

## 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<sup>®</sup>. There is also a potential affiliate in Alaska.
  - c. Animal Welfare
    - i. No report.
  - d. Ethics
    - 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

- i. Todd Crawford makes a motion to nominate Gene Armstrong from the Vaquero Award for 2024, seconded by Lance Johnston. Motion PASSED, none opposed.
- f. Horse Sale
  - i. Todd Crawford reports that he has been in contact with Jeremy Barwick of Western Bloodstock and that the 2023 NRCHA Snaffle Bit Futurity<sup>®</sup> Sale will likely be the largest to date.
- g. Judges
  - i. Rule Clarifications
    - 1. NRCHA 19.2
      - Jay McLaughlin makes a motion to accept the rule clarification, seconded by Jake Telford. Motion PASSED, none opposed.
      - 2. NRCHA 19.3.5.1
        - Jake Telford makes a motion to accept the rule clarification, seconded by Cayley Wilson. Motion PASSED, none opposed.
    - 3. NRCHA 19.3.5.5
      - Jay McLaughlin makes a motion to accept the rule clarification, seconded by Cayley Wilson. Motion PASSED, none opposed.
  - ii. Updated Boxing Scorecard
    - 1. Ben Baldus makes a motion to accept the Boxing scorecard updates, seconded by Jake Telford. Motion PASSED, none opposed.
  - iii. Tape on Hackamores
    - Todd Crawford makes a motion to no longer allow tape on hackamores beginning in 2025, seconded by Jake Telford. Motion PASSED, none opposed.
- h. Non Pro
  - i. 2<sup>nd</sup> visit rules
    - 1. Age change from 65 to 60 (Edwards)
      - a. NRCHA 3.8.1.2
        - i. Diane Edwards makes a motion to accept the rule change, seconded by Paul Bailey. Motion PASSED, none opposed.
    - 2. Intermediate Non Pro Boxing ownership (Edwards)
      - a. NRCHA 3.8.2
        - i. Diane Edwards makes a motion to accept the rule change, seconded by Paul Bailey. Motion PASSED, none opposed.
      - b. NRCHA 2.4.5.3
        - i. Diane Edwards makes a motion to accept the rule change, seconded by Paul Bailey. Motion PASSED, none opposed.

- i. Owners
  - i. Boyd Rice reports on behalf of Abrian Bass that there will be an Owners Meeting at the NRCHA Snaffle Bit Futurity<sup>®</sup>.
- j. Professionals
  - i. Cayley Wilson reports that there will be a Professionals Meeting at the NRCHA Snaffle Bit Futurity<sup>®</sup>.
  - ii. Wilson discusses current eligibility. No change.
- k. Rules
  - i. 2<sup>nd</sup> visit rules

- 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.
  - Seconded by Jake Tenord.
- 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<sup>®</sup>: 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.