



**National Reined Cow Horse Association**  
**Board of Directors Meeting**  
**Fort Worth, TX**  
**February 11, 2016**

I. TIME Call to Order by Todd Bergen, President 12:05pm CST

Present:

Paul Bailey, Vice President  
Sandy Collier, Secretary  
Amanda Gardiner  
Dan Roeser  
Jon Roeser  
Brad Barkemeyer by proxy Dr. Joe Carter  
Jake Telford  
Jim Lane  
Trey Neal  
Todd Crawford  
Jimmy Stickler  
Dr. Joe Carter  
Diane Edwards  
Jay Winborn, Executive Director  
Carrie McBride

II. Approval of minutes from the last meeting.  
Motion to approve by Paul Bailey, second by Jake Telford  
MOTION PASSED, none opposed

Election results – All three year terms.

Jake Telford  
Dr. Joe Carter  
Jim Lane  
Trey Neal

III. Paul Bailey opens floor for election of President.  
Jimmy Stickler nominates for Todd Bergen President. Sandy Seconds. Paul Bailey moves to close nominations. Jake Telford seconds. Nominations cease. Todd Bergen is President by acclamation.

Todd Bergen appoints Jimmy Stickler, Diane Edwards and Dave Allen to the Board of Directors.

Todd Bergen opens the floor to election of officers.

Amanda nominates Paul Bailey for Vice President. Second by Jake. Amanda moves to close nominations. Jake seconds. Nominations cease. Paul Bailey is Vice President by acclamation.

Paul Bailey nominates Sandy Collier for Secretary. Second by Amanda. Paul moves to close nominations. Amanda seconds. Nominations cease. Sandy Collier is Secretary by acclamation.

Paul nominates Trey Neal as Treasurer. Second by Amanda. Paul moves to close nominations. Amanda seconds. Nominations cease. Trey Neal is Treasurer by acclamation.

Todd Bergen appoints members to the Executive Committee:

Amanda Gardiner  
Jake Telford

Todd Bergen appoints Committee Chairs:

Animal Welfare – Dr. Joe Carter  
Show – Jake Telford  
Executive – Paul Bailey  
Affiliates – Jim Lane  
Ethics – Bill Tointon  
Sales – Sandy Collier  
Judges – Jimmy Stickler  
Non Pro – Diane Edwards  
Owners – Dr. Joe Carter  
Professionals – Brad Barkemeyer  
Rules – Dan Roeser  
Sponsorship – Jay Winborn  
Foundation – Ted Robinson  
Youth – Sarah Clymer  
Hall Of Fame – Smokey Pritchett  
Strategic Planning – Amanda Gardiner  
Nominating – Jake Telford  
Stallion Service Auction – Garth Gardiner

Motion by Sandy to approve appointees, Jimmy seconds,  
MOTION PASSED, none opposed.

IV. Committee Report

a. Financial – Paul Bailey – (see attached)

V. New Business

- a. Shorty's Caboy Hattery – Jay Winborn – The association will issue an official response from Todd Bergen reconfirming our commitment to JW Brooks as our exclusive sponsor through 2017.
- b. Fence Only Finals – Todd Crawford – I think we should rethink having a fence only finals on a Monday (at this show) and make a production out of it on a Sunday when there might be more of a crowd on a weekend. I don't want to eliminate it in the future, as I think there is a place for it, but I don't think it's a good fit here if it falls on a Monday. (for 2017)
- c. Rein & Cow works split at the horse show class level – Todd Crawford – see attached. Dan – it doesn't say in the rulebook that you can't do it now. Jimmy – so you could start the rein work and start the cow work pen 2 hours later? Todd Crawford – or you could start the open rein work in one pen and the non pro cow work in the other pen. Have Brad bring it up in the next professionals meeting.
- d. Cowboy Class – see attached. Todd Crawford. Keep the high school rodeo kids involved or get their parents involved. Dan – when AQHA does the ranch versatility is judged, is the cow work and rope work separate scores? Jimmy – I think it's a weighted percentage, percentage to the cow work, rest to the roping. Jake – Do you think we should do it at the NRCHA PE level? TC – yes, I think we should. I think we need to show the affiliates it's something you can offer. Jake – you'd need to figure out how to limit it to ranches and true ranch hands. Dan – we should decide limits now. Limit of \$500 in NRCHA earnings to enter suggested by Todd Crawford. Jake asked if

it's an all year long eligibility. Todd said yes. Jake, I think you could do \$1500 or \$2500 limit. Todd Crawford – maybe we say we're thinking of capping it at \$5000 in earnings. Dan – now we're started the discussion and get talk to people about it.

- e. Jay – do we ever want to think about offering a driving class? Sandy – we tried it at Stock Horse. Didn't take off but it really should have. Maybe it was just the timing. TC – I agree, I think it's just a timing issue. I think it could be huge. Jay – I think the time is optimum to try it to encourage them to progress forward. Todd Crawford motions to add it as a provisional at the Stakes. We box, drive, box at the other end with a 2 minute limit.

VI: Old Business

- a. Hall of Fame [REDACTED]  
[REDACTED]  
[REDACTED]  
MOTION PASSED, none opposed
- b. Pay all ten places at the World Show finalists – Carrie McBride (see attached)  
Motion by Jimmy Stickler to pay all ten. Second by Jake. Amanda adds that we ask the foundation to cover the \$500 to cover the youth.  
MOTION PASSED, none opposed.
- c. Todd Crawford – just an update, Youth entries from 2013: 3000. 2014: 5000 2015:8000
- d. National High School Rodeo – change in off pattern scoring for 2016/2017 season plus new patterns added.
- e. Jake – for the rulebook, can we remove the “facing or away from judge”? Dan – as long as you tell them which wall to face. Or you could add 3 or 4 patterns changing existing patterns to change from facing to away? Jimmy – or you add the wording of which wall to face and make the note that the judge will specify toward or away. Dan – I almost think it would be less confusing to add patterns that are just changing existing patterns (like 11 and 12)

VII. Executive Director Presentation (see attached)

- VIII. Adjourn at 1:58pm. Motion to adjourn by Jake second by Amanda.  
MOTION PASSED, none opposed





## Change Request

**Name:** Cowboy Class

**Submitted By:** Todd Crawford

**Description/Scope:** Add a Horse Show Class – Cowboy Class. This class would have rein work as written in the rulebook. The fence work would be box, fence and then rope the cow (instead of circle).

**Purpose:** This would add a class that is compatible to most Ranch Versatility and stock horse shows, allowing show management to cross approve a class and/or run concurrent.

**Benefits:** By adding the class, show management could run this concurrent within a Ranch Versatility event, which would help in scheduling when time is a factor for adding NRCHA classes to shows. This would also allow traditional ranch versatility and Stock Horse (SHOT) competitors to compete in the NRCHA and get exposure to NRCHA classes and events.

**Risks:** Judges would need additional training for judging the roping portion.

**Financial ramifications:** None

**Implementation Issues:** Communication to membership and to show management, both within NRCHA and out to Ranch Versatility, AQHA and SHOT management teams.

**Timeline:** Implement in rulebook for 2017



## Change Request

**Name:** Split Rein and Cow Work at Horse Show Class Level

**Submitted By:** Todd Crawford

**Description/Scope:** Allow show management to hold Rein Work and Cow Work in separate arenas, under separate judges. (Horse show classes)

**Purpose:** To open schedules up and allow affiliates to take advantage of cross approval of Ranch Versatility and SHOT shows.

Splitting up the judges and arenas will help in scheduling and horse soundness (horse would not have to go back to back rein/cow).

**Benefits:** Affiliates could co-approve a SHOT/stock horse show or ranch trail in separate pens to attract entries. It gives show management an opportunity to offer more. The Reining pen could get done, and then could convert over to ranch trail or ranch pleasure. Herd work and cow work could be in the other arena.

This also gives the rider more times in the pen. By splitting it up, they will get 2 trips in the pen for one class.

**Risks:** Potential scheduling conflicts for draw position. Difference of opinions in judging.

**Financial ramifications:** For show management, cost of additional staff.

**Implementation Issues:** Communication to membership and to show management.

**Timeline:** Implement in rulebook for 2017



NRCHA

Board Of Directors Meeting  
Fort Worth, Tx.

2/11/16



# Agenda:

- I. Call to Order
  
- II. Approval of Minutes from NRCHA Board of Directors meeting in OKC
- III. Installation Of New Board Members
- IV. Election Of President
- V. Presidential Appointments
- VI. Election Officers
- VII. Select Committee Chairman
  
- New Business
  - Shorty's Caboy Hattery - JW
  - Fence Only Finals – Todd Crawford
  - Rein & Cow Work Separate pens – TC
  - Cowboy Class - TC
  
- XII. Old Business
  - Hall of Fame – Nominees for 2016 are:
    - HOF: Dan Roeser
    - Hall of Merit: Larry and Ellen Bell
    - HOF: Chics Magic Potion/ Katies Starlight
    - Nominate Lyn Anderson for HOF
  
- X. Executive Director Presentation
- XIII. Adjourn





**NRCHA**  
**World Show**

# Substantial Growth:



<b>Class</b>	<b>2012</b>	<b>2016</b>
Open Bridle	24	26
Ltd Open Bridle	19	18
Int. Non Pro Bridle	24	30
Open Hackamore	29	30
Ltd Open Hackamore	17	11
Non Pro Bridle	20	33
Nov Non Pro Bridle	22	29
Non Pro Hackamore	14	15
Open Two Rein	20	32
Non Pro Two Rein	13	20
Youth Bridle	10	23
Youth Limited	17	35
\$5K Non Pro Limited	28	54
Non Pro Limited	27	38
<b>TOTAL</b>	<b>284</b>	<b>394</b>
Open Derby	65	80
Novice Horse	26	21
Non Pro Derby	15	21
Amt Derby	8	9
NPL Derby	n/a	15
WGH	25	28

