

**National Reining Horse Association
Minutes of the Board of Directors Meeting
NRHA Office
Oklahoma City, OK
August 13-14, 2005**

Approved September 17, 2005

Present: President, Bill Bradley; President Elect, Dell Hendricks; Vice President, Mike Boyle; Immediate Past President, Kim Sloan; Elected Board members Doug Carpenter, Troy Heikes, Dwayn Hoelscher, Jim Morgan, Marc Wagman, and Dave Wilkins; RHSF President, Frank Costantini; and Appointed Board members Anne-Marie Burns, Nick Cornelissens, Lisa Cover, Walter Fuchs, Helmut Gerstenberg, Lance Griffin, Clint Haverty, Buck Hazledine, Greg Hill, Antonio Mastrangelo, Colleen McQuay, Bill Peel, Flis Sassella, Rosanne Sternberg, Rick Weaver, Diane Yoder, Dave Young, Vaughn Zimmerman, and Francois Zurcher.

Not Present: Pat Faitz, Bob Loomis, and Jose Vazquez

Staff: Executive Director, Dan Wall; Chief Financial and Operations Officer, John Foy; Senior Director of Publications, Carol Trimmer; Senior Director of Membership Services, Debbie Drinko; Executive Assistant, Susie Trimmer; Supervisor of Membership Services, Tobi Coleman; Director of Marketing and Communications, Lisa Garza; Director of Events, Sandi Pence; RHSF Manager, Tania Warnock; Show Department Coordinator, Melanie Rinehart; and Futurity/Derby Coordinator, Jennifer Hettinger.

Guests: Dale Lopp and NRHA Legal Counsel, Terry Wiens.

CALL TO ORDER

The meeting was called to order at 3:05 p.m. and roll was called.

APPROVE MINUTES FROM JUNE 18-19 MEETING

Buck Hazledine moved to accept the minutes as written. Seconded by Lance Griffin. Motion passed.

FINANCIAL REPORT

Finance Committee Chair, Anne-Marie Burns presented the financial report to the Board stated that the new fiscal year started on July 1. She then noted some of the many accomplishments of the finance department in the 2004-2005 fiscal year.

DEPARTMENTAL UPDATES

Membership Services Group - Tobi Coleman reported that membership and license processing is currently within 2 days of receipt. She also stated that Melanie Rinehart has been promoted to Show Department Coordinator and Michelle Wrigley has been promoted to Membership Services Supervisor. The Department is currently preparing for the North American Regional Affiliate finals and for the Futurity sales selections. As of August 11, 2005, there are a total of

12,665 members and there are 353 brand new members since the June Board meeting. Membership Services has processed a total of 3,010 new licenses, 563 since the June Board meeting, and 2,424 license transfers, 508 since the June Board meeting.

Show Department – Melanie Rinehart reported that the Show Department has approved 554 shows so far this year. This surpasses last year's total show approvals by 31 shows. A total of 82 of those shows are international shows. In 2004 there were 77 approved international shows.

Futurity Entries – Jennifer Hettinger reported that there are currently 675 total Futurity nominations. Of the total nominations, 637 are regular nominations and 38 are Sire and Dam nominations. Kim Sloan questioned why there are 10 late July Sire and Dam nominations and there were only 2 in 2004. It was questioned as to whether enough information was given to the membership letting them know the deadline for nominations. Tobi Coleman noted that a notice went into the June eNRHAnewsletter, it was noted in the *Reiner* magazine, and it was posted on the web site. The Sire and Dam Committee was directed to discuss the matter.

Sire & Dam Program – Tobi Coleman presented statistics to the Board. To date, 473 breedings have been donated and 284 have been sold. The office has collected \$213,125 not including holds. This is up slightly over 2004.

Tobi noted that there was a current Top Ten standings in the Board packets.

Bill Bradley commended the Membership Services department on a job well done and stated that Priority One has been very successful so far.

RHSF UPDATE

Frank Costantini reported that the RHSF Board met on Thursday, August 11 at the NRHA Office. They are currently planning on the Year of the Youth and will place their primary focus on that program during the next year. The program will kick off at the 2005 Futurity.

Tania Warnock, Rosanne Sternberg and Mike Boyle gave overviews on the success of the three Rookie Days that have taken place this year in Ardmore, OK; England; and Woodside, CA respectively. The Rookie Day in England is the first international Rookie Days. Mike Boyle stated that 21 trainers attended the Rookie Day in California and that everyone participated. Bill Bradley noted that the Oklahoma and California Rookie Days raised over \$8,300.

CLOSED SESSION 3:24 pm

COWBOY CENTRAL

Bill Bradley reported that the Executive Board met with Wendy McDonald on August 13 by her request. Bill then updated the Board of Directors as to the outcome of the meeting.

UPDATE ON PROTESTS AND HEARINGS

Dan Wall updated the Board of Directors on the status of active protests and a hearing that was held on August 13.

Break 3:33 pm
Reconvene 4:07 pm

OPEN SESSION

APPROVAL OF NEW AFFILIATES

Kim Sloan reported that the Executive Board has recommended that the NRHA of Hungary and the South Africa Reining Horse Association be approved as new NRHA affiliates. Buck Hazledine moved to approve the committee's recommendation. Seconded by Clint Haverty. Motion passed.

NORTH AMERICAN AFFILIATE FINALS

Kim Sloan reported that the Affiliate Committee recommends that the following affiliates be awarded the North American Affiliate Finals:

- Eastern U.S. – Ohio Valley Reining Horse Association
- Central U.S. – Oklahoma Reining Horse Association
- Mountain U. S. – Rocky Mountain Reining Horse Association
- Western U. S. – South Nevada Reining Horse Association
- Eastern Canada – Ontario Reining Horse Association

Kim noted that Western Canada is still pending. Diane Yoder moved to approve the above affiliates to host the finals. Seconded by Dave Young. Motion passed.

NRHA/EUROPEAN AFFILIATE CHAMPIONSHIPS UPDATE

Dave Young reported that the 2005 NRHA/European Affiliate Championship was held in Duerne, Netherlands in July and was successful. Total entries were down by five horses, however, the CRI had 25 entries. There were 7,200 spectators throughout the show. Dave stated that there will be a conference call within the next two weeks to determine the date of the 2006 Championship.

BY-LAW PROPOSALS

Dan Wall reported that By-Law proposals were submitted by Dawn Romanowich as well as Alex Drenning. The proposal from Alex puts into the Handbook what is currently in practice. Dan stated that he would call Dawn Romanowich regarding her proposal. Dave Young asked if we need a new region because of the approval of the South Africa Reining Horse Association. The Affiliate and Youth Committees were directed to discuss the matter.

FALL GENERAL MEMBERSHIP MEETING AND ELECTIONS

Bill Bradley stated that the Fall General Membership meeting will be held at 2:00 pm EST on October 6, 2005 in the Cowboy Corral at the All American Quarter horse Congress. Nominees for the Executive Board are Anne-Marie Burns, Troy Heikes, Dwayn Hoelscher, Jim Morgan, and Rick Weaver. The nominee for Vice President is Kim Sloan.

PROPOSED RULE CHANGES FOR 2006

Rule changes were voted on as follows:

15-01-06 Change **GENERAL RULES AND REGULATIONS**

Nick Cornelissens moved to accept as amended. Seconded by Dave Wilkins.

PASSED AS AMENDED

Add new

B. INTERNATIONAL AFFILIATE PROGRAM

Designation as an NRHA National Association Affiliate is a privilege, not a right, bestowed by the NRHA Board of Directors, according to procedures formulated by the Executive Board of the NRHA.

National Association Affiliate Rights and Responsibilities:

1. All National Association Affiliates will be granted representation on the NRHA Board of Directors in accordance with the By-Laws based on the following criteria:
 - A. Once the National Affiliate has reached 100 members of NRHA, and 4 NRHA approved shows with full slates have been held, that National Affiliate will be entitled to at least (1) one seat on the NRHA Board of Directors.
 - B. National Affiliates with 1000 members of NRHA, and 25 approved shows will be entitled to at least (3) three seats on the NRHA Board of Directors.
2. National Association Affiliates will review all Non Pro declarations from their individual countries and make the decision reference approval. Any disputes can be appealed to the NRHA Executive Board.

Once the privilege of National Association Affiliate status is granted, the National Affiliate will have the right to join the NRHA International Affiliate Program. Each National Association Affiliate will inform the NRHA by October 31 of the year prior whether it wishes to adopt the program.

NRHA International Affiliate Program Rights and Responsibilities:

1. The National Association may elect to establish a dual membership between the National Association Affiliate and the NRHA.
2. All Reining events will be NRHA approved.
3. All records will be maintained in the official NRHA database.

In support of the International Affiliate Program, NRHA will agree to the following:

1. NRHA recognizes the National Association Affiliate as the organization to provide governance and leadership for the sport of Reining on a national level within that country.
2. NRHA will rebate to the National Association Affiliate \$20.00 for each member that has NRHA membership.
3. NRHA will rebate to the National Affiliate 50% of NRHA's show fees for every show that is NRHA approved and held either inside of the country's geographic borders, or run under the auspices of that National Association Affiliate.
4. NRHA will authorize all protests originated within a respective country to be adjudicated by the National Association Affiliate. The appeal process will be to the NRHA Executive Board.

5. NRHA will authorize the National Association Affiliate to make a recommendation on all show approvals within that country.
6. NRHA will provide database information requested by the National Association Affiliate.

(All other numbers/letters will be subsequently renumbered.)

Submitted by the Executive Board

17-01-06 Change **GENERAL RULES AND REGULATIONS, B. Disciplinary**

Rick Weaver moved to accept. Seconded by Clint Haverty.

PASSED

Procedures (*reference page 17 and 18 of the 2005 NRHA Handbook*)

6.7 The IRC or appropriate standing committee shall have authority to choose one of the following two alternatives: (a) take no action and dismiss the matter, or (b) send the matter to the Executive Board to hold a full hearing. The Judges Committee also has a third alternative (c) recommend an individual submit to ~~review by the JEEP Program~~ **an Investigative Judge's Review**.

6.11 The IRC for judges may choose to ~~direct the judge to submit to a review by the JEEP Program~~ **an Investigative Judges Review**, rather than hold a hearing before the Executive Board. A judge must comply with the decision of the committee or the request in writing a hearing before the NRHA Executive Board within ten (10) days of receipt of notice.

Submitted by the Judges Committee

23-01-06 Change **SHOW RULES AND REGULATIONS, A. Membership (1) and L. General Show Conditions (10)** (*reference pages 23 and 39 of the 2005 NRHA Handbook*)

Mike Boyle moved to accept. Seconded by Jim Morgan.

PASSED AS AMENDED

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A. MEMBERSHIP

(1) All riders and owners...Any deviation from the above information may affect earnings for Top Ten purposes. It is the responsibility of riders and owners to be aware of and abide by all the rules and regulations set forth in this Handbook. Any person or entity in violation of NRHA rules may be subject to, but not limited to fines, forfeitures, probation and/or disciplinary procedures.

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L. GENERAL SHOW CONDITIONS

ADD NEW

(10) Any person or entity in violation of NRHA rules may be subject to, but not limited to fines, forfeitures, exclusion ~~for~~ **from** Top Ten standings, probation and/or disciplinary procedures.

Submitted by Membership Services Department.

23-02-06 Change **SHOW RULES AND REGULATIONS, A. Membership and B. Non Pro Conditions** (*reference pages 23, 25, 26, and 38 of the 2005 NRHA Handbook*)

Jim Morgan moved to accept. Seconded by Lance Griffin.

PASSED AS AMENDED

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A. MEMBERSHIP

(a) **Memberships: Does not include *Reiner Magazine*.**

General membership dues (Domestic, Canadian and International).....\$60.00

~~**New Non Pro**~~ membership dues.....\$85.00

~~**Non Pro Renewal**~~ dues.....\$60.00

Youth membership dues.....\$30.00

~~**New Youth Non Pro**~~ dues.....\$55.00

~~**Youth Non Pro Renewal**~~ dues.....\$30.00

Life membership dues (individual only).....\$600.00

(If a Non Pro membership has lapsed for more than one calendar year, the applicant will be required to pay the New Non Pro membership fee. If there has been no lapse in membership, the Non Pro renewal fee will apply.)

Non Pro – A Non Pro Declaration and **one-time** \$25.00 fee must accompany membership application, unless already on file at NRHA office. (If a Non Pro membership has lapsed for more than calendar year, the applicant will be required to re-file a Non Pro Declaration, including fee.)

Youth Non Pro – A Non Pro Declaration and **one-time** \$25.00 fee must accompany membership application, unless already on file at NRHA office. (If a Non Pro membership has lapsed for more than calendar year, the applicant will be required to re-file a Non Pro Declaration, including fee.)

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(5) **Procedure for those applying for Non Pro status:**

(a) An applicant must **fill-out complete** the official NRHA Non Pro Membership Application Declaration, and submit it to the NRHA office with the appropriate fee.

(b) Persons applying for Non Pro status ~~who reside on, work for, or derive monetary sustenance from a horse training and/or showing facility and persons included in advertising for horse facilities and operations or publicly identified in any way with horse facilities~~ must complete Sections A & B of the Non Pro Membership Application must answer all questions on the Non Pro Declaration, agree to abide by the Non Pro Code of Conduct and Ethics, and sign the Non Pro Declaration affirming the truth of all statements given as well as acceptance of the rules and regulations relating to NRHA Non Pro membership.

(d) An applicant must ~~obtain~~ **complete** a Non Pro eard Declaration prior to entering a Non Pro class; applicants must allow thirty (30) days minimum for processing applications. Non Pro status will be granted on a temporary basis and is subject to revocation pending publication in the NRHA *Reiner* and approval by the Non Pro Committee. Non Pro status will be null and void and any Non Pro earnings and prizes will be forfeited if it is determined that the applicant is not eligible under NRHA Non Pro conditions, as defined in the NRHA Handbook. ~~Earnings will not count for Top Ten purposes and all Non Pro winnings earned prior to approval will be forfeited if it is determined that Non Pro approval was not granted prior to showing.~~ Failure to comply with the application requirements as specified in this Handbook may result in disciplinary action.

(f) A professional (excluding members in the Apprentice Program) desiring to obtain Non Pro status may do so after meeting all Non Pro conditions for a period of time equal to the number of

years they have not met the Non Pro requirements with a minimum of three (3) years and a maximum of five (5) years. The NRHA office may then be notified and the ~~standard~~ **official Non Pro Membership Application Declaration** and fees may be submitted for approval or disapproval by the Board of Directors or their designate. The applicant will be notified of the approval or disapproval by the NRHA office and shall not show in NRHA Non Pro competition until notified.

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B. NON PRO CONDITIONS

(8) **Renewing Non Pro status:** If a Non Pro membership has lapsed for more than one calendar year, the applicant will be required to ~~pay the New Non Pro membership fee~~ complete the NRHA Non Pro Declaration and submit it to the NRHA office with the appropriate fee. ~~If there has been no lapse in membership, the Non Pro renewal fee will apply.~~

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L. GENERAL SHOW CONDITIONS

(2) All exhibitors and owners/co owners must be current members of NRHA. ~~General members and youth~~ All NRHA members may renew or purchase their memberships at the show. Non Pro members may renew at a show if they present their previous year's non pro card to the show secretary. New Non Pro applicants must complete a Non Pro declaration and submit it with the Non Pro fee, a completed membership application and membership dues. If a horse ~~competes is shown~~ without current NRHA membership for the owner/co owner and/or rider, the show secretary will be fined \$25 per offense. The non-current member will be fined \$25 in addition to the cost of his/her membership.

Submitted by Membership Services

23-03-06 Change **SHOW RULES AND REGULATIONS, A. Membership** (*reference page 23 of the 2005 NRHA Handbook*)

Dave Wilkins moved to accept. Seconded by Vaughn Zimmerman.

PASSED

A. MEMBERSHIP (1)

~~(b) Reiner Subscription~~

~~Reiner magazine available to current members only.~~

~~Reiner magazine subscription is optional.~~

~~Domestic Reiner delivered by 3rd class mail _____ \$25.00~~

~~Domestic Reiner by 1st class mail, postage and handling _____ \$55.00~~

~~Canadian Reiner, postage and handling _____ \$50.00~~

~~International Reiner postage and handling _____ \$75.00~~

REINER SUBSCRIPTION

	Current NRHA Member	Non-Member
US 3 rd class mail – 12 issues	\$25.00	\$35.00
US 1 st class mail – 12 issues	\$55.00	\$65.00
Canada - 12 issues	\$50.00	\$60.00
International - 12 issues	\$75.00	\$85.00
Electronic Reiner - 12 issues	\$25.00	\$35.00

Submitted by the Reiner Committee

24-01-06 Change **SHOW RULES AND REGULATIONS, A. Membership** (reference page 24 of the 2005 NRHA Handbook)

Buck Hazledine moved to accept. Seconded by Lisa Cover.

PASSED

ADD NEW (4)

NRHA cannot be responsible for any payments or paperwork not received in the NRHA office. It is recommended that any time-sensitive materials be sent to the NRHA office by guaranteed delivery.

Intent of Proposal:

To clarify that the NRHA is not responsible for items sent to but not received by NRHA.

Submitted by Membership Services Department

24-02-06 Change **SHOW RULES AND REGULATIONS, B. Non Pro Conditions (1)** (reference page 24 of the 2005 NRHA Handbook)

Lance Griffin moved to accept. Seconded by Jim Morgan.

PASSED

A Non Pro shall be defined as a person who at the time of application has not won in excess of \$100,000 (one hundred thousand dollars) in Category 1, 2, and 6 Open reining competition. A Non Pro shall further be defined as a person who has not given lessons for remuneration and/or has not directly or indirectly shown, trained or assisted in the training of a **any** horse ridden astride for remuneration, **regardless of discipline**-this does not include prize money.

Submitted by Membership Services Department

24-03-06 Change **SHOW RULES AND REGULATIONS, B. Non Pro Conditions (1)** (reference page 24 of the 2005 NRHA Handbook)

Jim Morgan moved to accept. Seconded by Nick Cornelissens.

PASSED

A Non Pro shall be defined as a person who at the time of application has not won in excess of \$100,000 (one hundred thousand dollars) in Category 1, 2, and 6 Open reining competition. A Non Pro shall further be defined as a person who has not given lessons for remuneration and/or has not directly or indirectly shown, trained or assisted in the training of a horse ridden astride for remuneration-this does not include prize money. Payment of entry fees and/or expenses by anyone other than the Non Pro, his/her immediate family, or a corporation, partnership or other business entity in which the Non Pro and/or a member of his/her immediate family are the sole and only owner, shall be considered remuneration except for demonstrations, exhibitions, or international ~~team~~ competitions where the Non Pro is a ~~member of the nationally sponsored team~~ representing their National Federation.

Submitted by Dan Wall

24-04-06 Change **SHOW RULES AND REGULATIONS, B. Non Pro Conditions (1)** (reference page 24 of the 2005 NRHA Handbook)

Kim Sloan moved to accept. Seconded by Marc Wagman.

PASSED AS AMENDED

A Non Pro shall be defined as a person who at the time of application has not won in excess of \$100,000 (one hundred thousand dollars) in Category 1, 2, and 6 Open reining competition. A

Non Pro shall further be defined as a person who has not given lessons for remuneration and/or has not directly or indirectly shown, trained or assisted in the training of a horse ridden astride for remuneration-this does not include prize money. An exception exists with respect to a Non Pro applicant that is certified as an instructor in equine equitherapy as exemplified by the North American Riding for the Handicapped Association (NARHA) or similar organizations. The excepted instructor shall only teach students enrolled with an approved organization or students prescribed such rehabilitation by a licensed medical doctor. A Non Pro applicant excepted under this provision must have disclosed this information on the Non Pro Declaration that is submitted to the NRHA office. Payment of entry fees and/or expenses by anyone other than the Non Pro, his/her immediate family, or a corporation, partnership or other business entity in which the Non Pro and/or a member of his/her immediate family are the sole and only owner, shall be considered remuneration except for demonstrations, exhibitions, or international team competitions where the Non Pro is a member of the nationally sponsored team.

Submitted by the Membership Services Department

24-05-06 Change **SHOW RULES AND REGULATIONS, B. Non Pro Conditions (2)**

(reference page 24 of the 2005 NRHA Handbook)

Jim Morgan moved to accept. Seconded by Dave Young.

PASSED, 21 IN FAVOR, 6 AGAINST

NRHA has adopted the following definition of immediate family: husband, wife, parent, step-parent, child, step-child, brother, sister, half brother, half sister, aunt, uncle, niece, nephew, grandmother, grandfather and in-laws of the same relation as stated above. It is the responsibility of the Non Pro to file an Immediate Family Form with the NRHA prior to showing an immediate family member's horse. The Non Pro is also responsible for updating that form with any changes. If there is not an Immediate Family Form on file with the NRHA office, a Non Pro may be forfeited out of any NRHA Non Pro classes in which they have shown.

Submitted by the Membership Services Department.

24-06-06 Change **SHOW RULES AND REGULATIONS, B. Non Pro Conditions (3)**

(reference page 24 of the 2005 NRHA Handbook)

Marc Wagman moved to accept as amended. Seconded by Jim Morgan.

PASSED AS AMENDED

Any transaction relating to the sale and/or transfer of a horse to a Non Pro other than by immediate family members must be at fair market value.

Submitted by the Membership Services Department.

Break 5:08 pm

Reconvene 5:25 pm

25-01-06 Change **SHOW RULES AND REGULATIONS, B. Non Pro Conditions (5)(g)**

(reference page 25 of the 2005 NRHA Handbook)

Frank Costantini moved to accept. Seconded by Doug Carpenter.

PASSED

A professional that attains Non Pro status after fulfilling stated criteria, shall ~~not~~ be eligible for any classes or divisions, specifically ~~Limited Non Pro or Intermediate Non Pro (Category 1, 2, or 6) for an additional three years based on their current eligibility.~~

Submitted by the Membership Services Department.

26-01-06 Change **SHOW RULES AND REGULATIONS, B. Non Pro Conditions (10)**

(reference page 26 of the 2005 NRHA Handbook)

Mike Boyle moved to accept. Seconded by Jim Morgan.

PASSED

Non Pro Apprentice Exemption: - Apprentice status must be granted prior to an applicant apprenticing with an NRHA Professional. Applicants must allow thirty (30 days) minimum for processing applications. Individuals that begin Apprenticeship prior to Apprentice status being granted are in violation of Non Pro conditions and their Non Pro status will be in jeopardy. Failure to comply with the application requirements as specified in this Handbook may result in disciplinary action.

(a) A Non Pro may participate in the Apprentice Program only once. The Non Pro must....
Submitted by the Membership Services Department.

27-01-06 Change **SHOW RULES AND REGULATIONS, C. Competition Licensing (4)**

(reference page 27 of the 2005 NRHA Handbook)

Vaughn Zimmerman moved to accept. Seconded by Dave Young.

PASSED

ADD NEW (4)

In the case of a competition license transfer, it is the responsibility of the purchaser to obtain and submit all transfer paperwork and fees prior to the horse being shown. The transfer of or application for a competition license will be effective the date it is received in the NRHA office and is not retroactive.

(All other numbers/letters will be subsequently renumbered.)

Submitted by the Membership Services Department.

27-02-06 Change **SHOW RULES AND REGULATIONS, C. Competition Licensing (7) and L. General Show Conditions (7)** *(reference pages 27 and 38 of the 2005 NRHA Handbook)*

Jim Morgan moved to accept. Seconded by Dwayn Hoelscher.

PASSED AS AMENDED, 18 IN FAVOR, 5 AGAINST

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ADD NEW (7)

If a horse competes without correct ownership on the competition license the show secretary and the rider will each be fined \$25. A second offense may result in the rider being **disqualified and** forfeited from the class and a \$200 fine.

(All other numbers/letters will be subsequently renumbered.)

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ADD NEW (7)

If a horse competes without correct ownership on the competition license the show secretary and the rider will each be fined \$25. A second offense may result in the rider being **disqualified and** forfeited from the class and a \$200 fine.

(All other numbers/letters will be subsequently renumbered.)

Submitted by the Membership Services Department.

27-03-06 Change **SHOW RULES AND REGULATIONS, C. Competition Licensing**

(reference page 27 of the 2005 NRHA Handbook)

Mike Boyle moved to accept. Seconded by Nick Cornelissens.

PASSED

ADD NEW (9)

Lost Competition Licenses:

Competition licenses that have been lost for any reason such as; lost in the mail, misplaced, destroyed or not received from the previous owner, can be replaced by completing the Affidavit process and submitting the appropriate fee.

Submitted by the Membership Services Department.

27-04-06 Change **SHOW RULES AND REGULATIONS, D. Categories of Competition and Class Eligibility** *(reference page 27 of the 2005 NRHA Handbook)*

Jim Morgan moved to accept. Seconded by Greg Hill. Defeated as proposed. Jim Morgan moved to re-open the rule change for discussion. Seconded by Greg Hill. The change was amended. Rick Weaver moved to accept as amended. Seconded by Marc Wagman.

PASSED AS AMENDED, 17 IN FAVOR, 11 AGAINST

It is the responsibility... Any rider participating in a class or division in which he/she (or the horse he/she is riding) is not eligible will be ~~placed on probation for 30 days~~ **fined \$25** for the first offense. After receipt of the ~~first probation~~ notice, any second and subsequent offenses will ~~may~~ result in a ~~30-day suspension and~~ fine of \$200.

Submitted by the Membership Service Department.

28-02-06 Change **SHOW RULES AND REGULATIONS, D. Categories of Competition and Class Eligibility, Category 1** *(reference page 28 of the 2005 NRHA Handbook)*

Kim Sloan moved to accept. Seconded by Colleen.

DEFEATED

ADD NEW CLASS:

ENTRY LEVEL PROFESSIONAL – Open to any rider except those holding an NRHA Non Pro Card and who has earned less than \$5,000 in NRHA lifetime earnings, all categories, at the start of the NRHA year. Can run concurrent with any Category 1 Open, Intermediate Open, or Limited Open class.

Submitted by the Eligibility Committee

Adjourned for the day 6:14 pm

Reconvened 8:08 am Sunday, August 14

Present: President, Bill Bradley; President Elect, Dell Hendricks; Vice President, Mike Boyle; Immediate Past President, Kim Sloan; Elected Board members Doug Carpenter, Troy Heikes, Dwayn Hoelscher, Jim Morgan, Marc Wagman, and Dave Wilkins; RHSF President, Frank Costantini; and Appointed Board members Anne-Marie Burns, Nick Cornelissens, Lisa Cover, Walter Fuchs, Helmut Gerstenberg, Lance Griffin, Clint Haverty, Buck Hazledine, Greg Hill, Antonio Mastrangelo, Colleen McQuay, Bill Peel, Flis Sassella, Rosanne Sternberg, Rick Weaver, Diane Yoder, Dave Young, Vaughn Zimmerman, and Francois Zurcher.

Not Present: Pat Faitz, Bob Loomis, and Jose Vazquez

Staff: Executive Director, Dan Wall; Chief Financial and Operations Officer, John Foy; Senior Director of Publications, Carol Trimmer; Senior Director of Membership Services, Debbie Drinko; Executive Assistant, Susie Trimmer; Supervisor of Membership Services, Tobi Coleman; Director of Marketing and Communications, Lisa Garza; Director of Events, Sandi Pence; and RHSF Manager, Tania Warnock.

Guests: Dale Lopp, Terry Wiens, Chris Potter, and Andrea Heikes.

Reviewed the amended rule changes that were passed on Saturday, August 13.

Kim Sloan moved to re-open rule change #28-02-06. Seconded by Colleen McQuay. The rule change was amended as follows:

ENTRY LEVEL ROOKIE PROFESSIONAL – Open to any rider except those holding an NRHA Non Pro Card and who has earned less than \$5,000 in NRHA lifetime earnings, all categories, at the start of the NRHA year. Can run concurrent with any Category 1 Open, Intermediate Open, or Limited Open class.

PASSED

28-01-06 Change **SHOW RULES AND REGULATIONS, D. Categories of Competition and Class Eligibility, Category 1** (reference page 28 of the 2005 NRHA Handbook)

Frank Costantini moved to accept. Seconded by Troy Heikes.

PASSED

This rule change was tabled until Sunday, August 14.

Limited Open – Open to any rider holding a valid NRHA card who has earned less than ~~\$7500~~ \$10,000 in lifetime NRHA Category 1, 2, 6, and 8 earnings at the start of the NRHA year. For members.....

Submitted by the Eligibility Committee

28-03-06 Change **SHOW RULES AND REGULATIONS, D. Categories of Competition and Class Eligibility, Category 1** (reference page 28 of the 2005 NRHA Handbook)

WITHDRAWN

NOVICE HORSE OPEN – Subject to the general conditions but restricted to horses that have not earned more than \$5,000 in lifetime NRHA Category 1 earnings at the start of the NRHA year \$10,000 in Category 1, 2, 6, & 8 earnings over the previous three (3) calendar years.

NOVICE HORSE NON PRO – As Novice Horse Open but limited to Non Pro riders and restricted to horses who have not earned more than \$5,000 in lifetime NRHA Category 1

earnings at the start of the NRHA year \$15,000 in Category 1, 2, 6, & 8 earnings over the three (3) previous calendar years. This class may be run concurrent with the Novice Horse Open class.
Submitted by the Eligibility Committee

29-01-06 Change **SHOW RULES AND REGULATIONS, D. Categories of Competition and Class Eligibility, Category 2** (reference page 29 of the 2005 NRHA Handbook)

Dell Hendricks moved to accept. Seconded by Rosanne Sternberg.

PASSED AS AMENDED

Intermediate Open Aged Event – Open to any rider holding a valid NRHA card who is not in the Top 50 ~~25~~ **35** money earners in Open classes based on open earnings in Category 2 and 6 events for the previous three calendar years. In addition, the Top 25 Non Pro riders based on total earnings in Category 2 and 6 events over the previous three calendar years are not eligible. For members giving up Non Pro cards please refer to the Non Pro conditions section 9.

Submitted by Laurie Oder.

29-02-06 Change **SHOW RULES AND REGULATIONS, D. Categories of Competition and Class Eligibility, Category 3** (reference page 29 of the 2005 NRHA Handbook)

Kim Sloan moved to accept. Seconded by Dwayn Hoelscher.

PASSED

Youth Rookie (18 & Under) - Open to any youth riders who have not earned more than twenty-five (25) points in NRHA Youth classes at the start of the NRHA year.”

Submitted by the Membership Services Department.

30-01-06 Change **SHOW RULES AND REGULATIONS, D. Categories of Competition and Class Eligibility, Category 5** (reference page 30 of the 2005 NRHA Handbook)

Kim Sloan moved to accept. Seconded by Diane Yoder.

DEFEATED

ROOKIE – Riders must have completed...This does not include money earning in youth classes. Riders must not have earned more than ~~50 points~~ **100 points** in NRHA sanctioned Youth competition. Horses are to be...

Submitted by the Eligibility Committee.

32-01-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (1)** (reference page 32 of the 2005 NRHA Handbook)

Dell Hendricks moved to accept. Seconded by Frank Costantini.

PASSED, 27 IN FAVOR, 2 AGAINST

Official NRHA show approval forms must be submitted to the NRHA office not less than **180** days prior to the entry closing date of the show for “AA and A” events, and not less than **90** days prior to the entry closing date of the show for “B” events. Changes in added money or approved classes can be made if changes are handled with the NRHA office prior to the 90-day approval deadline. Any show submitted for NRHA approval that is received by post, fax or email in the NRHA office after the appropriate deadline may be subject to a \$100 late fee.

Submitted by the Show Standards Committee.

33-01-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (7)** (reference page 33 of the 2005 NRHA Handbook)

Dell Hendricks moved to accept. Seconded by Kim Sloan. Discussion followed. A break was taken during discussion and the Show Standards Committee, legal counsel, Dell Hendricks and Dan Wall reviewed the rule change to make amendments. Following the break, the amendment was read. Dell amended his motion and Kim amended his second.

PASSED AS AMENDED

Show Classifications:

ADD NEW (7)

It is show management's responsibility to ensure that **all the horse show** classification requirements are met for their show and that proper documentation is kept in the event of a protest. Failure to do so may result in **a review and possible** disciplinary action as determined by the Executive Board.

(All other letters/numbers will be subsequently renumbered)

Submitted by the Show Standards Committee.

33-02-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (7)(b)(B) and (7)(c)(B)** (reference page 33 of the 2005 NRHA Handbook)

Frank Costantini moved to accept. Seconded by Marc Wagman.

PASSED

(7) Show Classifications:

(b) A events:

(B) Show representative, show secretary and show manager must be three separate individuals.

(All other letters/numbers will be subsequently renumbered)

7) Show Classifications:

(c) AA events:

(B) Show representative, show secretary and show manager must be three separate individuals.

(All other letters/numbers will be subsequently renumbered)

Submitted by the Show Standards Committee.

33-03-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (7)(b)(C), (7)(c)(C), and (15)** (reference page 33, 34, and 35 of the 2005 NRHA Handbook)

Kim Sloan moved to accept. Seconded by Jim Morgan. Motion was defeated, 12 in favor, 14 against. Kim moved to re-open the rule change. Seconded by Jim Morgan. The rule change was amended.

PASSED, 20 IN FAVOR, 5 AGAINST

p.33, 7(b)(C) & p.34, 7(c)(C)

~~The Show Representative(s) must be an NRHA judge(s).~~ An NRHA Show Steward must officiate for the entire duration of the show.

p.35

ADD NEW:

(15) An NRHA Show Steward who is a current NRHA member and either an NRHA judge or ~~an a~~ National Federation/FEI Reining Steward must serve as an Official at AA ~~and A~~ events. They are to be employed by the show management and the Steward's name is to be listed on the show approval application. The Steward will be responsible to carry out all current stated responsibilities of an NRHA Show Representative, including represent the interests of the

contestants to the judge(s) and show management; as well as being available to aid judges and show management with Association rules and will investigate any situation where NRHA rules as listed in this NRHA Handbook are not upheld.

Submitted by the Show Standards Committee.

33-04-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (7)(b)(D)**

(reference page 33 of the 2005 NRHA Handbook)

Kim Sloan moved to accept. Seconded by Marc Wagman.

PASSED

Paddock Manager for the entire event. A Paddock Manager must be an NRHA member and the responsibilities should include.....

Submitted by the Show Standards Committee.

33-05-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (7)(c)(A)**

(reference page 33 of the 2005 NRHA Handbook)

Nick Cornelissens moved to accept. Seconded by Rick Weaver.

PASSED

(7) Show Classifications

(c) AA events:

(A) \$100,000 or more added money to entire event.

Submitted by the Membership Services Department.

33-06-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (7)(c)(B)**

(reference page 33 of the 2005 NRHA Handbook)

Jim Morgan moved to accept. Seconded by Dwayn Hoelscher.

PASSED

(7) Show Classifications

(c) AA events:

(B) Show secretary must be certified by the NRHA

(All other numbers/letters will be subsequently renumbered)

Submitted by the Show Standards Committee.

Break 10:00 am

Reconvene 10:20 am – went back to rule change #33-01-06, amended it and voted on it.

34-01-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (7)** *(reference page 34 of the 2005 NRHA Handbook)*

WITHDRAWN

(7) Show Classifications

It is show management's responsibility to ensure that all classification requirements are met for their show and that proper documentation is kept in the event of a protest. Failure to do so may result in disciplinary action as determined by the Executive Board.

(All other letters/numbers will be subsequently renumbered)

Submitted by the Membership Services Department.

34-02-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (8)** (reference page 34 of the 2005 NRHA Handbook)

Dwayn Hoelscher moved to accept. Seconded by Jim Morgan.

PASSED

All trophy and/or plaque costs ~~costs~~ **payments** must be submitted with the approval form.

Submitted by the Membership Services Department.

34-03-06 Change **SHOW RULES AND REGULATIONS E. Show Approval (10)** (reference page 34 of the 2005 NRHA Handbook)

Kim Sloan moved to accept as amended. Seconded by Jim Morgan.

PASSED AS AMENDED

ADD NEW (10)

Show management will be held responsible for the payment of all trophy, plaque and/or NRHA 5% fees.

(All other numbers/letters will be subsequently renumbered)

Submitted by the Membership Services Department.

34-04-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (12)** (reference page 34 of the 2005 NRHA Handbook)

Colleen McQuay moved to accept. Seconded by Diane Yoder.

PASSED

Add new (12)

One of the individuals designated on the show approval application as show manager or show secretary for AA approved shows ~~and~~ **or** any show offering a class with \$10,000 or more added must have attended an NRHA show management seminar and become certified within five years preceding the date of the scheduled show.

(All other numbers/letters will be subsequently renumbered)

Submitted by the Membership Services Department.

34-05-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (13)** (reference page 34 of the 2005 NRHA Handbook)

Jim Morgan moved to accept. Seconded by Colleen McQuay.

PASSED AS AMENDED, 28 IN FAVOR, 1 AGAINST

Add new (13)

NRHA show secretaries or management that fail to follow any NRHA rules, which may or may not result in the forfeiture or exclusion from Top Ten standings of a horse and/or rider, may be fined ~~\$50~~ **\$25** fee per forfeiture or exclusion.

(All other letters/numbers will be subsequently renumbered.)

Submitted by the Membership Services Department.

34-06-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (13)** (reference page 34 of the 2005 NRHA Handbook)

Nick Cornelissens moved to accept. Seconded by Jim Morgan. Rule change was amended.

PASSED AS AMENDED

It is mandatory that all approved shows utilize judges from the NRHA Judges List. Two or more approved judges must be used at all NRHA approved classes with added money of \$2,000 or

more. Three or more judges must be used all NRHA approved classes with added money **of \$10,000 or more up to \$50,000**. A single judge may be used for all NRHA classes with less than \$2000 in added money. **Five judges must be used at all NRHA approved classes with added money of \$50,000 or more.**

Submitted by Nick Cornelissens

35-01-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval (14)** (*reference page 35 of the 2005 NRHA Handbook*)

Marc Wagman moved to accept. Seconded by Colleen McQuay. Rule change was amended.

PASSED AS AMENDED

A Show Representative...the representative's name shall be listed on the show approval application. The show representative **should-must** be an NRHA member in good standing for at least one full calendar year. It is recommended...

Submitted by the Membership Services Department.

35-02-06 Change **SHOW RULES AND REGULATIONS, E. Show Approval** (*reference page 35 of the 2005 NRHA Handbook*)

Amended 8/10/05. Dave Wilkins moved to accept the rule change as amended. Seconded by Dave Young. Rule change was amended again.

PASSED AS AMENDED

ADD NEW (15)

An NRHA approved show that intends to cancel must have approval from the Executive Board prior to cancellation. **Special consideration will be given in the event of emergency cancellations due to circumstances that would jeopardize the safety of participants.** The show management must notify the NRHA office by fax, phone, or e-mail. The request will be submitted to the NRHA Executive Board for review and approval to cancel. The NRHA will determine if materials, including trophies and/or plaques are to be returned to the NRHA office at the show's expense. Failure to follow procedures may result in a \$250 fine and may jeopardize future show approvals.

Submitted by the Membership Services Department.

35-03-06 Change **SHOW RULES AND REGULATIONS, F. Category 1 Lawson Bronze Trophy Reining Conditions (2)** (*reference page 35 of the 2005 NRHA Handbook*)

Jim Morgan moved to accept. Seconded by Dave Wilkins. Rule change was amended.

PASSED AS AMENDED

Only one Lawson Bronze Trophy Reining will be held within a 350 ~~air~~ miles or **550 kilometers** driving distance ~~radius~~ (one way) on a ~~given~~ the same day.

Submitted by the Membership Services Department.

36-01-06 Change **SHOW RULES AND REGULATIONS, G. Aged Event Conditions (2)(c)** (*reference page 36 of the 2005 NRHA Handbook*)

Dave Young moved to accept. Seconded by Helmut Gerstenberg.

PASSED

Open, ~~Intermediate-Open~~, and Non Pro Divisions are all offered.

Submitted by Craig Sutter.

37-01-06 Change **SHOW RULES AND REGULATIONS, H. Trophies (7)** (*reference page 37 of the 2005 NRHA Handbook*)

Marc Wagman moved to accept. Seconded by Diane Yoder.

PASSED

Add new (7)

The Morrison Freestyle Bronze must be and can only be presented for a \$1000 or more added Freestyle class.

(All other letters/numbers will be subsequently renumbered.)

Submitted by the Membership Services Department.

38-01-06 Change **SHOW RULES AND REGULATIONS** (*reference page 38 of the 2005 NRHA Handbook*)

Jim Morgan moved to accept. Seconded by Frank Costantini.

DEFEATED

ADD NEW:

L. Support Fees

(1) A \$5 fee will be added to each entry in all NRHA approved classes, except Youth. 20% of those funds will be dedicated for the Continental Affiliate Championships. 80% will be dedicated for NRHA Futurity and NRHA Derby purses.

(All other letters/numbers will be subsequently renumbered.)

Submitted by Tim McQuay.

38-02-06 Change **SHOW RULES AND REGULATIONS, L. General Show Conditions (4)** (*reference page 38 of the 2005 NRHA Handbook*)

Jim Morgan moved to accept. Seconded by Marc Wagman.

PASSED

All **entries** horses in a class must be drawn for position and must run as drawn, except in the case of an event that is running multiple arenas simultaneously. In this case priority is given to one arena and that arena will maintain the draw, while the other arena will allow for flexibility in the draw to assist riders with conflicts between arenas. All **entries** horses must have a correct exhibitor number displayed. Failure to display correct exhibitor number will result in a score of 0 in the rider receiving a \$25 fine per offense. If a rider rides more than one horse, there should be a spread of at least...

Submitted by the Show Standards Committee.

40-01-06 Change **SHOW RULES AND REGULATIONS, N. Show Results (1)** (*reference page 40 of the 2005 NRHA Handbook*)

Dwayn Hoelscher moved to accept. Seconded by Mike Boyle.

PASSED

The manager and/or secretary will submit official documents... to the NRHA office within ten (10) days after the last day of the show, as required...

Submitted by the Membership Services Department.

40-02-06 Change **SHOW RULES AND REGULATIONS, N. Show Results (2)** (*reference page 40 of the 2005 NRHA Handbook*)

Kim Sloan moved to accept. Seconded by Clint Haverty.

PASSED

ADD NEW (2)

Ancillary Show results must record all riders and horses shown, including scratches, zeros and no scores in the proper placing and properly labeled. Show results must include membership numbers for all riders and owners/co owners. Show results must include competition license numbers for every horse. Original judges score sheets must accompany show results. If show results are submitted incomplete, they will not be accepted and are subject to late fines if complete show results are not submitted within the specified time limit (see section N.3.).

Aged Events show results must record all money earners in the proper placing. Show results must include membership numbers for all riders and owners/co owners. Show results must include competition license numbers for every horse. Original judges score sheets must accompany show results. If show results are submitted incomplete, they will not be accepted and are subject to late fines if complete show results are not submitted within the specified time limit (see section N.3.).

(All other letters/numbers will be subsequently renumbered.)

Submitted by the Membership Services Department.

40-03-06 Change **SHOW RULES AND REGULATIONS, N. Show Results (5) and (6)**

(reference page 40 of the 2005 NRHA Handbook)

Clint Haverty moved to accept. Seconded by Doug Carpenter. Rule change was amended.

PASSED AS AMENDED

(5) NRHA approved events will pay back to the contestants current rider, agent or owner of the horse as recorded with NRHA the total of the net entry fees, less the show committee's retainage plus the total added money.

(6) Payouts to exhibitors current recorded rider, agent or owner must be made within 45 days following the completion of the NRHA show.

Submitted by the Membership Services Department.

41-01-06 Change **SHOW RULES AND REGULATIONS, N. Show Results (10)** *(reference page 41 of the 2005 NRHA handbook)*

NO MOTION

Exhibitors and/or members who believe a judge(s) has miss-called a zero penalty score should notify show management or show representative (provided representative is not a contestant in the class in question) if the entire class has been officially videotaped. Management and/or representative should notify judge(s) as soon as possible. Judge(s) may decide to review or not review the questioned penalty. Review of the penalty is permissible until the judge(s) has left the grounds for the day, or until 30 minutes after the last horse of the day.

Submitted by Ronnie Wayne.

42-01-06 Change **SHOW RULES AND REGULATIONS, O. Year End Awards** *(reference page 42 of the 2005 NRHA Handbook)*

Dwayn Hoelscher moved to accept. Seconded by Clint Haverty.

PASSED

ADD NEW (8)

All Top Ten placings and qualification for year end awards will be final and not subject to change as of December 31st of that year unless due to disciplinary action as decided on by the Executive Board.

(All other letters/numbers will be subsequently renumbered.)

Submitted by the Membership Services Department.

Break 11:41 am

Reconvene 12:20 pm

59-01-06 Change **JUDGES, C. Guidelines** (reference page 59 of the 2005 NRHA Handbook)

The Owners Committee submitted an amended version of the original rule change to be voted upon. Rosanne Sternberg moved to accept as amended. Seconded by Buck Hazledine. Discussion.

PASSED, 25 IN FAVOR, 2 OPPOSED, 2 ABSTAIN

ADD NEW (10)

Any NRHA judge(s) that judges a reining show where there are classes offered that coincide with NRHA categories but are not NRHA approved (excluding beginner and green classes, shows that have less than \$500 added money and FEI events) or is not held by an NRHA breed association affiliate and/or affiliated discipline associations will be subject to an Investigative Judges Review.

Submitted by the Owners Committee.

60-01-06 Change **JUDGES, C. Guidelines (1)** (reference page 60 of the 2005 NRHA Handbook)

Clint Haverty moved to accept. Seconded by Buck Hazledine.

PASSED

... Volunteer NRHA judges utilized for equipment inspection are excluded from the five day requirement.

Submitted by Allen Mitchels

65-01-06 Change **RULES FOR JUDGING, B. Scoring (6)(h)** (reference page 65 of the 2005 NRHA Handbook)

Kim Sloan moved to accept. Seconded by Mike Boyle.

PASSED

balking or refusal of command where ~~pattern~~ performance is delayed;

Submitted by the Judges Committee.

66-01-06 Change **RULES FOR JUDGING, B. Scoring (6)(o)** (reference page 66 of the 2005 NRHA Handbook)

Clint Haverty moved to accept. Seconded by Troy Heikes.

PASSED

failure to wear appropriate western attire as outlined in the NRHA Handbook, Section L. 7-8. in General Show Conditions.

Submitted by the Judges Committee.

66-02-06 Change **RULES FOR JUDGING, B. Scoring (9)(a)** (reference page 66 of the 2005 NRHA Handbook)

Colleen McQuay moved to accept. Seconded by Jim Morgan

DEFEATED

~~Each time a horse is out of lead or has a delayed change of lead, a judge is required to penalize by 1 point. The penalty for being out of lead is cumulative, and the judge will add 1 penalty point for each ¼ of the circumference of a circle or any part thereof that a horse is out of lead. A delayed change of lead is a one (1) point penalty from one stride to ¼ of circumference of a circle and is also cumulative beyond that point.~~

Each time a horse is out of lead, or has a delayed change of lead, a judge is required to assess a penalty. In the instance where a change of lead is required by the pattern description, a delayed change of lead (defined as a change late by one stride) is penalized by ½ point. Beyond that point, the penalty will change to one (1) point for each of the ¼ of the circumference of a circle or any part thereof that the horse is out of lead, and will be cumulative (1 point per quarter circle).

If a horse changes/falls out of lead at any point where a lead is required, the first stride out of lead will receive a penalty of ½ point. If the horse continues out of lead, the penalty will instead be one (1) point up to the first ¼ circle, and cumulative (1 point per quarter circle) beyond that point.

Submitted by Mario Boisjoli and Allen Mitchels.

66-03-06 Change **RULES FOR JUDGING, B. Scoring (9)** (reference page 66 of the 2005 NRHA Handbook)

Flis Sassella moved to accept. Seconded by Clint Haverty. Rule change was amended.

PASSED AS AMENDED

ADD NEW (b)

A judge is required to penalize a horse ½ of a point for a delayed change of lead by ~~2~~ 1 strides, where the lead change is required by the pattern description.

Submitted by Brian Dygert.

66-04-06 Change **RULES FOR JUDGING, B. Scoring (12)** (reference page 66 of the 2005 NRHA Handbook)

NO MOTION

~~In patterns requiring a run-around, failure to be on the correct lead when rounding the end of the arena will be penalized as follows: for ½ the turn or less, 1 point; for more than ½ turn, 2 points.~~

In patterns requiring a run-around, failure to be on the correct lead when rounding the end of the arena will be penalized as follows: out of lead for one stride when entering the first corner where a correct lead is required, a penalty of ½ point. If the horse continues out of lead beyond the first stride, the penalty will instead be one point up to the center of the turn. Beyond the center of the turn, the penalty is 2 points.

Submitted by Mario Boisjoli and Allen Mitchels

67-01-06 Change **RULES FOR JUDGING, B. Scoring (14)** (reference page 67 of the 2005 NRHA Handbook)

Rick Weaver moved to accept. Seconded by Buck Hazledine.

PASSED

Judges may not confer as to... If a major penalty (a penalty which results in a no score, a 0 or a 5 point penalty) is unclear, a judge will submit his/her score and ask that the score be held, pending a conference or review of the official video at the next drag **or as soon as practical.**
Submitted by the Judges Committee.

93-01-06 Change **NRHA Judge's Guide (8)** (*reference page 93 of the 2005 NRHA Handbook*)
 Kim Sloan moved to accept. Seconded by Dave Wilkins. Rule change was amended.

PASSED AS AMENDED

Should the judge responsible for examining horses and... In a multiple judge situation where the equipment judge is located outside the arena, any infraction detected by the equipment judge should be examined by all other judges as soon as is practical **if contested by an the exhibitor.**
Submitted by Tim McQuay.

111-01-06 Change **NRHA Judge's Guide, B. Scoring Penalties (2)(a) 1 and 2** (*reference page 111 of the 2005 NRHA Handbook*)

Dave Young moved to accept. Seconded by Greg Hill.

PASSED

...consider the following:

1. ~~Components of Musicality – how well the ride suits the music.~~
2. **Components of** Choreography – the composition and arrangement of the ride in relation to the music and its rhythm.

Submitted by the Judges Committee.

122-01-06 Change **NRHA Judge's Guide, Figure #2 Sample Freestyle Score Card** (*reference page 122 of the 2005 NRHA Handbook*)

Flis Sassella moved to accept. Seconded by Mike Boyle.

PASSED

Replace the description of maneuver #8 to read "Circles and Other maneuvers".

Submitted by the Judges Committee.

Break 1:49 pm

Reconvene 1:59 pm

COMMITTEE REPORTS***Closed Session***

Judges Committee – Chair, Rick Weaver presented the Board with a list of individuals who passed the Judges test at the seminars and schools in Austria and Brazil. Bill Peel moved to approve the list as presented. Seconded by Flis Sassella. Discussion. Motion passed.

Rick then announced that the judges for the 2005 Futurity have been selected. Chair judges are Greg Darnall, Brian Dygert, Don Flohr, Joe Hayes, Chris Kozlowski, Eugenio Latorre, Ronnie Sharp, Terry Thompson, Betsy Tuckey, Mark Turner, Ronnie Wayne, and Brett Walters. Equipment judges are Neal Henning, Janet Perdue, Shane Schutte, and Deb Witty.

Open Session

Affiliate Committee – Chair, Kim Sloan reported that the Affiliate Committee met via conference call on July 22 and also met on August 18. The proposed redistricting of the affiliate regions was discussed and tabled for further research and discussion at the 2006 affiliate congress. The Gold Star Program was presented to the Non Pro, Marketing, and Professional Committees for input. The North American Finals host proposals for 2006 were reviewed and will be presented to the Executive Board. Staff, Board and Committee attendance at each regional affiliate finals was discussed. Future projects and goals include reviewing the U.S. regions and proposing a new redistricting proposal and finalizing and implementing the Gold Star Affiliate Program.

Aged Events Committee – Chair, Dell Hendricks reported that the Aged Events Committee met on August 13. They discussed items from their July 28 meeting, stall sponsorships, Futurity plans, Futurity announcers as well as reviewed proposed rule changes. A request for additional funding has been presented to the Finance Committee. A horseshoeing seminar will possibly be held at the 2005 Futurity with Mick Kidner and the Committee discussed establishing a “farrier row” in a new location to ease congestion between barns 6 and 7.

Eligibility Committee – Chair, Kim Sloan reported that the Eligibility Committee met on August 13 and discussed proposed rule changes for 2006. They will continue to discuss Novice Horse eligibility.

Finance Committee – Chair, Anne-Marie Burns reported that the Finance Committee met on August 13. Their preliminary evaluation of excess cash to be invested is complete. The Finance Committee supports the Aged Events Committee’s funding request for \$25,000 in additional added money for the Non Pro Futurity and they prepared value statements reflective of 2004-2005 operating results. The June 30, 2005 audit commences on August 22 and a review of NRHA financial policies is ongoing.

International Committee – Rosanne Sternberg reported that the International Committee met at the NRHA/European Affiliate Championships in Duerne, Netherlands on July 9. They reviewed National Association Affiliate requests submitted by the Austria Reining Horse Association, NRHA Belgium, Dutch Reining Horse Association, and the Scandinavian Reining Horse Association and will present them to the Executive Board. Switzerland and Austria will work together to host the 2006-2007 European Championships in Mooslargue, France. The Committee also discussed changes to the 2006 European Championship conditions, proposed rule change regarding NRHA International, and the 2005 FEI World Reining Masters. Frank Costantini gave an update on the quest of Reining as the 4th equestrian discipline in the Olympics.

Information/Technology Committee – Chair, Kim Sloan reported that the Information/Technology Committee met on August 13. The Database is on timeline for completion on or before January 1, 2006; the Olympic Dream website pages are being designed and structured for the public to view; progress is being made for the IT Department to support

the Futurity in regards to Live Fee, Live Scoring, Database Show Program, and the website; Live scoring will be used on the ancillary classes starting at this year's Futurity, however, it will only be used on classes run in the main arena.

Marketing Committee – Chair, Dave Wilkins reported that the Marketing Committee met on August 13. The Committee is currently working on the promotion of the 40th anniversary of the Futurity, the NRHA and Elite Affiliate Sweepstakes, and revamping the Mission Possible program. The NRHA Buckle will be launched at the 2005 All American Quarter horse Congress in October; the demographic survey is in the final stages of refining the questionnaire model; and MD Barns will be a new corporate partner as of September 1. The Committee is looking into sending emails from NRHA champions using other mailing lists. The emails would encourage non members to become members of the NRHA and to attend NRHA events.

Non Pro Committee – Chair, Jim Morgan reported that the Non Pro Committee met on August 13. They reviewed the 2006 Non Pro Futurity and rule change proposals. Future projects include researching Non Pro endorsements, Non Pro Derby improvements, and developing a questionnaire for the 2005 Non Pro Futurity exhibitors packets.

Owners Committee – Chair, Lance Griffin reported that the Owners Committee met on August 13. They discussed and developed guidelines for the Top Twenty Owners list and reviewed rule change proposals.

Professionals Committee – Chair, Dwayn Hoelscher reported that the Professionals Committee met on August 13. They discussed the Performance Horse Board and Training Agreement and reviewed rule changes. They are approaching completion of the Professionals newsletter.

Reiner Committee – Staff Liaison, Carol Trimmer reported that the Reiner Committee met on August 13. They discussed the *Reiner* Reader survey, the informational fact sheet that is still in development, discussed new *Reiner* editorial layouts, November/December *Reiner* cover subjects were determined, planned the 40th Futurity anniversary advertising and planning. Graphics has developed a new print standards document for distribution to advertisers. Jana Thomason, who was originally hired as a part time Graphic Designer, has filled the full time position left when Angela Steele resigned. Tammy Hambrick is the new Editorial Assistant and the remaining Graphic Artist position remains open. The Committee is currently researching companies to evaluate current shipping procedures for improving *Reiner* deliver, both domestically and internationally.

Rules and Regulations Committee – Chair, Dan Wall reported that the Rules and Regulations Committee met on August 13. They reviewed the amendment to rule change proposal #15-01-06, reviewed and discussed the timeline and schedule for rule changes and the printing of the handbook, and reviewed the rule change format and direction to committees. The Committee met via conference call to review the original NRHA International proposal on June 18, June 29, July 6, July 14, July 16, July 21, July 27, and August 5. Future projects include the printing of the 2006 Handbook.

Sale Committee – Staff Liaison, Debbie Drinko reported that the Sale Committee met via conference call on June 21 and met on August 13. They discussed the promotion of the 2006 Derby Spotlight Sale, the 2005 Futurity Select sales and a sale computer program to be developed in the NRHA office.

Show Standards Committee – Chair, Colleen McQuay reported that the Show Standards Committee met on August 13. They discussed and refined 2006 proposed rule changes; discussed the process in establishing a show calendar, discussed developing a definition of an established show, and discussed violations of the time limit for judges. Future projects include developing a policy to define the details and definition of an established show, and developing a policy to begin implementation of the proposed show stewards program. A conference call will be scheduled prior to the September Board meeting to discuss the long term goals and visions for the Committee and to discuss the new policies.

Sponsorship Committee – Staff Liaison, Lisa Garza reported that the Sponsorship Committee met on August 12. They discussed offering smaller sponsorships for the Futurity; new corporate partner, MD Barns; the sponsorship proposal for GM; and announced that the sponsorship retreat has been postponed. Future projects include working on a project to have invited sponsor prospects come to the Futurity with an assigned NRHA member to host them; working on a list of dos and don'ts when working with a sponsor; working on having NRHA events televised nationally; making a strategic plan to work from when soliciting a sponsor; and drafting a policy with regard to bonding sponsors.

Youth Committee – Staff Liaison, Alex Drenning reported that the Youth Committee met prior to the Board meeting. An article has been written to follow up the Youth Team Tournament and Youth elections held in Europe and they discussed proposed rule changes. The Youth Top Ten jackets have been shipped, the RHSF Scholarship winners have been announced, the Committee is working with the IT Department to produce monthly or bi-monthly a NRHYA E-Newsletter; working with the Marketing Department to secure a sponsor for the Youth Team Tournament; and working with the RHSF Youth Fundraising Committee and Sam Houston to sell a colt at the NRHA Futurity to benefit the Youth Program fund. Future projects include a Top Ten Youth jacket fundraiser; writing a press release and an article on the scholarship winners; and the Year of the Youth.

APPROVAL OF NATIONAL ASSOCIATION AFFILIATES

NRHA Belgium and the Dutch Reining Horse Association were submitted for approval for National Association Affiliates. Kim Sloan moved to approve NRHA Belgium and the Dutch Reining Horse Association as National Association Affiliates. Seconded by Dave Young. Motion passed.

Bill reminded everyone that Fiesta in the Park is coming up. Tania Warnock noted that there will be a donor reception held during the show.

There being no further items to discuss, the meeting was adjourned at 2:30 pm.

Respectfully submitted by Susie Trimmer, Executive Assistant.

