

**NATIONAL REINING HORSE ASSOCIATION**  
**Executive Committee Conference Call Minutes**  
**June 5, 2024**

*Approved 8/14/2024*

**Present:** President Mark Blake, Vice President Mike Hancock, Sebastian Petroll, John Tague, Rick Clark, Rob Curtis

**Absent:** Ed Bricker

**Staff:** Commissioner Billy Smith, Chief Financial Officer John Foy, Assistant Commissioner Christa Morris-Stone, Sr. Director of Education & Officials Patti Carter, Director of Governance & Executive Administration Liz Kelsey, Director of Marketing Sara Honegger, Sr. Coordinator of Affiliate Programs & Shows Lauren Waymire

**Guests:** Legal Counsel Jeff Todd

**Call to Order:**

*Executive Session:*

**Appeal**

**Non-Member Disciplinary Action**

*NRHA Staff joined the meeting.*

**Consent Agenda**

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

**Financial Report**

A motion and a second were made to recommend to the NRHA Board of Directors to approve the budget. Motion passed unanimously.

Chief Financial Officer John Foy shared that the April financials were complete and published online and there were no surprises. He also shared that all the association's fiduciary duties had been met and taxes were filed.

Performance metrics and the Key Economic Indicators Report was also reviewed and there was nothing of concern noted.

## **2025 NRHA Winter Meeting**

A motion and a second were made to recommend to the board of directors approve the schedule as presented. Motion passed unanimously.

### **Judges Committee Recommendations**

A motion and a second were made to recommend to the board of directors to approve the list of stewards and judges and to direct staff to investigate raising judge and stewards pay at our owned events. Motion passed unanimously.

The recognition program memorandum was to be removed from the board agenda and NRHA Commissioner Billy Smith would review the contract and determine what was feasible. A future update would be provided to the executive committee.

### **Stewards Committee Recommendation**

A motion and a second were made to recommend to the board of directors to approve the Steward applicants. Motion passed unanimously.

### **Affiliate Committee Recommendations**

Staff were directed to send the Italian Affiliate request to the European Affiliate Council for an official recommendation.

A motion and a second were made to recommend to the board to approve ANCR Brazil & Polish Reining Horse Association. Motion passed unanimously.

### **Restricted Event Policy**

Agenda item tabled for future executive committee discussion.

### **Confidentiality Agreements**

A motion and a second were made to have legal counsel review current confidentiality agreement. Proceed with removing committee members who do not agree to sign the agreement. Motion passed unanimously.

### **Futurity Sale Incentive Proposal**

A motion and a second were made to recommend to the board to approve for a 3-year trial basis effective this year and to remove the late entry option and just include the half off entry option. Motion passed unanimously.

*Meeting adjourned at 11:35 am.*