



Board of Directors – MEETING MINUTES
Will Rogers Suite, Fort Worth, TX
February 9, 2024

- I. Called to order by Boyd Rice, President at 1:06 PM.
 - a. Present
 - i. Boyd Rice, President
 - ii. Paul Bailey, Vice President
 - iii. Trey Neal, Treasurer
 - iv. Todd Crawford, Secretary
 - v. Dr. Joe Carter, Executive Committee
 - vi. Corey Cushing, Executive Committee
 - vii. Ben Baldus, Executive Committee
 - viii. Todd Bergen, Executive Committee
 - ix. Jon Roeser
 - x. Beverly Servi
 - xi. Jake Telford
 - xii. Dan Roeser
 - xiii. Jay McLaughlin
 - xiv. Lance Johnston
 - xv. Cayley Wilson
 - xvi. Diane Edwards
 - b. Guests
 - i. Emily Konkel, Executive Director
- II. Approval of Minutes
 - a. December 15, 2023 presented by Boyd Rice.
 - i. Trey Neal moved to approve the minutes, seconded by Corey Cushing. Motion PASSED, none opposed.
- III. Nominating Committee Report
 - a. 2024 Election Results
 - i. Election results were presented by Jake Telford. The Ripley Doorn results indicated that Boyd Rice, Corey Cushing, Todd Crawford and Todd Bergen were elected to the Board for a three-year term.
 - ii. Jay McLaughlin nominated Boyd Rice for the office of President, seconded by Trey Neal. Jake Telford makes a motion that nominations cease and Boyd Rice is elected by acclamation, seconded by Dr. Joe Carter. MOTION PASSED, none opposed.
 - b. Presidential Appointments (up to 4)
 - i. Boyd Rice appointed Cayley Wilson to the Board of Directors.
 - ii. Boyd Rice informs the board that Paul Bailey, Lance Johnston and Beverly Servi will be appointed to the Board of Directions based on NRCHA Article V, Section 2.
 1. Corey Cushing moved to approve the Presidential appointments; Jay McLaughlin seconded. MOTION PASSED, none opposed.
 - c. Officer Elections (Vice President, Treasurer, Secretary)
 - i. Boyd Rice opened the floor for nominations.
 1. Trey Neal nominated Paul Bailey for Vice President; seconded by Ben Baldus. MOTION PASSED, none opposed.
 2. Paul Bailey nominated Trey Neal for Treasurer; seconded by Jake Telford. MOTION PASSED, none opposed.
 3. Trey Neal nominated Todd Crawford for Secretary; seconded by Jay McLaughlin. MOTION PASSED, none opposed.

- d. Executive Committee / Committee Chair Appointments
 - i. Boyd Rice appointed Dr. Joe Carter and Corey Cushing to the Executive Committee. Todd Crawford makes a motion to accept the appointments; seconded by Beverly Servi. MOTION PASSED, none opposed.
 - ii. Boyd Rice made the following committee chair appointments:
 1. Affiliates – Jay McLaughlin
 2. Animal Welfare – Dr. Joe Carter
 3. Ethics – Trey Neal
 4. Executive Committee – Paul Bailey
 5. Hall of Fame – Dan Roeser
 6. Horse Sale – Todd Crawford
 7. Judges – Lance Johnston
 8. Long Range Planning – Emily Konkel
 9. Marketing – Callie Boevers
 10. Non Pro – Diane Edwards
 11. Owners – Abrian Bass
 12. Professionals – Cayley Wilson
 13. Rules – Dan Roeser
 14. Show – Ben Baldus and Todd Bergen
 15. Sponsorship – Jordan Tierney
 16. Youth – Sarah Clymer
- e. Board Member Orientation (Policy / Conflict of Interest / NDA)
- IV. NRCHA Software Proposal – Aptitude 8
 - a. Dr. Joe Carter moved to continue forward with Aptitude 8; seconded by Lance Johnston. MOTION PASSED, none opposed.
- V. Committee Reports
 - a. Executive Committee / Finance
 - i. Paul Bailey updates the Board on the current report from the NRCHA attorney regarding the A.Morrison case. NRCHA counsel has sent our responses to opposing counsel and they have asked questions in return. There will be a conference call between counsel regarding the responses.
 - b. Affiliate
 - i. Jay McLaughlin reports that after thorough review of applications, the Affiliate Committee would like to recommend Idaho RCHA as the 2023 NRCHA Affiliate of the Year, with Colorado RCA as reserve.
 - c. Animal Welfare
 - i. There was no report from the Animal Welfare Committee.
 - d. Ethics
 - i. There was no report from the Ethics Committee.
 - e. Hall of Fame
 - i. There was no report from the Hall of Fame Committee.
 - f. Horse Sale
 - i. There was no report from the Horse Sale Committee.
 - g. Judges
 - i. Second Look
 1. NRCHA 16.2.3 (Crawford)
 - Paul Bailey makes a motion to accept the rule change requiring judges to hold an NRCHA membership at least one year prior to being listed as an approved NRCHA judge; seconded by Trey Neal. MOTION PASSED, none opposed.
 - ii. Lance Johnston reports that there is a Judges Committee meeting tomorrow, February 10th at 8 AM CST.

- h. Non Pro
 - i. There was no report from the Non Pro Committee.
- i. Owners
 - i. There was no report from the Owners Committee.
- j. Professionals
 - i. Cayley Wilson reports that there is a Professionals meeting during the 2024 Celebration of Champions.
- k. Rules
 - i. Second Look
 - 1. NRCHA 4.5 (Konkel)
 - Board will review again at the Stallion Stakes meeting in April.
 - 2. NRCHA 12.1.16 (Crawford)
 - Dan Roeser makes a motion to enforce the current rule in place for NRCHA approved shows, seconded by Lance Johnston. MOTION PASSED, none opposed.
 - ii. First Look
 - 1. NRCHA 4.111 (Konkel/Roeser)
- l. Show
 - i. Stallion Stakes – stall mats included in stall fee (Konkel)
 - 1. Corey Cushing makes a motion to include stall mats in the stall fee at Stallion Stakes, seconded by Jay McLaughlin. MOTION PASSED, none opposed.
 - ii. Boxing Battle in the Saddle – Boxing Spec at Tulsa (Konkel)
 - 1. Paul Bailey makes a motion to move forward with the Boxing Battle in the Saddle, seconded by Corey Cushing. MOTION PASSED, none opposed.
- m. Sponsorship
 - i. There was no report from the Sponsorship Committee.
- n. Marketing
 - i. There was no report from the Marketing Committee.
- o. Strategic / Long Range Planning
 - i. NRCHA Stallion Incentive Program (Carter)
 - 1. Dr. Jo Carter makes motion to take recommendation as presented with current tiers; seconded by Jake Telford. MOTION PASSED, none opposed.
- p. Youth
 - i. Todd Crawford reports that the youth have several activities at the 2024 Celebration of Champions.
- VI. Old Business
- VII. New Business
 - a. Staff update (Konkel)
 - b. Million Dollar Breeders (Konkel)
 - i. The Board would like to see the Breeders recognized at the 2025 Stallion Stakes at Hall of Fame Banquet.
 - c. Board of Director – Descriptions (Servi)
- VIII. Adjournment
 - a. Todd Crawford makes a motion to adjourn at 4:29 PM; seconded by Lance Johnston. MOTION PASSED, none opposed.