

**NATIONAL REINING HORSE ASSOCIATION  
European Affiliate Council Meeting Minutes  
Conference Call  
September 22, 2022**

*Approved September 30, 2022*

Members Present: Eleuterio Arcese, Bernard Fonck, Rosanne Sternberg, Paulus Beurskens, Markus Schopfer, Maik Bartmann, Mariannick Domont-Perret, Isabeau Rohde, Adrian Motyka, Rudi Kronsteiner, Adrienne Speidel

Guests Present: Simona Diale, Cristina Serra, Rick Clark, Mark Blake

Members Not Present: Pietro Marseglia, Teija Pietila, Tony Llarena, Annette Andersen, Agnes Csolle, Thierry Willigsecker, Malin Billberg

Staff Present: Samantha Oldfield, Christa Morris Stone, Gary Carpenter

**Call to Order**

Meeting called to order at 11:05 AM CST/6:05 PM CET- 18:05.

**2023 European Affiliate Summit**

The Council discuss the location for the European summit. NRHA staff will continue to research a location.

**European Affiliate Council Board of Director Seats- 2023-2024 Term**

Nominations are called for from the European Council.

Eleuterio Arcese nominates himself.

A nomination is put forward to ask the Executive Committee for an exception to keep Rosanne Sternberg and Paulus Beurskens on the Board seats for another term.

Eleuterio Arcese makes note that he nominates himself in the case that Rosanne and Paulus cannot extend an additional term on the NRHA Board of Directors.

This item is tabled. NRHA staff will put to the NRHA Executive Committee the request to see if they will consider removing the restriction on term limits.

**August Board Meeting Updates**

NRHA staff update the European Affiliate Council on the applicable agenda items from the 2022 NRHA August Board of Directors meeting.

The Council discuss the updated NRHA Animal Welfare and Medications policy.

A motion is made to update the European Animal Welfare and Medications policy to go to a zero tolerance of romifidine for all NRHA-approved events in Europe. Motion seconded. Motion passes unanimously. The updated policy will go to the NRHA Board of Directors for official approval.

**Call for 2023 Event Dates**

The Council members are reminded to send in their 2023 NRHA event dates by October 1<sup>st</sup> so that the calendar can be organized and sent to the affiliates to help event organizers avoid conflict of dates. NRHA staff will send out communication on approval deadline reminders in addition to other updates for 2023.

**Next Meeting November 8<sup>th</sup>**

The Council are reminded that the next meeting will be held during the 2022 European Derby in Lyon, France, date and time of which will be communicated by NRHA staff.

**International Reception Reminder and Invite**

NRHA staff invite all of the Council members to the International Reception at the 2022 NRHA North American Futurity. Samantha Oldfield asks that each Council member notify her if they will be in attendance so she can include them on the VIP list.

*Meeting adjourned at 1:31 PM CST/ 8:31 PM CET- 20:31.*