



# National Reined Cow Horse Association

Board of Directors Meeting Agenda

Las Vegas, Nevada

The "Redwood" meeting room in the South Point Equestrian & Events Center

August 6, 2008

I. Call to Order by president Lyn Anderson

Roll Call

Carol Rose, Secretary

Dave Archer, Treasurer

Jon Roeser, Ex. Comm.

Rick Drayer, Ex. Comm.

Sam Rose

Darren Miller

Paul Bailey

Dan Roeser

Kathy Gould

Marilyn Peters

Russell Dilday

Guest: Cheryl Magoteaux

Guest: Chris Potter

Proxy from John Ward to Russell Dilday

Proxy from Howard Erenberg to Dave Archer

Proxy from Jay McLaughlin to Sam Rose

II. Approval of Minutes from June 15, 2008 Board of Directors meeting

Spelling Corrections from Carol:

Page 2 - Dave Archer - "at the Stakes" not "at the Sakes".

Page 4 - First line correct "Stover" to "Stober".

Page 4 under (h.) rules committee 2<sup>nd</sup> paragraph. "A Motion was made by Kathy Gould moved.....; take out word "moved".

Page 7 - 2<sup>nd</sup> line "NRCHCA" change to "NRCHA".

Page 5 - Board decided to send this back to rules committee - it didn't come back to rules committee – Change to "Kathy Gould was supposed to have clarified with John Hyde on *behalf* of rules committee."

Page 6 - to approve this - change "re-order" to "renumber".

Page 7 - Marilyn - Affiliate Committee – change to she would like to put mileage requirement on the rule regarding shows held during the Snaffle Bit Futurity. The **motion** made by Russell Dilday was to change rule 12.1.17 as above. The motion was seconded by Jay McLaughlin and passed.

**Motion:** A motion was made to approve the minutes as amended by Marilyn Peters and seconded by Dave Archer. Approved, with Russell Dilday opposed.

### III. Committee Reports

#### a. Executive Committee

Report from Exec. Committee Meeting at 8:00 am by Dave Archer on behalf of Howard Erenberg.

Update on NSHA Response to NRCHA. NSHA Declined the opportunity to become affiliate because they do not feel it is in best interest of the NSHA.

It was reported that Cheryl Magoteaux and Chris Potter had met with Reno Livestock Events Center and that the proposed Contract with Reno Livestock Events Center for 2009 – is \$10,000 less than what was paid in 2008, and is a one-year contract.

**Motion:** A motion was made by Rick Drayer to sign the contract. The motion was seconded by Kathy Gould and passed.

There was some discussion that some people felt Snaffle Bit Futurity late fees were high. This will be looked into by Dave Archer, Treasurer.

Treasurer's Report - Dave Archer

Preliminary financial information on NRCHA Derby.

We came in \$166 better than budget - added to the rest of the year, we are now \$62,420 better than budget for the year.

#### b. Sponsor Committee - Carol Rose announced the new Corporate Partner for NRCHA, Adequan. She noted the following Snaffle Bit Futurity buckles were still available:

3 open Finalist buckles still available \$650

1 Amateur top five \$650

1 Intermediate Non Pro \$650

\$5K Non Pro Limited Champion buckles available \$650.

Rick and Carla Drayer, along with Bill and Janiejill Tointon, will sponsor coffee and donuts in the morning at the Futurity. The Tointons, who own Peaberry Coffee, would also like to put a 2lb bag of coffee in the exhibitor packages.

Enhanced Regional Sponsorships - per budget in the past, we've been able to get sponsorships in past and not use all the funds allocated for sponsorships. This year, using those allocated funds, NRCHA will give buckles for champions and very nice monogrammed jackets for Reserve Champions in each Region. We will give buckles for Regional Reserve Champions in 2009.

Breeder Sponsors - Polo Ranch - has come on as our newest Breeder Sponsors, joining the other new Breeder Sponsor, Roeser Ranch - Dan and Jackie Roeser.

#### c. Ethics Committee - Cheryl Magoteaux reported for Howard Erenberg per the Steven Pursel complaint by Judge Peter Morgan.

After reviewing letters written to Steven Pursel from the NRCHA, the Show Representative's Report, and the letter from Judge Peter Morgan, the recommendation of the Ethics Committee that we handle the Steve Pursel situation

the same as we handled the Ralph Hull and David Phillips cases - one year probation, fined \$500 and write a letter of apology to both Judge Peter Morgan and to the show management.

**Motion:** A motion was made by Dave Archer to accept recommendation. The motion was seconded by Rick Drayer and passed.

Terry Malarkey was discussed. Dan Roeser said that Terry Malarkey had not satisfied his debt to the NRCHA. Local clubs are letting him enter the club classes that are not NRCHA classes. The local clubs would like a statement of the backing of the board - requesting affiliates to honor the suspended list of the NRCHA.

Per rule 14.2.8 Change for next year by adding - and will not be allowed to participate in an NRCHA approved or sponsored or NRCHA affiliate approved reined cow horse contest.

**Motion:** A motion was made by Carol Rose to add the change to rule 14.2.8 for the 2009 rulebook. The motion was seconded by Marilyn Peters and passed. The motion was opposed by Russell Dilday, Rick Drayer, and John Ward.

Non Pro Committee - Dave Archer passed out responses to Non Pro Survey and said he got 54 responses.

Questions were:

Are you in favor of 3<sup>rd</sup> Non Pro Bridle Class-90.6% yes

Recommendation from the Committee on adding the 3<sup>rd</sup> Non Pro Bridle class was discussed.

Add Int. Non Pro Bridle class between Novice and Non Pro Class. Intermediate will have between \$7,501 and \$20,000 in lifetime earnings.

**Motion:** Marilyn Peters made a motion to remove the point limit on Novice Non Pro Bridle and just go by the money earned limit. The motion was seconded by Dan Roeser and passed.

**Motion:** Marilyn Peters made a motion to add a provisional Intermediate Non Pro Bridle class with the Limit from above \$7,500 to \$25,000 in lifetime earnings. The motion was seconded by Paul Bailey and passed. The motion was opposed by Dan Roeser and John Ward abstained.

Dan Roeser asked about Non Pro's being unhappy about trainer's kids being able to enter Novice Non Pro as well as the Youth. (Note: Youth Bridle money doesn't affect their eligibility for this class.) The matter was discussed.

**Motion:** A motion was proposed by Dan Roeser that Youth classes cannot be run concurrently with any other classes. The motion was seconded by Carol Rose and passed.

(In rulebook this will be under youth bridle and youth limited.)

- d. Sale Committee - Sam Rose said numbers were up 18 from last year in all the sales. Classic yearling sale 97 vs. 96 last year. Select yearling has 114 consignments and that is up 11, Select 2 is at 107 – up from 98 last year Performance sale is at 65 – and was 68 last year.

Sam thinks there will be more horses sold. Saturday there will be two practice pens run in catalog order. If they're not there they miss their spot. This will start at 7 am.

e. Judges Committee - Dan Roeser

Dan reported that per the June 15 Meeting regarding the patterns/changes with only two circles on both sides, the committee had a meeting in Paso and is trying to come up with other patterns for weekend classes where you'd still trot to center but not have so many circles to do. They came up with three more patterns.

It was decided to delete pattern five and add three patterns as described above.

Dan said they redid the Judge's video (part of it) and will possibly have it for sale at Snaffle Bit Futurity.

Judges Committee - Kathy Gould notified that copies of the old DVD were out there - had been duplicated and passed out. She noted that old AQHA judge's sheets were used. Kathy said she was told that AQHA doesn't have correct judges sheet on their web site. During the meeting, Cheryl looked on web site and the correct one was there.

There was some discussion of family members judging family members. No action.

f. Rules Committee - Finalization of 2009 rules

A director's term of service will be terminated immediately if the Director serves a an officer or director of an organization which either has affiliates or is affiliated with an organization using in its name the words "working cow horse" or "stock Horse" or "reined cow horse."

**Motion:** A motion was made by Carol Rose to adopt the above rule. The motion was seconded by Kathy Gould. The motion passed. Darren Miller abstained. John Ward and Russell Dilday opposed.

Year-end Awards will be based on points.

But Lyn suggested clarifying "based on lifetime earnings", which will be added to the rule book in all appropriate places.

**Motion:** A motion was made by Carol Rose to accept the above. The motion was seconded by Kathy Gould and passed.

This clarification was approved.

12.1.17 any show approved during NRCHA SBF must be further away from SBF site than 1500 miles and have not more than \$5,000 added and no show will be approved during the SBF finals weekend.

There was discussion on fines and penalties for non compliance by show management for section 12 rules however following the discussion no action was taken at this time.

**Motion:** A motion was made by Carol Rose to add a 50 second time limit for the cow work portion of all limited classes. The motion was seconded by Rick Drayer and passed.

**Motion:** A motion was made by Marilyn Peters to change the payouts for 7 horse payout to 22% for second and 17% for third. The motion was seconded by Paul Bailey and passed.

**Motion:** A motion was made by Marilyn Peters to change the measurement of bit to 1 inch from outside of bit. The motion was seconded by Paul Bailey and passed.

**Motion:** A motion was made by Russell Dilday to accept NRCHYA (youth) bylaws as presented. The motion was seconded by Marilyn Peters and passed.

## ***NATIONAL REINED COW HORSE YOUTH ASSOCIATION*** **PROPOSED BYLAWS**

**Section 1:** This organization shall be a division of the National Reined Cow Horse Association, shall operate within the scope of the bylaws, rules and regulations of NRCHA, and shall be named the National Reined Cow Horse Youth Association.

**Section 2:** The objectives and purposes of the National Reined Cow Horse Youth Association, hereafter referred to as NRCHYA, shall be as follows:

- a) To develop and improve scholarship, leadership and community interest and participation of youth in the reined cow horse industry.
- b) To support the youth of the NRCHA with opportunities for scholarship, advancement and reward.
- c) To encourage high moral character and sportsmanship among all its members.
- d) To establish a means whereby youth members may work in conjunction with NRCHA Youth Activities Committee.
- e) To acquaint youth members with the parent organization, NRCHA, its structure and functions and to promote the reined cow horse industry for the present and the future.

**Section 3: Individual Youth Members** of the NRCHA will be allowed all privileges of a regular member of NRCHA, the parent organization, except the right to vote at NRCHA membership meetings and hold office in the parent organization.

**Section 4:** The business and property of the NRCHYA shall be managed and controlled by the NRCHYA Board and the NRCHYA Advisory Committee, along with the NRCHA Staff Liaison.

**Section 5: Meetings:** The regular annual meeting or meetings of the NRCHYA shall be held at such time and place as they may be fixed by the NRCHA Board of Directors for the purpose of electing officers of the organization and for the purpose of such other business as may be brought before the meeting.

**Section 6: Powers of the Board:** The NRCHYA Board and Advisory Committee shall have the power and authority to direct the affairs of the organization, including, but not limited to, the right to make, amend and repeal the constitution of the organization, as they may deem expedient concerning the conduct, management and activities of the organization, the admission, classification, qualification, suspension and expulsion of members, removal of officers, expenditure of money and other details relating to the general purposes of the organization, subject to the approval of the Advisory Board.

**Section 7: NRCHYA Officers:** The officers of the organization shall be the president, vice president, secretary, treasurer who shall be elected from and by the NRCHYA Youth Members. Such officers shall hold office for a period of one year and until their successors are elected and qualified. An officer must remain eligible for NRCHYA membership and a member in good standing for the duration of their term. (An officer cannot turn 19 before December 1 during the term in which they are serving.) Election shall take place prior to the annual NRCHYA Youth Meeting. That meeting will currently be

held at the NRCHA Celebration of Champions but can be set at any time near the beginning of the year by direction of the NRCHYA Youth Advisory Board.

**(a) President:** The president shall be the chief executive officer of the association and shall have general supervision of the affairs of the association, and shall preside at all meetings of the Officers and members. The president shall appoint all committees of the association subject to the approval of the NRCHA Board of Directors and NRCHYA Advisory Committee. The president shall have such other and further duties and authority as may be prescribed elsewhere in this constitution or from time to time by the Board of Delegates or by the NRCHA Board of Directors.

**(b) Vice President:** The vice president shall, in the absence, disability or inability to act of the president, perform the duties and exercise the powers of the president, and shall perform such other duties as the president shall prescribe from time to time.

**(c) Secretary:** The secretary shall attend all meetings and shall record or cause to be recorded all votes taken and the minutes of all proceedings of NRCHYA.

**(d) Treasurer:** The treasurer shall have the responsibility of examining the financial need of specific projects and needs of NRCHYA, and reporting those costs to the NRCHYA Board. He or she shall be made aware of the continuing status of membership growth and corresponding payment of dues.

**Section 8. NRCHYA Director:** Annually, two Directors shall be elected to the NRCHYA Board. The duties of an NRCHYA Director are to enhance communication and serve as liaison between NRCHYA membership and the NRCHYA Board.

**Section 9. Vacancies of Elective Offices:** All vacancies in the elective offices of the organization shall be filled by the NRCHYA Board for the unexpired term, and those so appointed shall serve until the election and acceptance of their duly qualified successors.

**Section 10.** The Advisory Board of the organization shall consist of the NRCHA President, the NRCHA Vice President, the Chairman of the Youth Activities Committee, the NRCHA Office Liaison and at least two adult representatives, appointed by the NRCHA Executive Committee. This Advisory Board shall assist the NRCHA Youth Activities Committee in directing the activities of NRCHYA. All correspondence regarding NRCHYA shall be directed to the Youth Activities Department of NRCHA.

**Section 11.** Membership and election to office in NRCHYA is a privilege, not a right, which may be terminated or refused for cause detrimental to the interest of NRCHYA, of which it is a division, its programs, policies, objectives and harmonious relationship of its members. A member may be removed from the membership roll, an officer may be removed from office, a director may be removed from their position or an individual may be refused membership by the Advisory Board after prior written notice of the time and place of hearing, containing specification of charges, where the individual may attend, with counsel, to hear evidence against him, and present evidence on his behalf. The ruling or action of the Advisory Board may be appealed to the NRCHA Executive Committee by written request filed with the Executive Vice President within 15 days of the ruling date, which appeal shall, however, not suspend the effect of the ruling.

g. Affiliate Committee -

Motion: A motion was made by Kathy Gould that for every \$1,000 added show an NRCHA affiliate holds, it may then have one show with no minimum added money requirement. The motion was seconded by Russell Dilday and passed with Dan Roeser opposing.

It was discussed about having NRCHA put on an event in the eastern part of US. Jay McLaughlin and Marilyn Peters talked about Tunica, Mississippi and Texarkana and reported on having contacted those facilities.

There was much discussion.

- h. *Stock Horse News* Committee – It was noted the *Stock Horse News* periodical rate is now pending. If it attains this status, delivery should be faster.
- i. Limited Age Event Committee - Jon Roeser/Chris Potter/Cheryl Magoteaux/Rick Drayer reported on Reno regarding the dirt, shavings, contract, etc.

From June 15 meeting - recommendation for the Hackamore Classic for 2009 to keep from adding a day. Possibilities discussed in previous meeting were to amend schedule/have bigger herds/two practice pens. One thought was to not have Bridle Spectacular - have it without herd work. To shorten the long days, another idea was to bring cattle in early and start the herd work at 7:00 am. The Board decided to not have herd work in Bridle Spectacular at Hackamore Classic.

Jon Roeser said Rick Drayer talked to people re dirt at Reno. Jim Kiser will actually go and pick dirt. Last year's samples he received were not actually what was there.

There was some discussion about shavings. Paul Bailey will ask his guy who sponsored his event regarding shavings. Paul will find out the cost and what the cost would be to the NRCHA. Paul will talk to John Smith and his guy this year and we'll look at cost for next year.

Dirt for the SBF big rodeo arena, two practice pens and in the pavilion was discussed; Jon said he didn't think it was bad last year.

- j. Hall of Fame committee - Jon Roeser asked for approval of Hall of Fame Committee Vaquero Award Recipient - Harold Farren.

It was decided to provide Hall of Fame banquet tickets for Hall of Fame/Hall of Merit Members.

**Motion:** A motion was made by Sam Rose to give each Hall of Fame member one ticket to the Hall of Fame Banquet. The motion was seconded by Russell Dilday and passed. Howard Erenberg and Lyn Anderson opposed.

- k. It was discussed to figure a way on the entry form to inform members that the number of cattle per entry will increase to 3.5. This will help explain any increase in cattle charge.
- l. Russell Dilday reported on progress on the \$2 Million Sire Award. It was approved to have a cost of \$1,000 to \$1,200 total for one to give to the owner and one to keep for display. He also mentioned that he might be able to do the \$1 million sires an award at \$400 each.

#### IV. New Business

- a. Resignation of Jake Gorrell was received after adjournment of June 15, 2008 NRCHA Board meeting, accepted by President Lyn Anderson. Dave Archer moved into Jake Gorrell's place as full board member - then President Lyn Anderson appointed Darren Miller and Paul Bailey to the board.

It was noted by Sam Rose that he was going to try for 2010 to have the AQHA put boxing into the Amateur class.

- b. Report on San Angelo Trip - Rick Drayer/Chris Potter  
Kathy suggested open committee meetings held during the Celebration of Champions.
- c. Eligibility affected by historical updates - Cheryl Magoteaux noted that in receiving old magazines and historical material, the office has added some earnings that there were no previous records for and these newly recorded earnings might affect eligibility for some people for 2009.
- d. Procedure for Suspended List - Cheryl Magoteaux noted that the current method for posting the suspended list was to post on web site first, then to magazine. Rules committee said to figure out phrasing for that for rulebook.
- e. Procedure for partnerships (listing of partners) related to above - Cheryl Magoteaux also noted that some people get suspended then just do a partnership and get a new membership in the partnership name and we have no recourse for that. Rules committee to consider this.
- f. The NRCHA did not have a booth at the 2008 Youth AQHA World Show and it was noted that we will in the future.

Old Business:

- g. Youth Association Update - Cheryl Magoteaux said that youth activities – including the two-on-two tournament were planned for the Snaffle Bit Futurity.

Next meeting will be in November.

Russell Dilday wanted to re-address the dual sanctioning issue. Much Discussion. No change was made.

Office to set date for next meeting and notify so people can make arrangements.  
Motion to adjourn by Paul Bailey and seconded by Marilyn Peters.

V. Adjourn