

NATIONAL REINING HORSE ASSOCIATION
Executive Committee Conference Call Minutes
January 19, 2023

Approved 2/5/23

Present: President Mark Blake, Vice President Mike Hancock, Shane Brown, Ed Bricker, John Tague, Rick Clark

Staff: Commissioner Gary Carpenter, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Executive Assistant & Governance Coordinator Liz Kelsey

Call to Order:

President Mark Blake called the meeting to order at 9:03 am and welcomed everyone.

Committee Appointments for Approval

A motion and a second were made to approve the removal of Billy Williams from the NRHA Professionals Committee per his request and to add Gunny Mathison and Brandon Brandt for one-year terms. Motion passed unanimously.

John Tague joined the conference call.

A motion and a second were made to approve Shane Brown as ex-Officio on the Aged Events Committee and Stewards Committee. Motion passed unanimously.

Future Meetings Calendar

Consensus to try and meet on the second and fourth Thursdays of every month at 9 am central time. The executive committee would convene sooner if necessary and cancel if there were no agenda items to be addressed. This would commence following the Winter meeting.

Update on Dispute Resolution Provisions from NRHA Legal Counsel

Consensus to move the recommended rule change forward to the board with the understanding if approved, it could be implemented immediately.

Event Requests from Amanda Brumley

A motion to approve the youth championship at the Run for a Million with qualifying at the NRHA Derby as presented. Motion passed unanimously.

Medication Testing at Cactus Classic

A motion and a second were made to approve the testing in principal; however, additional questions were needing answers and further details needed to be provided. It would need to be clear that the event would take responsibility and ownership of the testing.

Temporary Suspension -Executive Session

Meeting adjourned at 9:40 am.