derby. Ultimately, the topic would be taken to the board for consideration.

Affiliate Committee Recommendation

The affiliate committee recommendation was reviewed and consensus that it will go to the board on Thursday for a vote.

Governance Update

Executive Assistant & Governance Coordinator Liz Kelsey gave an update on the NRHA elections.

Affiliate Grant Program Proposal

Executive Assistant & Governance Coordinator Liz Kelsey presented the draft of the affiliate grant program proposal.

Marie Doyle- Executive Session

FEI Update- Executive Session

Meeting adjourned at 12:27 pm