

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**June 14, 2022**

*Approved 8/21/22*

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

**Staff:** Commissioner Gary Carpenter, Executive Assistant & Governance Coordinator Liz Kelsey

**Call to Order:**

President Rick Clark called the meeting to order at 9:02 am.

**Roles & Responsibilities**

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

NRHA Governance was discussed and the importance of a strategic plan (5 years), limiting board members on committee, and committee member training.

Following updates that included record NRHA Derby statistics and NRHA Corporate Partners, the meeting adjourned.