

**National Reining Horse Association
Minutes of the Finance/Audit Committee Meeting
Conference Call
March 5, 2025**

Present (all via conference call): Bundy Lane (Chair), Mike Hancock, John Tague, Kevin Truax, Casey Hinton, and Vaughn Zimmerman

Not Present: N/A

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

- I. The meeting was called to order at 2:03 P.M. CST.
- II. Approve October 9, 2024 conference call minutes. Motion to approve the October 9, 2024 minutes as presented was made and the motion was seconded. The motion was approved.
- III. Rule Change 71.1.24 Year-End Awards presented by Christa Morris-Stone. Motion to approve the rule change as presented was made and the motion was seconded. The motion was approved.

The meeting was adjourned at 3:09 P.M. CST.