

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Meeting Minutes
August 20, 2024

Approved 11/14/2024

Present: President Mark Blake, Vice President Mike Hancock, Rob Curtis, John Tague, Rick Clark, Ed Bricker, Andrea Stillo, Kylie Warn, Margaret Fuchs, Tim Anderson, Andre De Bellefeuille, Lyndon Hale, Mike Davis, Karen Shedlauskas, Ruben Pacheco, Sebastian Petroll

Staff: Commissioner Billy Smith, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Director of ReinerSuite & Sale Angie Honeywell, Director of Marketing Sara Honegger, Sr. Director of International Affairs & Development, Director of Member & Show Services Krissy Colbath, Sr. Coordinator of Affiliate Programs & Shows Lauren Waymire, Director of Governance & Executive Administration Liz Kelsey, Sr. Coordinator of Compliance Lindsey Leach

Absent: Ginger Schmersal, Drake Johnson, Joao Marcos, Maik Bartmann, Rudi Kronsteiner

Call to Order:

President Mark Blake called the meeting to order at 10:02 am.

Financial Report

Chief Financial Officer John Foy presented the financial report including the Derby P&L.

Election By Acclamation

A motion and a second were made to approve as presented. Motion passed unanimously.

Advisory Committee Recommendations

Affiliate

A motion and a second were made to approve the Mexico Affiliate Regional Championship host and dates and the new developing affiliate, Southern Queensland Sliders. Motion passed unanimously.

Bylaw

A motion and a second were made to approve as presented. Motion passed unanimously.

Sebastian Petroll joined the meeting.

Judges Schools

A motion and a second were made to approve privileges for all those presented for approval from the France and Japan Judges schools. Motion passed unanimously.

2025 Eligibility Policies

A motion and a second were made to approve all policies (Worldwide, Mexico, Restricted European, Oceania, Israel) as presented. Motion Passed. Andre De Bellefeuille abstained.

It was noted that the Eligibility Committee was urged to review Category 1 earnings for next year.

Slide Contest

A motion and a second were made to approve the pilot program for the slide contest with no category and earnings will not count.

Original motion amended to open the class to any one on any horse with no membership or license required. Motion passed unanimously.

The memorandum will be sent to the Judges Advisory Committee for feedback.

Show Processing Digital Conversion

A motion and a second were made to approve as presented. Motion passed unanimously.

Informational items were available for review and hearing no questions, the meeting adjourned.