

National Reined Cow Horse Association
Board of Directors
Huntington, South Point – Las Vegas, NV
December 15, 2022

- I. Called to order by Corey Cushing, President, at 11:45 AM PT
 - a. Present:
 - i. Corey Cushing, President
 - ii. Paul Bailey, Vice President
 - iii. Trey Neal, Treasurer
 - iv. Todd Crawford, Secretary
 - v. Boyd Rice
 - vi. Dr. Joe Carter
 - vii. Melissa Nation
 - viii. Ben Baldus
 - ix. Cayley Wilson
 - b. Via conference call:
 - i. Diane Edwards
 - c. Not present:
 - i. Amanda Gardiner
 - ii. Dan Roeser
 - iii. Jon Roeser
 - iv. Jake Telford
 - v. Todd Bergen
 - d. Special guests:
 - i. Melissa Nation, CPA
 - ii. Emily Konkel, Premier Event Manager
- II. Approval of mins presented by Corey Cushing
 - a. August 21, 2022
 - i. Trey Neal moved to approve the minutes; Dr. Joe Carter seconded. MOTION PASSED, none opposed.
- III. Budget
 - a. 2022 Budget Actuals Overview
 - i. Bailey provided a review of the 2022 actuals. NRCHA ended the year in a positive financial position. Contributing to this was the growth and success of many of the premier events.
 - b. 2023 Budget Proposal
 - i. Bailey and Nation presented the 2023 budget proposal.
 1. Youth

- a. High School Rodeo discussion: Jennifer Bishop had requested a cattle boss and back gate person. BOD raised budget for staffing increase.

2. G&A

- a. Discussion about the awards will double now that the National Champions will be awarded at end of year rather than in the following show year.

3. Eastern Derby

- a. Bailey gave update about Eastern and the locations that have been visited.

- i. Jackson, MS
- ii. West Monroe, LA
- iii. Garwood, OH
- iv. Tulsa, OK

- b. Tulsa has July dates – one week later than TN show

- i. Seven show days
- ii. Move Hackamore Classic to Tulsa and pull out of SBF
- iii. Bailey presented the estimated fees associated with Tulsa
- iv. Board discussed the possibility of a Non Pro World's Greatest Horseman. Positive feedback from board.
- v. Crawford brought up the idea of an IO/LO fence only final for hackamore.
- vi. Bailey brought up the idea of a fence only NP final for hackamore. NP WGH finals should be a full finals if possible.

4. Premier Event Payouts

- a. For each of the premier events the Board made the decision to invest additional added money into various divisions, including the limited aged events at the Stakes, Western Derby and Eastern Derby, the World's Greatest Horseman, and the Snaffle Bit Futurity®

- b. Dr Joe Carter makes a motion add \$100,000 to the SBF to increase holes lower than 1st. Motion seconded by Trey Neal. MOTION PASSED, none opposed.

- ii. Motion made to approve budget as presented with modifications made during the meeting by Paul Bailey. Seconded by Trey Neal. MOTION PASSED, none opposed.

IV. Other Business

a. Eastern Derby Facility

- i. Motion made by Dr. Joe Carter to move the NRCHA Eastern Derby to Tulsa OK. Seconded by Ben Baldus.

b. Rule 9.13 Verbiage

