

**NATIONAL REINING HORSE ASSOCIATION**  
**Board of Directors Conference Call**  
**November 17, 2023**

*Approved 2/4/24*

**Present:** President Mark Blake, Vice President Mike Hancock, John Tague, Sebastian Petroll, Ed Bricker, Drake Johnson, Ginger Schmersal, Ruben Pacheco, Karen Shedlauskas, Joao Marcos, Lyndon Hale, Maik Bartmann, Kylie Warn, Margaret Fuchs, Andrea Stillo, Mike Davis, Tim Anderson

**Staff:** Incoming Commissioner Billy Smith, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Director of Governance & Executive Administration Liz Kelsey

**Absent:** Rudi Kronsteiner

**Call to Order:**

NRHA President Mark Blake called the meeting to order.

**Nominating Committee Recommendations for Director-at-Large**

The NRHA Nominating Committee recommendations were presented. President Mark Blake introduced the two candidates and reviewed the process for electing the new positions on the executive committee. After he finished, he asked for any additional nominations from the floor.

Hearing none, a motion and a second were made to accept the NRHA Nominating Committee's recommendation of appointing Ed Bricker and Rob Curtis to the Director-at-Large positions on the executive committee for 2024. Motion passed unanimously.

*Meeting adjourned at 10:58 am.*