

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Meeting Minutes
May 9, 2022

Approved 8/21/22

Present: President Rick Clark, Vice President Mark Blake, John Tague, Ann Salmon Anderman, Paulus Beurskens, Shane Brown, Margaret Fuchs, Tim Anderson, Rosanne Sternberg, Joao Marcos, Larry Handley, Ginger Schmursal, Karen Montgomery, Drake Johnson, Ruben Pacheco

Staff: Commissioner Gary Carpenter, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Sr. Director of Education & Officials Patti Carter, Sam Oldfield, Angie Honeywell, Executive Assistant & Governance Coordinator Liz Kelsey, Krissy, Kristen, Chris Mossman, Reining Horse Foundation Executive Director Leslie Baker

Absent: Ed Bricker, Kylie Warn, Dallas Schwerdt

Call to Order:

President Rick Clark called the meeting to order at 10:04 am.

Consent Agenda

A motion and a second were made to approve as presented. Motion passed unanimously.

Financial Report

Chief Financial Officer John Foy provided the financial report. Overall, he reported that NRHA was on a very good, upward trend. He reported that the budget was currently being worked on and would be presented to the Finance Committee approximately 3-4 weeks prior to the August board meeting where the final vote would be held. He also mentioned that the Finance Committee was looking at the next four years and that the tax return was due in one week and he did not foresee any issues. An update was also provided on sponsorships and trophies.

Commissioner's Report

NRHA Commissioner Gary Carpenter welcomed Sr. Director of Education & Officials Patti Carter to her first board meeting and discussed her onboarding process.

Committee Recommendations

Affiliate Committee

A motion and a second were made to approve the Affiliate Committee's recommendation to approve the host for the Mexico Affiliate Regional Championship as submitted. Motion passed unanimously.

Aged Events Committee

Samantha Oldfield presented the proposed "Losing a Shoe" Policy from the Aged Events Committee. A motion and a second were made to approve as presented.

A motion and a second were made to amend the policy to read that in the finals only, the draw would be "paused" in lieu of moving the draw.

Motion passed unanimously. The Aged Events Committee was directed to come up with an appropriate amount of time for the "pause."

Commissioner's Report, Continued

NRHA Commissioner gave an update on NRHA Operations. The update included that interviews were scheduled for the Director of Corporate Relations search, new sponsor Hart Trailers, and the quality event fund from Oklahoma. Additionally, we were on track to see another record-breaking derby.

Eligibility Committee

Angie Honeywell presented the eligibility committee's (preliminary) recommendation. Any further discussion as tabled as the committee would continue to work on modifications and bring them back in August.

Printed License Fee for Nominated Horses

Christa Morris-Stone presented. A motion and a second were made to approve as presented.

Fees Policy

A preliminary discussion on the fees policy was held. A vote would be held in August.

Animal Welfare & Medications Policy

Ongoing discussions were held regarding the proposed updates to the Animal Welfare & Medications Policy, including reviewing the penalty chart.

The Sedivet research study was discussed and the results would be shared with the board once available.

Winter Meeting Recap

Christa Morris-Stone presented a recap of the NRHA Winter Meeting.

Reining Horse Foundation

Leslie Baker presented an update on the Reining Horse Foundation including their recent strategic planning session in May, Sliders Nite Out, Reiners Rope, and the auction at the Run for a Million.

Medications Update-Executive Session

Education & Officials Update

Meeting adjourned at 12:19 pm.