

**NATIONAL REINING HORSE ASSOCIATION
European Affiliate Council Meeting Minutes
Conference Call
January 21, 2022**

Approved May 31, 2022

Members Present: Rudi Kronsteiner, Bernard Fonck, Rosanne Sternberg, Mariannick Domont-Perret, Isabeau Rohde, Agnes Csolle, Paulus Beurskens, Adrienne Speidel, Markus Schopfer, Malin Billberg, Adrian Motyka, Maik Bartmann

Guests Present: Simona Diale

Members Not Present: Ditte Poulsen, Pete Perkiö, Tony Llarena, Thierry Willigsecker

Staff Present: Gary Carpenter, Christa Morris Stone, Samantha Oldfield

Call to Order

Meeting called to order at 11:10 AM CST/6:10 PM CET.

2022 European Derby

A motion is made to accept the proposal from the European Executive Board to allow the contract for the European Derby with Equita, Lyon be extended for three years with two one-year extensions so long as either party can end the agreement at any time with a one-year notice before the next event. This motion is seconded, and all were in favor.

2023 European Futurity Bid Process

It is explained to the European Council that the 2022 NRHA European Futurity will be held at Bo Ranch in France in May. In addition, it is time to open the request for bids for the 2023 European Futurity and beyond. Bids will be accepted through August 1, 2022.

It is explained that moving forward, to assist our hosts, the European Executive Board will act as an advisory task force to the organizers. They will also create a set of conditions for the Futurity and Derby classes specifically that they will provide to the organizer. These set conditions will assist in keeping the events the same no matter where they move to.

Bylaws Review

The current European Council and Executive Board bylaws are presented to the Council for their information and review.

European Executive Board Seat Selection

Mr. Eleuterio Arcese, accompanied by Mr. Pietro Marseglia are elected to the European Executive Board by acclamation.

European Affiliate Championships

An update is given on the European Affiliate Championships.

2022 NRHA European Council Meeting Dates

Samantha Oldfield presents to the NRHA European Council the meeting dates for the year of 2022, all of which will be virtual:

May 31, 2022

August 2, 2022

November 8, 2022

European Summit

It is discussed that the European Summit will need to wait until the new year. It is planned that in the summertime a meeting will be held to plan the Summit and choose its location.

Affiliate Paperwork Reminder

A reminder is given to all the affiliates to make sure they turn in their affiliate renewals by January 31st.

Show Department Updates

The Council is made aware of the requirements for submitting an event approval and show results moving into 2022 and are asked to share with their show organizers and members. In addition, the European Executive Board are requesting that the original idea of AA and A event approvals being submitted to the NRHA office 180 days out from the start of the event go into place. It was approved by the NRHA Board of Directors back in 2020, however with COVID-19 it was not possible to put into place until now. A policy will be created and submitted to the NRHA Executive Committee for an official approval and then posted and shared with the European membership. A motion is made to accept the European Executive Board's wish to put back into place the requirement that AA and A events must submit their event approvals 180 days out to NRHA, and any approvals coming in after this deadline will be reviewed by the European Board. This motion is seconded, and all are in favor.

Meeting adjourned at 12:21 PM CST/ 7:21 PM CET.