

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

Approved 7/30/20

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

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, 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, Cheryl Cody

Call to Order

President Mike Hancock called the meeting to order at 2:05 pm.

Derby

Consensus that refunds could be requested until the 20th and that NRHyA officers should not travel to Oklahoma City this year, and there would be no on-site member services.

Looking at additional hotels for comped rooms. State Fairgrounds expected to issue an advisory later today regarding events.

ARC/NAAC

Consensus to not approve the SE request (move facilities, dates to June as there are too many concerns that it is too soon for the members.

TRFAM Judges

Consensus to deny the nontraditional request due to concerns over potential conflicts of interest and how it would be handled on such short notice.

Oceania Council Update & Eligibility

Samantha Oldfield gave a recap on the Oceania Council

Europe Update

Paulus Beurskens gave an update on reining in Europe.

SFOK Rent Update- Executive Session

NRHA Suggestions for Safe Competitions

Consensus to approve the suggestions for safe competitions as presented.

Shane Brown left the conference call and recused himself from voting.

Rocky Mountain Request

Consensus to deny the request for the one-time waiver

Shane Brown rejoined the call, NRHA staff left the call.

Election and Nomination Reminders

The executive committee was reminded of the upcoming election deadlines.

Reiner-Executive Session

Staffing and office updates

NRHA Commissioner Gary Carpenter gave an update on the NRHA Office and staffing.

Meeting adjourned at 3:39 pm.