



Board of Directors – MEETING MINUTES
Boot Barn B, South Point Arena, Las Vegas, NV
April 2, 2024

- I. Board meeting called to order by Boyd Rice, President at 9:08 AM.
- II. Present
 - a. Boyd Rice, President
 - b. Trey Neal, Treasurer
 - c. Todd Crawford, Secretary
 - d. Corey Cushing, Executive Committee
 - e. Dr. Joe Carter, Executive Committee
 - f. Todd Bergen, Executive Committee
 - g. Lance Johnston
 - h. Jay McLaughlin
 - i. Beverly Servi
 - j. Jake Telford
 - k. Diane Edwards
 - l. Jon Roeser
 - m. Dan Roeser
 - n. Cayley Wilson
- III. Via phone
 - a. Paul Bailey, Vice President
 - b. Ben Baldus, Executive Committee
- IV. Guest
 - a. Emily Konkel, Executive Director
- V. Approval of Minutes
 - a. February 9, 2024 presented by Boyd Rice.
 - i. Corey Cushing moved to approve the minutes, seconded by Beverly Servi. Motion PASSED, none opposed.
- VI. Action Between Meetings
 - a. February 28, 2024 - BOD Call re Celebration of Champions
 - b. March 21, 2024 – BOD Call Stallion Incentive Program
- VII. Committee Reports
 - a. Executive Committee / Finance
 - i. There was no report from the Executive Committee / Finance Committee.
 - ii. Corey Cushing moved to approve to add Emily Konkel, Executive Director to the NRCHA's Arvest account, seconded by Lance Johnston. Motion PASSED, none opposed.
 - b. Affiliate
 - i. There was no report from the Affiliate Committee.
 - 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. Dan Roeser reports that the 2024 NRCHA Hall of Fame Banquet is on track. The committee will have a recommendation for the Board for the 2025 Hall of Fame members.
 - f. Horse Sale
 - i. There was no report from the Horse Sale Committee.
 - g. Judges

- i. ++ and - -
 - 1. Lance Johnston reports that the ++ and - - are currently being used in the herd work, fence work and boxing. Since they are being used, the board would like them added to the score cards.
- ii. New cow guidelines
 - 1. Lance Johnston reports that the new cow guideline has been enacted.
 - Pass the 2-point marker, no new cow unless cow leaves the arena
 - 2. Johnston also reports that the committee is discussing cows leaving the arena.
 - If cow leaves the arena, taking major penalties from first cow to next cow – judges will continue to talk about that
- iii. Letter from Carlene Meeks (Johnston)
 - 1. Board has added a second review camera at the end of the arena. The Judges Committee will review the process further.
- h. Non Pro
 - i. Letter from [REDACTED] re Select age change (Edwards)
 - 1. Board will evaluate survey results and look for guidance from discussion at future Non Pro meetings.
 - ii. Letter from [REDACTED] re 6-year-olds in Hackamore (Edwards)
 - 1. Board will look at changing rules for 2025.
 - iii. [REDACTED]
 - 1. Board will visit with [REDACTED], but has decided to return the money to the affiliates.
- i. Owners
 - i. There was no report from the Owners Committee.
- j. Professionals
 - i. Cayley Wilson reports that the professionals were in favor of the new cow rule, horses showing only that day in the arena, and also discussed changing ground with Kiser.
- k. Rules
 - i. Request from Southwest RCHA for deviation from 12.1.3 (Konkel on behalf of Southwest RCHA)
 - 1. No action.
 - ii. Request from [REDACTED] (Konkel on behalf of Poor)
 - 1. Board approved.
 - iii. Request from [REDACTED] (Konkel on behalf of Kraft)
 - 1. Board approved.
 - iv. Intermediate Open Two Rein (Telford)
 - 1. Board agreed to adopt the IOTR and LOTR as category 2 provisional classes at the Western Derby for 2024.
 - v. Second Look
 - 1. NRCHA 4.111 (Konkel/Roeser)
 - Corey Cushing moved to approve the change, seconded by Diane Edwards. Motion PASSED, none opposed.
 - 2. NRCHA 4.5 (Konkel)
 - Corey Cushing moved to approve the change, seconded by Lance Johnston. Motion PASSED, none opposed.
 - 3. HSR rule changes (Konkel/Crawford)
 - Todd Crawford moved to approve the changes, seconded by Jay McLaughlin. Motion PASSED, none opposed.

- vi. First Look
 - 1. NRCHA 7.3.3.3 & 7.3.3.4 (Konkel)
 - I. Show
 - i. 2024 NRCHA Snaffle Bit Futurity Schedule (Konkel/McCleary)
 - 1. Todd Crawford moved to approve the schedule, seconded by Corey Cushing. Motion PASSED, none opposed.
 - ii. Tulsa facility layout (Konkel)
 - 1. Board discussion.
 - iii. Cowtrac vs. Pro Cutter (Wilson)
 - 1. Board agreed to stay with CowTrac.
 - iv. Cowboy Class (Telford)
 - m. Sponsorship
 - i. There was no report from the Sponsorship Committee.
 - n. Marketing
 - i. NRCHA Reined Cow Horse News – request for bids (Konkel on behalf of Boevers)
 - o. Strategic / Long Range Planning
 - i. NRCHA Stallion Incentive Program (Carter)
 - p. Youth
 - i. Clarification on patches, assistant trainers, etc. (Crawford)
 - 1. Corey Cushing would like to present a rule change that the youth boxing money does not count towards eligibility.
- VIII. Old Business
- IX. New Business
- X. Adjournment
 - a. Todd Crawford makes a motion to adjourn at 1:07 PM; seconded by Cayley Wilson. MOTION PASSED, none opposed.