

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Conference Call Minutes
November 19, 2020

Approved 2/4/21

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

Absent: Joao Marcos, Ruben Pacheco

Staff: Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Executive Assistant & Governance Coordinator Liz Kelsey, Show Manager Cheryl Cody, Sr. Manager of Competition & Education Kristen Liesman, Sr. Director of Corporate Relations & Communications Sammi Miller, Executive Director of the Reining Horse Foundation Leslie Baker

Guests: Karen Shedlauskas, Rob Lawson, Drake Johnson

Call to Order:

President Mike Hancock called the meeting to order at 11:05 am. A quorum was established.

Futurity Update

An update on the NRHA Futurity was given, including health and safety protocols, contingency plans, and statistics.

Oceania Eligibility

Rob Lawson presented the Oceania Council's eligibility policy. A motion and a second were made to approve as presented. Motion passed unanimously.

Affiliates for Approval

A motion and a second were made to approve the affiliates as presented. Motion passed unanimously.

Judges for Approval- Executive Session

Bob's Custom Saddles -Executive Session

Reining Horse Foundation Board

A motion and a second were made to approve the Reining Horse Foundation Board as presented

(including Mark Blake). Motion passed unanimously.

After some closing remarks and reminders, including thanking those board members who were rotating off, the meeting adjourned at 12:36 pm.