

**NATIONAL REINING HORSE ASSOCIATION**  
**Board of Directors Executive Session Conference Call Minutes**  
**December 16, 2021**

*Approved 2/13/22*

**Present:** President Rick Clark, Vice President Mark Blake, Shane Brown, John Tague, Rosanne Sternberg, Paulus Beurskens, Brett Walters, Dallas Schwerdt, Larry Handley, Ginger Schmersal, Ann Salmon Anderman, Joao Marcos, Karen Shedlauskas, Ed Bricker, Drake Johnson, Tim Anderson, Ruben Pacheco, Carol Ivey

**Staff:** Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Sr. Director of Corporate Relations & Communications Sammi Miller, Director of Competition & Education Samantha Oldfield, Sr. Manager of Competition & Education Kristen Liesman, Manager of Youth, Professional, & Affiliate Programs Sara Honegger, Executive Assistant & Governance Coordinator Liz Kelsey

**Guests:** Dr. Jerry Black, Kylie Warn, Karen Montgomery

**Absent:** Jeanine Kern

**Call to Order**

President Rick Clark welcomed everyone and called the meeting to order at 10:06 am.

**Affiliate Committee Recommendations**

Affiliate Regional Championship Hosts

A motion and a second were made to approve the Affiliate Regional Championship hosts as presented. Motion passed unanimously.

ARC Qualifying

A motion and a second were made to approve the Affiliate Committee's recommendation for the ARC qualification criteria to remain the same. Motion passed unanimously.

Affiliate Renewals

A motion and a second were made to approve the recommendation that affiliates should only be required to host one full slate of ancillary classes per year to remain in good standing. Motion passed unanimously.

**Bylaw Amendment Proposals**

Executive Assistant & Governance Coordinator Liz Kelsey read through the bylaw amendment proposals as recommended by the Bylaw Committee and announced that they would be voted on at the winter meeting.

**Trophy Price Increases**

Chief Financial Officer John Foy presented the Finance Committee's recommendation regarding trophy price increases.

A motion and a second were made to approve the recommendation as presented (effective March 1). Motion passed unanimously.

**Judges & Stewards for Approval- Executive Session**

**Animal Welfare & Medications Policy- Executive Session**

*President Clark thanked the directors whose terms were ending for their dedication and service to NRHA and after some additional closing remarks, the meeting adjourned.*