

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**December 14, 2021**

*Approved 2/13/22*

**Present:** President Rick Clark, Vice President Mark Blake, Shane Brown, John Tague, Paulus Beurskens, Rosanne Sternberg

**Staff:** Commissioner Gary Carpenter, Chief Financial Officer John Foy, Sr. Director of Corporate Relations & Communications Sammi Miller, Director of Competition & Education Samantha Oldfield, Executive Assistant & Governance Coordinator Liz Kelsey, Cheryl Cody

**Guests:** Dr. Jerry Black

**Call to Order:**

President Rick Clark called the meeting to order at 10:02 am.

**NRHA Board of Directors Meeting**

The upcoming NRHA Board of Directors meeting was discussed, and specifically, the approach to addressing the NRHA Animal Welfare & Medications Policy. There would be a presentation and an opportunity for anyone to ask Dr. Black any questions. A “FAQ” document would be developed following the board and committee conference calls.

*Dr. Black left the conference call.*

**Futurity Schedule**

There was discussion on the 2022 NRHA Futurity schedule, specifically regarding the Prime Time, Honorable Mention Futurity, and the Non Pro Consolation. There was consensus to send the Honorable Mention Futurity and Non Pro Consolation to the Aged Events Committee for further discussion and recommendation.

*Meeting adjourned.*