

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**June 21, 2022**

8/21/22

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

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

**Guests:** Rosanne Sternberg

**Call to Order:**

President Rick Clark called the meeting to order at 11:00 am.

**Italian Event**

The “Maturity 2022” event was discussed, and Rosanne Sternberg shared the European Executive Board’s stance on the matter.

*Rosanne Sternberg left the conference call.*

**Losing a Shoe Policy**

A motion and a second were made to approve the updates to the policy as presented which will go into effect during the NRHA Derby finals. Motion passed unanimously.

**Italian Event, Continued**

A motion and a second were made to approve the event as presented. Motion passed. One opposed.

Any future event conflicts would be brought forward to the executive committee for review.

**New Business**

A motion and a second were made to approve Tim Anderson on the NRHA Hall of Fame Committee. Motion passed unanimously.

*Meeting adjourned at 11:55 am.*