

**National Reining Horse Association
Minutes of the Finance/Audit Committee Meeting
Conference Call
October 9, 2024**

Present (all via conference call): Rob Curtis, Mark Blake, Loren Booth, Mike Hancock, Bundy Lane, John Tague, and Rick Clark

Not Present: Kevin Truax

Staff: Billy Smith, Commissioner; John Foy, CFO; Christa Morris-Stone, Assistant Commissioner; Chris Mossman, Sr. Director of Accounting.

- I. The meeting was called to order at 11:00 A.M. CDT.
- II. Approve May 29, 2024 conference call minutes. Motion to approve the May 29, 2024 minutes as presented was made and the motion was seconded. The motion was approved.
- III. \$300K Futurity Open and NonPro Investment Proposal for 2025 presented by John Foy. Motion to approve Option B and a \$300,000 investment in Futurity and Non-Pro added money and create a voluntary Futurity Challenge class to add purse to levels 1 through 3 was made and the motion was seconded. The motion was approved.

The meeting was adjourned at 11:42 A.M. CDT.