

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**April 4, 2024**

*Approved 6/6/24*

**Present:** President Mark Blake, Vice President Mike Hancock, Rob Curtis, Ed Bricker, John Tague, Sebastian Petroll

**Staff:** Commissioner Billy Smith, Assistant Commissioner Christa Morris-Stone, Director of Marketing Sara Honegger, Sr. Director of Education & Officials Patti Carter, Bryn Fine, Director of Governance & Executive Administration Liz Kelsey

**Call to Order:**

President Mark Blake called the meeting to order at 10:04 am.

**Committee Recommendations**

Affiliate Renewal Application

A motion and a second were made to recommend to the NRHA Board of Directors to approve as presented. Motion passed unanimously.

ARC Host Bids

A motion and a second were made to recommend to the NRHA Board of Directors to approve as presented. Motion passed unanimously.

**Steward Requirement at ARC's**

A motion and a second were made to recommend to the NRHA Board of Directors to approve as presented. Motion passed unanimously.

**Nominating Committee**

A motion and a second were made to recommend to the NRHA Board of Directors to approve as presented. Motion passed unanimously.

**Director-at-Large Nomination**

A motion and a second were made to recommend to the NRHA Board of Directors to approve as presented. Motion passed unanimously.

**Nomination Conditions**

A motion and a second were made to recommend to the NRHA Board of Directors to approve as presented. Motion passed unanimously.

**Medications Program-Executive Session**

*Meeting adjourned.*