

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Conference Call Minutes
April 10, 2024

Approved 6/12/24

Present: President Mark Blake, Vice President Mike Hancock, Ed Bricker, Sebastian Petroll, Maik Bartmann, Rudi Kronsteiner, Rob Curtis, John Tague, Karen Shedlauskas, Ginger Schmersal, Andre De Bellefeuille, Tim Anderson, Mike Davis, Margaret Fuchs, Lyndon Hale, Drake Johnson, Joao Marcos, Kylie Warn, Andrea Stillo, Rick Clark

Staff: Commissioner Billy Smith, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Director of Governance & Executive Administration Liz Kelsey, Manager of Medications Bryn Fine, Sr. Director of Education & Officials Patti Carter

Absent: Ruben Pacheco

Call to Order:

President Mark Blake called the meeting to order. A quorum was established.

Consent Agenda

A motion and a second were made to approve the consent agenda. Motion passed unanimously.

Committee Recommendations

Nominating/Governance Committee

A motion and a second were made to accept Rick Clark for election to the newly added position on the Executive Committee. Motion passed unanimously.

Rick Clark joined the meeting.

Affiliate Renewal Application

A motion and a second were made to approve the Columbia River Reining Horse Association for reinstatement as an NRHA-approved affiliate for 2024. Motion passed unanimously.

ARC Host Bids

A motion and a second were made to approve the Florida Reining Horse Association as the host of the 2024 Southeast Affiliate Regional Championship in Jacksonville, Florida on September 5-8, 2024. Motion passed unanimously.

A motion and a second were made to approve the Assn Quebecoise de Reining (AQR) host the Eastern Canada ARC in Quebec, Canada from August 28 – September 1, NRHA to pay for the customs for the ARC specific awards with proof of receipt to fall in line with other international ARC shipping assistance. Motion passed unanimously.

Steward Requirement at ARC's

A motion and a second were made to approve allowing any Affiliate Regional Championship (ARC) that falls below a “AA” show to replace a show steward with a show representative. Motion passed unanimously.

Nomination Conditions Update

A motion and a second were made to approve the following addition to the NRHA Nomination Conditions, beginning with 2024 foal nominations:

Nominations that are paid for and completed in ReinerSuite by the deadline will be considered as received on time. Any others not completed before the deadline will be removed from the member's shopping cart and treated as a late nomination.

Motion passed unanimously.

Medications Program Report-Executive Session

Bryn Fine presented an update on the medications testing program and answered any questions.

Meeting adjourned.