

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call
January 6, 2022

Approved 2/13/22

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

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Sr. Director of Corporate Relations & Communications Sammi Miller, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order:

NRHA President Rick Clark called the meeting to order at 8:03 am. He welcomed Ann Salmon Anderman to the executive committee and welcomed back Paulus Beurskens.

2022 NRHA Winter Meeting

It was confirmed that we would move forward with the 2022 NRHA Winter Meeting in-person. In the event any members would be physically unable to travel due to pandemic related issues, a virtual and/or conference call option would be available.

A tentative schedule was discussed and the fact that we would make every attempt to save money.

2022-2023 Advisory Committees

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

Director of Education and Officials

NRHA Commissioner Gary Carpenter gave an update on the search for the new Director of Education & Officials, stating that the final candidates would be ready for interviews within 2-3 weeks.

Updates from the Commissioner

NRHA Commissioner Gary Carpenter gave an update on the State Fair construction, stating they would break ground in the fall and our Derby would be unaffected.

Amateur Division

A motion and a second were made to approve the amateur division trial period for two years.

Conditions will be reviewed (amateur added money) and any suggested changes will be reviewed at the Winter Meeting.

Motion passed unanimously.

Animal Welfare & Medications Policy

Consensus to create a small discussion group involving top professionals, along with a few non pros. Rick Clark would appoint the individuals, and everyone would be notified about a future meeting date.

Meeting adjourned.