



Board of Directors – MEETING MINS
Tulsa Expo Square, Tulsa, OK
July 20, 2025

- I. Board meeting called to order by Paul Bailey, President, at 3:06 PM CT.
- II. Present:
 - a. Paul Bailey, President
 - b. Ben Baldus, Secretary
 - c. Todd Crawford, Treasurer
 - d. Dr. Joe Carter, Executive Committee
 - e. Cayley Wilson, Executive Committee
 - f. Corey Cushing
 - g. Diane Edwards
 - h. Jay McLaughlin
 - i. Boyd Rice
 - j. Lori Wyman
- III. Absent
 - a. Todd Bergen (proxy: Corey Cushing)
 - b. Lance Johnston, Executive Committee (proxy: Paul Bailey)
- IV. Via Teleconference
 - a. Trey Neal, Vice President
 - b. Dan Roeser
 - c. Jon Roeser
 - d. Beverly Servi
 - e. Jake Telford (proxy: Diane Edwards)
- V. Guests
 - a. Emily Konkel
 - b. Tina McCleary
- VI. Approval of Minutes
 - a. Lori Wyman moved to approve the minutes from the May 27, 2025 meeting, seconded by Ben Baldus. Motion PASSED, none opposed.
- VII. Committee Reports
 - a. Executive Committee / Finance
 - i. Paul Bailey reports an update on the bottom line of the Celebration of Champions financials.
 - ii. Paul Bailey reports that the Stallion Stakes financials should be finalized soon and ready to review at the next Board meeting.
 - b. Affiliate
 - i. No report.
 - c. Animal Welfare
 - i. No report.
 - d. Ethics
 - i. Calgary Stampede (T.Neal on behalf of [REDACTED])
 - 1. Trey Neal reported that a protest was received regarding the Calgary Stampede. As the event was not NRCHA-sanctioned or approved, Boyd

Rice moved that it remain unapproved in accordance with NRCHA rules. Motion seconded by Jay McLaughlin. Motion PASSED, none opposed.

2. Because the event was not approved, the NRCHA does not have jurisdiction and cannot alter the outcome or decisions made by the event organizers.

e. Hall of Fame

- i. No report.

f. Horse Sale

- i. SBF Sale – Watt (Konkel)

1. Emily Konkel reported ongoing communication with Jeremy Barwick. Due to higher anticipated attendance, the NRCHA Snaffle Bit Futurity® Sale will be held in the Watt Arena instead of the Sheep and Swine Barns as previously discussed. Sale horses will be stalled in the Moncrief Barn.

g. Strategic / Long Range Planning

- i. No report.

h. Non Pro

- i. Diane Edwards reported discussion regarding Non Pro member [REDACTED]. Although she is recognized as a professional trick rider, she competes on her own horses in the Non Pro division. The Board determined that this is permitted under current rules.

i. Owners

- i. Second Look

1. Article VIII, Section 1K (L.Wyman)
 - Lori Wyman presented a proposed revision to Article VIII, Section 1K:
 - Change item #3 from “*enrich owner experience*” to “*enhance owner experience*”.
 - Motion to approve by Lori Wyman, seconded by Dr. Joe Carter. Motion PASSED.

j. Professionals

- i. Eligibility / Discussion

1. Cayley Wilson reported concerns regarding the Limited Open Horse Show (HS) and Level 1 Limited Age Event (LAE) divisions.
 - The committee is considering restructuring Horse Show classes to mirror the LAE format with four divisions: Open, Intermediate, Limited, and Level 1.
 - Discussion included the potential for a single entry fee with automatic entry into all eligible divisions.
2. Additionally, Cayley proposed capping entries in the LAE Limited division at 100 instead of the current 120.

k. Rules

- i. First Look

1. NRCHA 12.1.16.1 (T.McCleary)
 - Motion by Todd Crawford, seconded by Jay McLaughlin. Motion PASSED.
2. Select (D.Edwards)
 - NRCHA 3.8.1.1
 - Motion by Diane Edwards, seconded by Todd Crawford. Motion PASSED.

- NRCHA 3.8.1.2 (discussed at May 2025 Meeting)
 - TABLED.
- NRCHA 3.9.1
 - TABLED.
- NRCHA 3.12.1
 - Motion by Diane Edwards, seconded by Lori Wyman. Motion PASSED.
- NRCHA 3.12.3
 - Motion by Diane Edwards, seconded by Ben Baldus. Motion PASSED.
- NRCHA 10.4.13
 - TABLED.
- NRCHA 19.3.4.3
 - Motion by Todd Crawford, seconded by Corey Cushing. Motion PASSED.
- 3. NRCHA 3.9.2 Intermediate Open (D.Roeser/T.McCleary)
 - Discussion only.
- 4. NRCHA 10.4.9 L1NP (D.Roeser/T.McCleary)
 - Discussion only.

I. Show

- i. NRCHA Hackamore Classic Facility Proposals (E.Konkel)
 - 1. Amarillo, TX
 - 2. Tulsa, OK
 - 3. Reno, NV
 - 4. Nampa, ID
 - 5. Rancho Murieta, CA
 - Motion to stay in Tulsa by Boyd Rice, seconded by Corey Cushing.
 - Amendment: Tulsa's new arena available in 2026 for cattle practice or holding
 - Dan Roeser, Jon Roeser, Lance Johnston, Jake Telford opposed.
 - Motion CARRIED.
- ii. WRMC Facility Update for SBF (Konkel)
 - 1. Emily Konkel reports that the Burnett Building construction in progress; WRMC will confirm usability by Aug 1.
- iii. NRCHA Snaffle Bit Futurity® Shootout Proposal (J.McLaughlin)
 - 1. Discussion around reevaluating finals percentage (e.g., 12.5%) before adding shootout.

m. Cattle

- i. NRCHA Snaffle Bit Futurity® cattle (B.Baldus)
 - 1. No heifers located
 - 2. [REDACTED]/hd native steers from [REDACTED]
 - 3. Trent will inspect twice prior to show

n. Programs

- i. Cowboy Clinic: Fallon, NV, Aug 1–3

o. Foundation

- i. Big Guns in Cowtown (Konkel on behalf of C.Edsall)
 - 1. Moved to October 2026.

p. Judges

- i. Todd Crawford notifies the board that a subcommittee working on new Boxing scorecards.

- ii. Jay McLaughlin requests that NRCHA provides a video for Bit Checkers for further education.
 - q. Incentive
 - i. No report.
 - r. Sponsorship
 - i. No report.
 - s. Marketing
 - i. No report.
 - t. Youth
 - i. No report.
- VIII. Old Business
 - a. NRCHA Weatherford Building Renovation (P.Bailey)
 - i. Expecting 3+ bids from 6 contractors
 - ii. Two filed extensions
 - iii. Conference call to determine award decision
- IX. New Business
 - a. NRCHA Membership Fee Proposal (Konkel)
 - i. Motion to increase membership fee by \$10 to offset costs (magazine, shipping, printing, etc.), seconded by Cayley Wilson. Motion PASSED.
- X. Motion to adjourn at 6:09 PM by Todd Crawford, seconded by Jay McLaughlin. Motion PASSED.