

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Conference Call Minutes
June 8, 2020

Approved 8/3/20

Present: President Mike Hancock, Vice President Rick Clark, Bub Poplin, Joao Marcos, Peter Defreitas, Mark Blake, John Tague, Paulus Beurskens, Ann Salmon Anderman, Rosanne Sternberg, Carol Ivey, Shane Brown, Jeanine Kern, Brett Walters, Ed Bricker, Tim Anderson, Larry Handley, Ginger Schmersal, Dallas Schwerdt, Joao Marcos

Absent: Ruben Pacheco

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

NRHA Derby Update

An update was given that health protocols were being finalized for the NRHA Derby and would be shared extensively across all communication channels. The importance of these protocols and everyone's compliance was stressed.

The Run for a Million Conditions

There was no update for the Run for a Million as to whether or not the event would be able to be hosted, the NRHA Office had not received any conditions.

Affiliate Regional Championships

It was discussed that the NRHA Affiliate Committee needed to put forward a recommendation on whether or not the ARC's and NAAC qualification process needed further accommodations. Their input would be needed by the middle of July for consideration.

World Title

After much discussion, a motion and a second were made to suspend the World Title race for 2020. Motion passed unanimously.

Licensed Officials

It was discussed there may be a need to discuss licensed officials and extending their privileges due to the COVID-19 pandemic and how to handle schools and seminars in the future. It was decided the Stewards and Judges Committee needed to review.

Update on State Fair negotiations- Executive Session

Reiner update- Executive Session

Meeting adjourned.