

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**November 17, 2022**

*Approved 2/5/23*

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

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

**Call to Order:**

President Rick Clark called the meeting to order at 10:02 am.

**Animal Welfare & Medications Policy Update**

Consensus to commence testing at the derby as previously approved but defer to staff if it is recommended to test in in January and February (with final executive committee notification and approval) with the guideline it should only occur if it will help executive implementation of the new policy. Motion passed.

**American Performance Horseman- Judges Selection**

Patti Carter presented. A motion and a second were made to approve the procedure as presented. Motion passed unanimously.

**Exemption of Membership Requirement for Judges Seminar**

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

Patti Carter gave an update on the recent judges school which has received very positive feedback.

**Disciplinary Action- Executive Session**

*Meeting adjourned.*