

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
October 18, 2022

Approved 2/5/23

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

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

Call to Order:

President Rick Clark called the meeting to order at 9:34 am.

Clarification on 4 y/o Program

Consensus to take back to the board and explain what was approved was \$100 across the board and was already included and approved in the budget. Staff were directed to state what was sent last week (optional) was an error and to include corrected materials for them to review.

Various Medications Updates/Approvals needed

No objections to the items presented relating to reciprocity and disciplinary action. The NRHA office will proceed with how presented once the new policy is implemented.

Worldwide vs. European

A motion and a second were made to approve the clarification that there will be a separate European Animal Welfare & Medications Policy with a zero tolerance for sedatives (Romifidine will be banned as it currently is). Motion passed unanimously.

Additionally, it was determined that for any country outside of North America, they would be able to choose which policy they wanted to adopt but would be encouraged to follow the North American policy.

Update on USEF- Executive Session

Update on NRHA Bylaws from NRHA Legal Counsel

Liz Kelsey gave a verbal update on our bylaws from NRHA Legal Counsel and it was discussed that the topic was going to be added to the European Council meeting during the European Derby.

Yellowstone Commercial

Sara Honegger gave an update on the commercial NRHA was working on that would premiere during a *Yellowstone* marathon and would be utilized elsewhere.

AQHA Disciplinary Action Notification- Reciprocity- Executive Session

Mark Blake and NRHA Staff left the meeting.

Meeting adjourned at 10:48 am.