

NATIONAL REINING HORSE ASSOCIATION
Board of Directors Meeting Minutes
February 2-3, 2025
Oklahoma City, Oklahoma

Approved

Present: President Mike Hancock, Vice President Casey Hinton, Ed Bricker, Sebastian Petroll, Tom McCutcheon, Pete Kyle, Tim Anderson, Kylie Warn, Joao Marcos, Andrea Stillo, Jose Soto, Jenny Ricotta, Bundy Lane, Travis Chapman, Andre De Bellefeuille,

Staff: NRHA Commissioner Billy Smith, Assistant Commissioner Christa Morris-Stone, Chief Financial Officer John Foy, Director of Governance & Executive Administration Liz Kelsey, Director of ReinerSuite & Sale Angie Honeywell, Sr. Director of International Affairs & Development Samantha Oldfield, Reining Horse Foundation Executive Director Leslie Baker

Absent: Rudi Kronsteiner, Pam Watson

Conference Call: John Tague, Maik Bartmann

Guests: Frank Costantini Kathy Gould, Terri Mainey, Matt Murphy, Tim McQuay, Michell Anne Kimball, Diana Duffey, AM Show Services

Call to Order:

President Mike Hancock called the meeting to order and then reviewed our guest decorum and asked those in attendance to introduce themselves.

Consent Agenda

Consensus to approve.

Standing Committees

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

2025 Election Procedures

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

Policy on Adding a Class, Division, Award or Payout

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

2025 NRHA Futurity Conditions

Honorable Mention Futurity

A motion and a second were made to remove the Honorable Mention Futurity. Motion passed unanimously.

Section 1 Draw

No action taken.

Masters Non Pro

A motion and a second were made to approve the Masters Non Pro. A motion and a second were made to amend the original motion to approve the class without funding and to not make it a pilot. Motion passed unanimously. It was noted that additional added money could be added depending on the sponsorship level.

2025 NRHA Futurity & Adequan North American Affiliate Championship Schedule 2025

A motion and a second were made to approve as presented with the understanding that the slide would only happen if it was fully funded by sponsor money. The Honorary Mention futurity was removed. Motion passed. One opposed.

It was noted that the Non Pro was too spread out and the Aged Events Committee would take it under advisement.

6666 NRHA Derby presented by Markel Schedule

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

2025 Affiliate Regional Championship Hosts

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

Affiliate Applications for Approval

A motion and a second were made not to approve the Mexico Reining Horse Association affiliate application at this time. Motion passed unanimously.

After some closing remarks and inquiries into the informational items, the meeting adjourned.