



- I. Called to order by Boyd Rice, President at 8:58 AM
 - a. Present
 - i. Boyd Rice, President
 - ii. Paul Bailey, Vice President
 - iii. Todd Crawford, Secretary
 - iv. Dr. Joe Carter, Executive Committee Member
 - v. Ben Baldus, Executive Committee Member
 - vi. Dan Roeser
 - vii. Cayley Wilson
 - viii. Amanda Gardiner
 - ix. Beverly Servi
 - x. Diane Edwards
 - b. Via Phone Conference
 - i. Trey Neal, Treasurer
 - ii. Jay McLaughlin
 - c. Not Present
 - i. Corey Cushing, Executive Committee Member
 - ii. Todd Bergen, Executive Committee Member
 - iii. Lance Johnston
 - iv. Jon Roeser
 - v. Jake Telford (Dan Roeser, proxy)
 - d. Guests
 - i. Emily Konkel, Executive Director
 - ii. Melissa Nation, CPA
 - iii. Kasydi Valentine, Accounting Manager
- II. Approval of Minutes
 - a. October 4, 2023 presented by Boyd Rice.
 - i. Dr. Joe Carter moved to approve the minutes, seconded by Beverly Servi. Motion PASSED, none opposed.
 - b. Action Between Meetings
 - i. NRCHA Snaffle Bit Futurity® Show Review Call
- III. Committee Reports
 - a. Executive Committee / Finance
 - i. Point Bank
 1. Add Boyd Rice as a signer
 - ii. Capital One
 1. Close NRCHA account
 - iii. First United Bank - Money Market
 1. Add Boyd Rice and Emily Konkel as signers
 2. Remove James Winborn
 - iv. First United Bank – Foundation
 1. Add Boyd Rice and Emily Konkel as signers
 2. Remove James Winborn
 - v. First United Bank – New Checking Account
 1. New checking account
 2. Add Paul Bailey, Trey Neal, Boyd Rice and Emily Konkel as signers
 - vi. NRCHYA

1. New account separate from NRCHA – First United Bank
 2. Add Paul Bailey, Trey Neal, Boyd Rice, Emily Konkel and Todd Crawford as signers
 - Paul Bailey moves to accept all the bank changes for the NRCHA, seconded by Ben Baldus. Motion PASSES, none opposed.
- vii. 2024 NRCHA Budget
1. Overall, NRCHA has seen a profit for the 2023 show year. The board made multiple changes to the fees.
 2. Paul Bailey makes motion to approve the budget as presented, seconded by Diane Edwards. Motion PASSES, none opposed.
- b. Affiliate
- i. Jay Mclaughlin reports that the Affiliate Committee will be having a phone conference this week to go over the affiliates from 2023 and choose an Affiliate of the Year for 2023.
- c. Animal Welfare
- i. No report.
- d. Ethics
- i. No report.
- e. Hall of Fame
- i. Dan Roeser reports that the Hall of Fame nominees for the 2024 year have been notified.
- f. Horse Sale
- i. Todd Crawford reports that the NRCHA Snaffle Bit Futurity® sale for 2023 was positive for the association.
- g. Judges
- i. NRCHA 16.2.3 (Crawford)
 1. Board discussion. No action at this time and will review again in February.
- h. Non Pro
- i. Diane Edwards reports that she reached out to all NP and NPBX finalists from the NRCHA Snaffle Bit Futurity®, most were in favor of the new schedule, but would like to see a new format for the draw party.
- i. Owners
- i. No report.
- j. Professionals
- i. No report.
- k. Rules
- i. NRCHA 4.5 (Konkel)
 1. Board discussion. No action at this time and will review again in February.
 - ii. NRCHA 12.1.16 (Crawford)
 1. Board discussion. No action at this time and will review again in February.
- l. Show
- i. NRCHA Stallion Stakes schedule (Konkel on behalf of McCleary)
 1. Board is in favor.
 - ii. NRCHA Western Derby schedule (Konkel on behalf of McCleary)
 1. Board is in favor.
 - iii. NRCHA Celebration of Champions – Cowboy Class, Stray Gathering, Ranch Night (Konkel / Crawford)
 1. Board is in favor.

- iv. NRCHA Snaffle Bit Futurity® - progressive entries vs slots (Konkel)
 - 1. Board is in favor.
 - 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. Board discussion. Board gives approval to move forward with the program.
 - p. Youth
 - i. No report.
- IV. Old Business
- V. New Business
 - a. NRCHA Snaffle Bit Futurity® trademark (Konkel)
 - b. Cowboy Class – Affiliate Sponsorship (Konkel)
 - c. Million Dollar Recognition at Celebration of Champions (Konkel)
 - d. Software RFP (Konkel)
- VI. Adjournment
 - a. Todd Crawford moved to approve the minutes, seconded by Dr. Joe Carter. Motion PASSED, none opposed.