

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Meeting Minutes
November 14, 2024

Approved 2/3/2025

Present: President Mark Blake, Vice President Mike Hancock, John Tague, Ed Bricker, Rob Curtis, Sebastian Petroll, Kylie Warn, Joao Marcos, Tim Anderson, Karen Shedlauskas, Mike Davis, Andre De Bellefeuille, Ginger Schmursal, Lyndon Hale, Margaret Fuchs, Drake Johnson

Staff: Commissioner Billy Smith, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Director of Governance & Executive Administration Liz Kelsey, Sr. Coordinator of Compliance Lindsey Leach, Director of Member & Show Services Krissy Colbath, Sr. Director of International Affairs & Development Samantha Oldfield, Reining Horse Foundation Executive Director Leslie Baker

Absent: Maik Bartmann, Ruben Pacheco

Call to Order:

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

Consent Agenda

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

Drake Johnson, Rob Curtis, Andrea Stillo, and Sebastian Petroll joined the meeting.

Financial Report

Chief Financial Officer John Foy presented the financial report including investments and rainy day funds and presented the new Futurity Challenge options.

A motion and a second were made to approve with the finalized conditions to be approved later on; with the parameters as discussed. Motion passed unanimously.

A motion and a second were made to amend the original motion to change to Option 2 with \$50,000 from NRHA and \$65,000 from sponsors.

A motion and a second were made to approve Option 1 but would move to Option 2 once details were finalized for sponsorships. If completed by the Futurity, will announce. Motion passed unanimously.

Ranch Reining Pilot

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

South American Pilot

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

Derby Conditions

A motion and a second were made to approve all of the changes but not the reduction. Motion passed.

Reining Horse Foundation Board

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

Informational items would not be discussed unless requested. After some closing remarks, the meeting adjourned.

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