

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Executive Session Conference Call Minutes
November 19, 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, Assistant Commissioner Christa Morris-Stone, 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

Call to Order:

President Rick Clark called the meeting to order at 10:01 am.

Medications Testing Fees

Chief Financial Officer John Foy reviewed the financial options related to the discussion of increasing the medications fee to cover the additional testing as proposed by the executive committee.

A motion and a second were made to approve the addition of medications testing at all Affiliate Regional Championships (ARC's) in addition to all "AA" NRHA-approved events and to increase the medications testing fee to \$10 per horse at all events other than "AA" NRHA-approved events in which it would be raised to \$25 per horse. Motion passed.

Samantha Oldfield left the conference call.

Manager of Member & Show Services- Executive Session

Updates from the Commissioner

NRHA Commissioner Gary Carpenter gave an update on recent meetings from AQHA, the European Futurity, new corporate sponsors, and statistics for the NRHA Futurity.

Meeting adjourned at 11:10 am.