

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**November 20, 2020**

*Approved 2/4/21*

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

**Absent:** John Tague

**Staff:** Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Executive Assistant & Governance Coordinator Liz Kelsey, Show Manager Cheryl Cody

**Call to Order:**

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

**Futurity -Contingency Plans**

NRHA Commissioner Gary Carpenter gave an update on the Oklahoma City Mayor's speech and Cheryl Cody explained the need to have emergency protocols in place before the event began.

After much discussion, there was consensus to approve the following contingency plans:

If the NRHA is forced to cancel the Open and Non Pro Futurities ***prior to the completion of the first go-round***: Every effort will be made to reschedule the event within in a timely manner. Entry fees will automatically be put toward the new event and eligibility will remain the same. The first go-round will be started over. Ancillary and NAAC classes will be rescheduled as well.

If the NRHA is forced to cancel the Open Futurity ***after the completion of the first go-round but before the completion of the second go-round***: The results of the first go-round will be accepted as the final results and recorded and paid out as such.

If the NRHA is forced to cancel the Open Futurity ***after the completion of the second go-round but prior to the finals***: Composite scores from the first two go-rounds will determine the final results. Results will be recorded and paid out as such.

If the NRHA is forced to cancel the Non Pro Futurity ***after the completion of the preliminary round***: The top 30 horses (plus ties) from the preliminary round will be accepted as the final results and recorded and paid out as such.

If the NRHA is forced to cancel the Non Pro Futurity ***after the completion of the consolation round***: The top 25 horses (plus ties) from the preliminary round and the top 5 horses (plus ties)

from the consolation round will be accepted as the final results and recorded and paid out as such.

If the NRHA is forced to cancel ***any ancillary and NAAC classes, but the Futurity classes do not need to be rescheduled***: Every effort will be made to reschedule these classes to be added to a future event, with the 2021 NRHA Derby being a likely choice. Any ancillary and/or NAAC classes that are cancelled and are unable to rescheduled will receive a full refund on their entry fees.

If the NRHA Is forced to cancel the NRHA Sales held at the Oklahoma State Fairgrounds on December 3: The event will be rescheduled as a stand-alone event at a nearby private facility *OR* the event will be held as a virtual event only.

These contingency plans would be communicated to the membership.

*Meeting adjourned at 2:53 pm.*