

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Executive Session Conference Call Minutes
November 4, 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, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order:

President Rick Clark called the meeting to order at 10:05 am.

NRHA Bylaws

The recent review of the proposed bylaw amendments by the NRHA Bylaw Committee was discussed. Issues with finding qualified candidates to serve on the NRHA Executive Committee and Board of Directors was also discussed. It was determined further review of the Nominating Committee charter was needed.

Judges Working Group Update

President Rick Clark gave an update on the meetings between the Judges Working Group. A motion and a second were made to hire Jim Harlan of MJM Global Search, Inc. to conduct the search for the new position. Motion passed unanimously.

Nomination Refund Request

A motion and a second were made to refund \$2,000 and to clearly communicate that the horse was no longer NRHA-nominated and if they would choose to nominate the horse they would have to pay in full. Motion passed unanimously.

Congress Sponsorship-Executive Session

Horse of the West- Executive Session

Medications Spreadsheet

Chief Financial Officer John Foy reviewed the medications spreadsheet with the executive committee.

Professionals Committee Recommendation

Consensus to send to the Aged Events Committee for further review.

Meeting adjourned at 11:15 am.