

**NATIONAL REINING HORSE ASSOCIATION
European Affiliate Council Meeting Minutes
Conference Call
November 4, 2023**

Approved November 10, 2023

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

Guests Present: Simona Diale, Jean-Jacques Borreil, Jonna Mccabe, Manon Giraud

Members Not Present: Teija Pietila, Malin Billberg, Adrian Motyka, Agnes Csolle, Annette Andersen

Staff Present: Samantha Oldfield, Billy Smith, Gary Carpenter

Call to Order

Meeting called to order at 9:40am CET/2:40am CST

Previous minutes

Motion made to approve previous minutes. The motion is seconded and all are in favor.

2024 European Affiliate Championship

NRHA France representatives are invited to speak of their concern of the potential derby happening one week before the European Affiliate Championships in 2024. The Council discusses their concerns.

A motion is made to support the 100X Derby running the week before the 2023 European Affiliate Championships in Paris with the support of the host of the 2023 European Affiliate Championships. This motion is seconded. All are in favor.

Samantha Oldfield will communicate with the contact for 100X to let them know of the support.

2025 NRHA European Derby Host Location and Beyond

The Council discusses the future of the NRHA European Derby.

A motion is made to keep the European Derby at Equita, Lyon for 5 years continuing the contract as it stands. Motion is seconded. All are in favor.

2024 NRHA European Futurity Location

A motion is made to approve the proposal for the 2024 NRHA European Futurity in Cremona, Italy per the presented proposal. This motion is seconded. All are in favor.

The Council discusses the location of the future of the NRHA European Futurity. NRHA Germany presents that they are 100% able to host in 2025, however the location of this event between Kreuth or Friedrichshafen is still being discussed.

A motion is made to approve the 2025 and 2027 NRHA European Futurity in Germany and the 2024 and 2026 NRHA European Futurity in Italy. This motion is seconded. All are in favor.

Samantha Oldfield will draft contracts up for Equita, Lyon, NRHA Germany, and Italian Reining Horse Association for the years approved at this meeting. Samantha Oldfield will communicate to the NRHA European membership.

NRHA European Futurity Purse Support Program

The Council discusses the NRHA European Futurity Purse Support Program. There are feelings of the need to move forward to make the event great, with or without everyone's participation.

Samantha Oldfield will resend out all of the letters and contracts to the supporters.

European Executive Board Seat Re-Election or Retirement

Rosanne Sternberg is nominated for re-election, and Paulus Beurskens is nominated for re-election. Both accept their nominations.

There are no others nominated for this role. A motion is made to accept these two nominations. Motion is seconded. All are in favor.

Simona Diale leaves 11:01am

European Event Calendar

The Council are asked to review the European event calendar for 2024 and to work with each other to avoid conflicts.

Paulus Beurskens and Gary Carpenter leave 11:04am.

Informational

NRHA staff provide informational updates and reminders on the European Summit, International Reception, affiliate paperwork due dates, and policies for 2024. Additionally they are provided a document on the role of the European Affiliate Council in NRHA and the responsibilities of each Council, Committee, and Board member.

Meeting adjourned at 11:09am.