

Eligibility Committee Meeting Minutes

February 7, 2023

Present: Peter Defrietas (Vice Chair), Angie Honeywell (Staff)

Online: Kelli Brummett (Chair), Jesse Chase, Kaci O'Rourke, Kevin Ball,

Not Present: Morris Kulmer

1. The committee approved the previous meeting minutes.
2. The committee elected a Vice Chair – Peter Defrietas
3. The committee members again took turns listing items they would like to review this year and used this as an informational meeting. That list includes:
 - a. It was suggested adding Cat 1 money to Cat 2 and 6 eligibility and asked if Angie could provide the top 200 lists with Cat 1 included for the next meeting. He also brought up the possibility of using placings instead of money to look at your experience.
 - b. Review the factor up rule
 - c. Rule change proposals will be available for the committees to review and provide feedback at our next meeting.
4. The NRHA Board President appointed Karen Shedlauskas to the Eligibility Committee as a Historian. She will assist the committee on the history of the eligibility committee but will not be a voting member.

These items are in addition to the list we created at our first meeting to review as a committee this year. It was stated that it was a good sign that only one guest showed up for the Eligibility Committee meeting. In the past when members weren't happy with the current policy it was standing room only for the eligibility committee meeting at the winter meeting.

Meeting was adjourned.