

**NATIONAL REINING HORSE ASSOCIATION  
European Affiliate Council Meeting Minutes  
Conference Call  
June 9, 2023**

*Approved August 9, 2023*

Members Present: Bernard Fonck, Rosanne Sternberg, Paulus Beurskens, Mariannick Domont-Perret, Isabeau Rohde, Rudi Kronsteiner, Pietro Marseglia, Malin Billberg; Adrian Motyka, Annette Andersen, Maik Bartmann, Agnes Csolle

Guests Present: Simona Diale, Markus Schopfer

Members Not Present: Teija Pietila, Adrienne Speidel

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

**Call to Order**

Meeting called to order at 5:39PM CET- 10:39AM CST.

**Council Seats onto the European Executive Board**

NRHA Staff update the Council on the nominations that have been received for the seats of the European Executive Board.

It is noted that the following were nominated to the seats from the European Council:

Paulus Beurskens  
Pietro Marseglia  
Rudi Kronsteiner  
Rosanne Sternberg  
Bernard Fonck  
Isabeau Rohde  
Mariannick Domont-Perret

Of these nominations, Bernard Fonck has officially refused his nomination.

In order for this vote to be confidential and the process transparent and for everyone to participate, it will be conducted via Survey Monkey (as was the last vote).

**Membership Voted Position**

It is explained to the Council the election of the seat on the European Executive Board that comes from the membership. At the end of 2022 the membership was called to send in nominations for this seat. It is asked of the Council if they would like to open this vote back up to the membership to send in nominations again, or to re-elect Maik Bartmann to this seat as he was originally put into place via the membership vote.

A motion is made to keep Maik Bartmann in the role of the membership voted position. This motion is seconded. The motion passes unanimously.

**Additionally Nominated Individuals**

It is explained to the Council the process that will continue after the Council seats are filled in regard to the additionally nominated individuals. The additionally nominated individuals are as follows:

Maik Bartmann (should he not be voted back into the membership voted position)  
Eleuterio Arcese  
Markus Schopfer  
Alberto Capello

Of these nominations, Alberto Capello has stepped down.

Bernard Fonck's name is put forward as an additional nomination for consideration.

*Mariannick Domont-Perret arrives at 5:53-17:53 CET/10:53 am CST.*

It is questioned which date and time the vote on the European Executive Board seats should be in by. It is clarified that all votes should be made by Monday, June 12 by 6pm-1800 CET/11am CST.

It is clarified that Maik Bartmann is now back on the EAC and therefore has a vote.

*Meeting adjourned at 5:59PM CET- 11:30 AM CST.*