



Board of Directors – MEETING MINUTES

Will Rogers Suite, Fort Worth, TX

October 4, 2023

- a. Called to order by Boyd Rice, President at 1:14 PM
 - b. Present
 - i. Boyd Rice, President
 - ii. Paul Bailey, Vice President
 - iii. Todd Crawford, Secretary
 - iv. Trey Neal, Treasurer
 - v. Todd Bergen, Executive Committee Member
 - vi. Ben Baldus, Executive Committee Member
 - vii. Beverly Servi
 - viii. Jake Telford
 - ix. Jay McLaughlin
 - x. Lance Johnston
 - xi. Diane Edwards
 - xii. Cayley Wilson
 - c. Via Phone Conference
 - i. Corey Cushing, Executive Committee Member
 - ii. Jon Roeser
 - d. Not Present
 - i. Amanda Gardiner (Bev Servi proxy)
 - ii. Dan Roeser (Jake Telford proxy)
 - iii. Dr. Joe Carter, Executive Committee Member
 - e. Guests In Attendance
 - i. Emily Konkel, Executive Director
 - ii. Callie Boevers, Director of Media & Communications
 - iii. Tara Carter, Programs Manager
- II. Approval of Minutes
- a. August 20, 2023 presented by Boyd Rice.
 - i. Paul Bailey moved to approve the minutes, seconded by Beverly Servi. Motion PASSED, none opposed.
 - b. Action Between Meetings
 - i. First look at NRCHA Stallion Incentive Program
- III. Committee Reports
- a. Executive Committee / Finance
 - i. Paul Bailey reports that all shows are looking good for the 2023 show year however, the numbers for the Hackamore Classic are not yet finished.
 - b. Affiliate
 - i. Jay McLaughlin reports that there will be an Affiliate Meeting at NRCHA Snaffle Bit Futurity®. There is also a potential affiliate in Alaska.
 - c. Animal Welfare
 - i. No report.
 - d. Ethics
 - i. Trey Neal reports that the Ethics Committee has received a protest from a horse show. The Ethics Committee has accepted the Judges Committee's recommendation to require these judges to attend the 2023 NRCHA Judges Seminar in December.
 - e. Hall of Fame

1. NRCHA 2.4.1 Non Pro Ownership
 - Diane Edwards makes a motion to accept the rule change, seconded by Jake Telford. Motion PASSED, none opposed.
2. NRCHA 14.3.15
 - Paul Bailey makes a motion to accept the rule change, seconded by Beverly Servi. Motion PASSED, none opposed.
- ii. Rule Clarifications
 1. NRCHA 3.5.2
 - Jay McLaughlin makes a motion to accept the rule clarification, seconded by Lance Johnston. Motion PASSED, none opposed.
 2. NRCHA 3.6.2
 - Diane Edwards makes a motion to accept the rule clarification, seconded by Jake Telford. Motion PASSED, none opposed.
 3. NRCHA 3.8.3
 - Diane Edwards makes a motion to accept the rule clarification, seconded by Jake Telford. Motion PASSED, none opposed.
 4. NRCHA 5.3.1
 - Lance Johnston makes a motion to accept the rule clarification, seconded by Jake Telford. Motion PASSED, none opposed.
 5. NRCHA 5.3.2
 - Jay McLaughlin makes a motion to accept the rule clarification, seconded by Lance Johnston. Motion PASSED, none opposed.
 6. NRCHA 5
 - Jake Telford makes a motion to accept the rule clarification, seconded by Lance Johnston. Motion PASSED, none opposed.
- I. Show
 - i. Privately owned stallion incentives
 1. NRCHA 11.2.2
 2. Konkel reports that this topic will be discussed at the Owners Meeting.
 - ii. NRCHA Celebration of Champions Schedule
 1. Board discussion.
- m. Sponsorship
 - i. No report.
- n. Marketing
 - i. NRCHA Official Photographer RFP (Boevers)
- o. Strategic / Long Range Planning
 - i. NRCHA Stallion Incentive Program (Carter)
 1. Paul Bailey makes a motion to begin the study to revamp the current Stallion Stakes program into a new stallion incentive program, seconded by Jake Telford. Motion PASSED, none opposed.
 2. Paul Bailey makes a motion to make a PSA during the Open Finals Herd Work that the NRCHA is revising the current stallion subscription program to develop it into a new stallion incentive program for 2025, seconded by Jake Telford. Motion withdrawn; Motion NOT PASSED.
 - ii. NRCHA Stallion Incentive Task Force
 1. Boyd Rice appoints Stallion Incentive Program Task Force with Tara Carter as chairman. Paul Bailey makes a motion to accept the task force, seconded by Ben Baldus. Motion PASSED, none opposed.
- p. Youth
 - i. Todd Crawford reports on the events at the NRCHA Snaffle Bit Futurity®: buckaroo, duck cutting, etc.

- IV. Old Business
- V. New Business
 - a. NRCHA Foundation
 - i. Paul Bailey makes a motion to approve Kristen Cushing and Kathryn Phillips to the NRCHA Foundation Board to join current members, Brady Weaver and Linda McMahon, seconded by Todd Crawford. Motion PASSED, none opposed.
- VI. Adjournment
 - a. Todd Crawford makes a motion to adjourn at 4:56 PM, seconded by Ben Baldus. Motion PASSED, none opposed.