

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
March 23, 2020

Approved 7/30/20

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

Staff: 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 4:03 pm.

Office

An update was given on the recent switch to working remotely and so far, the workload and amount of calls was staying the same and the transition was very smooth.

ReinerSuite

An update was given on ReinerSuite, stating that the overall the reaction from the membership has been extremely positive, that it is very easy to use, and the transition was smooth.

Financials (Cash /Line of credit /SBA loan) -Executive Session

Derby Options

NRHA President Mike Hancock outlined some potential options for the NRHA Derby including a modified version (i.e. no entry fee Derby), postpone the event, combine the event with another event, or cancel. There was a lot of discussion on the various “what if” scenarios and current concerns.

Awards banquet

Consensus to recommend to the board to cancel the awards banquet at the NRHA Derby and recognize winners at a later time.

World Champion earnings

Consensus to recommend to the board that no shows worldwide will count towards the world title race, but would still count for lifetime and eligibility purposes.

NAAC Qualifying

Qualification for the NAAC was discussed and various options were considered. The Affiliate Committee would convene tomorrow for a formal recommendation.

Meeting adjourned.