

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

*Approved 2/4/21*

**Present:** President Rick Clark, Vice President Mark Blake, Shane Brown, Paulus Beurskens, John Tague, Carol Ivey, Ginger Schmursal, Tim Anderson, Brett Walters, Ed Bricker, Ann Salmon Anderman, Larry Handley, Jeanine Kern, Karen Shedlauskas, Drake Johnson, Rob Lawson, 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

**Call to Order**

President Rick Clark called the meeting to order at 12:40 pm. A quorum was established.

**2021 NRHA Executive Committee Appointments**

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

**Sale Selection Task Force**

A motion and a second were made to approve the Sale Selection Task Force. Motion passed unanimously. Names would be presented to the executive committee at a later time for final approval.

*Meeting adjourned at 12:55 pm.*