

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**December 13, 2022**

*Approved 2/5/23*

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

**Staff:** Commissioner Gary Carpenter, Executive Assistant & Governance Coordinator Liz Kelsey, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Sr. Director of International Affairs & Development Samantha Oldfield

**Call to Order:**

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

**American Performance Horseman**

Consensus to release the final top 5 with the clarification it will be finalized December 31 (end of the show year).

Rick, Mark, and Gary will personally call the riders. Christa will provide formal written communication and coordinate with our marketing & communications team for an online release and work on managing expectations with the general membership regarding top 10/20 lists, and eligibility.

**Request to Approve an Event Overlapping NRHA Derby**

A motion and a second were made to approve the event and to develop the criteria that any event can be approved if it is at least 1500 miles away and has \$5,000 or under in added money. Motion passed unanimously.

Mark Blake gave an update on the recent judges workshop and school he attended.

*Meeting adjourned.*