

**NATIONAL REINING HORSE ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**February 4, 2021**

*Approved 5/4/21*

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

**Staff:** Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Executive Assistant & Governance Coordinator Liz Kelsey, 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 Programs Sara Honegger, Executive Director of the Reining Horse Foundation Leslie Baker, Show Manager Cheryl Cody, Sr. Director of Accounting Chris Mossman, Sr. Manager of ReinerSuite & Sale Angie Honeywell, Public Relations & Communications Manager Lindsay Humphrey., Sr. Director of Information & Technology Dan Dobbs

**Absent:** Larry Handley

**Call to Order:**

After some opening remarks, NRHA President Rick Clark called the meeting to order at 10:03 am.

**Consent Agenda**

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

**Financial Report**

Chief Financial Officer John Foy gave an update on NRHA financials, including the Futurity & Sale P& L and the audit.

*Karen Shedlauskas and Ruben Pacheco joined the meeting.*

**Commissioner' s Report**

Commissioner Gary Carpenter gave an update on NRHA operations including the office and staffing, ReinerSuite, the *Reiner*, board training, and the 2020 NRHA Futurity.

**2022 Rule Change Proposals**

Executive Assistant & Governance Coordinator Liz Kelsey read through the 2022 rule change proposals, marking the first official reading by the board.

### **Election Procedures**

A motion and a second were made to approve the 2022 election procedures as presented. Motion passed unanimously.

### **Standing Committees for Approval**

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

It was noted that the Show Standards Committee would be appointed at a later time.

### **Affiliate Committee Recommendations**

A motion and a second were made to approve both recommendations as presented. Motion passed unanimously.

### **Oceania Council Update**

A motion and a second were made to allow for the NRHA Executive Committee to work with the Oceania Council to finalize any potential disciplinary action and report back. Motion passed. Rob Lawson abstained.

### **Derby Schedule**

A motion and a second were made to approve the 2021 NRHA Derby schedule. Motion passed unanimously.

### **Futurity Schedule**

A motion and a second were made to approve the 2021 NRHA Futurity schedule. Motion passed unanimously.

### **Corporate Partner Update**

Sr. Director of Corporate Relations & Communications Sammi Miller gave an update on NRHA Corporate Partners.

### **ReinerSuite Update**

Sr. Manager of ReinerSuite & Sale Angie Honeywell shared ReinerSuite statistics and provided an update on what was new.

### **Reining Horse Foundation**

Leslie Baker and Reining Horse Foundation President Tim Anderson updated the board on the Reining Horse Foundation. President Rick Clark strongly encouraged the board to all donate to the Foundation and expressed his goal to have 100% giving from the board during his term.

*Staff left the meeting.*

### **Judges for Approval- Executive Session**

### **Stewards for Approval- Executive Session**

*After some closing remarks, the meeting adjourned at 12:39 pm.*