

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Meeting Minutes
August 21, 2022

Approved 2/5/23

Present: President Rick Clark, Vice President Mark Blake, Shane Brown, John Tague, Ann Salmon Anderman

Conference Call: Paulus Beurskens

Staff: Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Sr. Director of Education & Officials Patti Carter, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order:

President Clark called the meeting to order at 8:59 am.

Consent Agenda

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

Financial Report

Chief Financial Officer John Foy reviewed the association financials, including the 2022-2023 budget and five-year budget forecast.

Commissioner's Report

NRHA Commissioner Gary Carpenter gave an update on NRHA operations.

ARC Funding

A motion and a second were made to recommend to the board to approve. Motion passed unanimously.

Judges Committee- Executive Session

Romal Clarification

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

Judges Committee

Ann Salmon Anderman left the meeting.

Consensus to uphold the policy and support the judges committee recommendation regarding executive committee members judging, stewarding, and scribing.

Ann Salmon Anderman rejoined the meeting.

Stewards Exemption for NRHA Futurity

A motion and a second were made to approve the recommendation with the direction that the individual could not steward any show pens the niece was competing in. Motion passed unanimously.

Stewards Pay

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

Meeting adjourned.