

NRHA COMMITTEE REPORT FORM

This form should be returned to the Executive Director within one week following any committee meeting or one week prior to the next board meeting. You may fax this directly to Dan Wall at 405-946-8420.

Committee name: Olympic Steering Committee

Meeting date: August 13, 2005

Committee Members Present: Frank Costantini, Colleen McQuay, Kim Sloan, and Tami Wagman.

Staff Present: Dan Wall

Guests: Dave Young, Antonio Mastrangelo, Francois Zurcher, Lance Griffin, and Nick Cornelissens.

Mission Statement: To ensure the selection of Reining as the fourth Olympic Equestrian discipline.

Agenda Items:

1. Reviewed FEI Strategic Plan "Road to Aachen & Beyond" and changed it to "Olympic Steering Committee".
 - a. Reviewed the amended Committee mission statement and goals
 - b. Reviewed Olympic Criteria
 - i. Universality
 - ii. TV (10 North American) and access to sponsorship dollars
 - iii. Cost of production
 - iv. FEI/NF Reining Development