



Board of Directors – MEETING MINS
South Point Casino – Las Vegas, NV
April 1, 2026

- I. The Board meeting was called to order by President Paul Bailey at 10:32 AM PT.
 - a. Present
 - i. Paul Bailey, President
 - ii. Ben Baldus, Vice President
 - iii. Todd Crawford, Treasurer
 - iv. Lori Wyman, Secretary
 - v. Dan Roeser, Executive Committee
 - vi. Shadd Parkinson, Executive Committee
 - vii. Lance Johnston
 - viii. Cayley Wilson
 - ix. Boyd Rice
 - x. Todd Bergen
 - xi. Jay McLaughlin
 - xii. Corey Cushing
 - xiii. Beverly Servi
 - xiv. Dr. Joe Carter
 - xv. Debbie Branch
 - b. Guests
 - i. Emily Konkel, Executive Director
 - ii. Taylor Meek, Director of Shows
 - iii. Patty Tiberg, Director of Incentive and Sponsorship
 - iv. Tara Carter, Director of Programs
 - v. Callie Boevers, Director of Marketing
 - vi. Chris Jeter, Show Manager
 - vii. Morgan Tweedy, Show Manager
 - c. Absent
 - i. Jake Telford
 - d. Virtual
 - i. Trey Neal
- II. Approval of Minutes
 - a. February 13, 2026
 - i. Debbie Branch moved to approve the minutes from February 13, 2026, seconded by Corey Cushing. MOTION PASSED, none opposed.
- III. Action Between Meetings
 - a. March 17, 2026 – Celebration of Champions Review
- IV. President, Paul Bailey makes his final appointment, Trey Neal. Jay McLaughlin moved to approve, seconded by Lance Johnston. MOTION PASSED, none opposed.
- V. Committee Reports
 - a. Executive Committee / Finance
 - i. Paul Bailey reported that accounting for Celebration of Champions is not yet complete and will be available at the June meeting. An additional \$50,000 was allocated to Stakes classes. Entry numbers remain consistent year over year.
 - b. Affiliate

1. NRCHA 5.5.6 & 5.5.7 Tape on Hackamores (E.Konkel on behalf of T.Carter)
 - Jay McLaughlin moved to approve; seconded by Lance Johnston. MOTION PASSED, none opposed.
- iii. Clarifications
 1. NRCHA 3.1.1 Earnings Clarification (E.Konkel)
 - Dan Roeser moved to approve; seconded by Lance Johnston. MOTION PASSED, none opposed.
- iv. Requests
 1. 2026 vs 2027 Events (E.Konkel)
 - Cayley Wilson moved to count all 2026 events toward 2026 eligibility; seconded by Ben Baldus. MOTION PASSED, none opposed.
 - The NRCHA office will develop a plan for December show result submissions.
 2. Vintage Vaquero (E.Konkel on behalf of [REDACTED])
 - No action.
 3. Request for Eligibility (E.Konkel on behalf of [REDACTED])
 - No action; rule stands.
- k. Show
 - i. Show Department Update (T.Meek)
 - ii. Hackamore Classic Schedule (T.Meek)
 1. Shadd Parkinson moved to approve; seconded by Cayley Wilson. MOTION PASSED, none opposed.
- l. Cattle
 - i. Stakes
 1. Morgan Tweedy reported on Stakes cattle selection.
 - ii. Derby Cattle Proposal (E.Konkel)
 1. Todd Crawford moved to approve; seconded by Lance Johnston. MOTION PASSED, none opposed.
- m. Sponsorship
 - i. Sponsorship Department Update (P.Tiberg)
 - ii. Private Incentive – fees (P.Tiberg)
 1. Lori Wyman moved to waive 2026 fees; seconded by Debbie Branch. MOTION PASSED, none opposed.
- n. Incentive
 - i. Incentive Department Update (P.Tiberg)
 - ii. Incentive Committee (B.Servi)
 1. Beverly Servi moved to approve; seconded by Debbie Branch. MOTION PASSED, none opposed.
- o. Judges
 - i. Second
 1. NRCHA 19.5.6 Muley Steer Stopping
 - Todd Crawford moved to approve; seconded by Lori Wyman. MOTION PASSED, none opposed.
 2. NRCHA 15.1.7 Major Penalty Judge Change
 - Corey Cushing moved to approve; seconded by Cayley Wilson. MOTION PASSED, none opposed.
 3. NRCHA 1.1.1 Associate Member
 - Todd Crawford moved to approve; seconded by Dan Roeser. MOTION PASSED, none opposed.

4. NRCHA 10.8 Hackamore Classic
 - Dan Roeser moved to approve; seconded by Jay McLaughlin. MOTION PASSED, none opposed.
 5. NRCHA 5.3.2 Romal Rein Photos
 - Dan Roeser moved to approve; seconded by Todd Crawford. MOTION PASSED, none opposed.
 6. Box Drive card – Remove Courage
 - Todd Crawford moved to approve; seconded by Cayley Wilson. MOTION PASSED, none opposed.
 7. NRCHA 15.1.5 - Review
 - Returned to Judges Committee.
 - ii. First
 1. NRCHA 16.2.1.1 Provisional International Judge
 - Todd Crawford moved to approve; seconded by Cayley Wilson. MOTION PASSED, none opposed.
 2. NRCHA 16.2.4.1 repeat rule
 - Dan Roeser moved to strike; seconded by Lance Johnston. MOTION PASSED, none opposed.
 3. NRCHA 15.1.1-6 Clarification
 - Dan Roeser moved to strike; seconded by Debbie Branch. MOTION PASSED, none opposed.
 4. NRCHA Steer Stopping Blood Clarification
 - Cayley Wilson moved to strike; seconded by Ben Baldus. MOTION PASSED, none opposed.
 - iii. Judge compensation
 1. Set at \$700/day including monitors; no per diem effective Derby 2026. Shadd Parkinson moved to approve; seconded by Cayley Wilson. MOTION PASSED, none opposed.
 - p. Programs
 - i. Tara Carter provided a department update including Community, USLGE funding, Merit Program, and Cowboy Class.
 - ii. Internships (E.Konkel)
 1. [REDACTED]
 - Dan Roeser moved to approve; seconded by Todd Crawford. MOTION PASSED, none opposed.
 - q. Marketing
 - i. Marketing Department Update (C.Boevers)
- VI. Old Business
- a. Discussion included Youth Coordinator and Executive Director search, with interviews scheduled for May 4.
- VII. New Business
- a. Data Integrity – Discussion led by Emily Konkel
 - b. Bridle rule (tongue relief) – Referred to Judges Committee for First Look
 - c. Owners Committee hosting during herd work mornings
- VIII. Adjournment
- a. Todd Crawford moved to adjourn at 3:12 PM PT; seconded by Shadd Parkinson. MOTION PASSED, none opposed.