



National Reined Cow Horse Association  
Board of Directors Meeting  
Via Teleconference  
November 1, 2016

- I. Call to Order by Todd Bergen, President 8:03pm CST
  - a. On the Call:
    - i. Paul Bailey, Vice President
    - ii. Sandy Collier, Secretary
    - iii. Trey Neal
    - iv. Amanda Gardiner
    - v. Brad Barkemeyer
    - vi. Jake Telford
    - vii. Jim Lane
    - viii. Dan Roeser
    - ix. Jon Roeser
    - x. Diane Edwards
    - xi. Jimmy Stickler
    - xii. Todd Crawford
    - xiii. Jay Winborn, Executive Director
    - xiv. Kelley Hartranft
  - b. Via Proxy:
    - i. None
  - c. Not on the Call
    - i. Dr. Joe Carter
    - ii. Dave Allen
    - iii. Ted Robinson
- II. Approval of minutes from last meeting.
  - a. Minutes were not reviewed.
- III. Committee Reports
  - a. NRCH foundation – no report
- IV. Old Business
  - a. 2017 Rule Book – There are 2 outstanding items. The Executive committee discussed the following 2 additional changes on a 10/26/16 call. They deferred to the full board for review / approval:
    - i. Level 1 Breakout – there has been much discussion of breaking out the Level 1 back into a stand alone class. There is no final direction at this time, but in

order to make any changes during 2017, the rule book must be changed, specifically the following rules from the word “will” to the word “may”:

1. 10.4.1 Open .... Limited Open and Level 1 Limited open divisions **will** pay a single entry fee and **will** be automatically entered...
2. 10.5 ... payout for the 4 open divisions **will** be allocated 72/15/8/5...
3. 10.6.2.4 ... In NRCHA managed events, this class **will** be included in the single entry fee...

Jake Telford moved to make the wording change to “may” instead of “will” for the Level 1. Paul Bailey seconded.

Motion Passed – None Opposed.

- ii. Patterns – Staff informed the board of the addition of ‘toward’ and ‘away’ to the lope patterns.

b. judges’ stand on the first day of herd work to remind exhibitors to be timely.

c.

#### V. New Business

a. World Show Entry Fees / Added Money - The board reviewed the document sent by Paul which outlined the proposed added money and entry fee changes to the upcoming world show. Paul reported that he is proposing an increase in added money in almost all of the classes:

- i. World Show Classes – increase to all but the Non Pro Two Rein which he decreased by \$500. Even with the increase in added money, the show is still projected to make \$50K profit if entry number and sponsor donations stay the same. Brad suggested that the only change that might be to add additional money in the Non Pro Limited classes. The figures were changed to \$3000 in the NPL with \$325 entry fee / \$2500 in the 5K NPL with \$275 entry fee / \$1000 in the 1K NPL with \$150 entry fee.
- ii. Derby - The board discussed the Added money to the Derby which is proposed at a total of \$59000. The proposal included breaking out the Level 1, but that can be determined at a later date with the Level 1 rule wording change.
- iii. World’s Greatest – Jay informed the board that DT Horses has upped their commitment to the World’s Greatest this year to \$50,000 from \$25,000. The board discussed whether the added money should be upped to \$75,000 total since NRCHA was already kicking in \$25,000 – or if that should go to pay for other things. There was discussion about the payout distribution and whether the top hole should receive more or if the bottom payouts should be increased. After much discussion, it was agreed that the added money would be increased to \$75,000 and the payout schedule would be reviewed and revised after entries closed to determine exactly how much was available to award.
- iv. Todd Crawford moved to approve the proposed added money / entry fee schedule for the World Show / Derby / World’s Greatest Horseman.

1. Motion Passed – None Opposed

b. Intermediate Rider / Horse – The board discussed possible addition of an Intermediate Bridle horse and / or Intermediate Open Bridle / Hackamore (on the rider) classes during the next year. There was much discussion surrounding whether it should be on the

horse or the rider or possibly both. Brad reported that during the Professional's meeting in Reno, the group was rather split, being 21 votes for the rider and 30 for the horse. Dan Roeser questioned if it didn't need to be added to the rule book in order to be able to do it. Staff suggested that it could be added to premiere events similar to the Step Up Class – which isn't in the rule book – and be run as a jackpot class, if the qualifications can be agreed upon. Brad Barkemeyer moved to table the discussion until a later date. Amanda seconded.

i. Motion Passed – none opposed.

- c. Two Rein Spectaculars – The board discussed possible addition of Two Rein Spectaculars. Diane voiced that the Non Pros want one. Todd Crawford voiced the opinion that if there were 2 opportunities to show a two rein horse (bridle / two rein) that there would be additional motivation for an owner to send it. Dan Roeser questioned the amount of added money in a TRS vs. OBS. Brad asked where the added money would come from. Paul indicated it would be out of NRCHA's pocket unless we find a sponsor. It was agreed that Staff would incorporate both Open and Non Pro Two Rein into the Stakes and Derby schedule. Herd work separate, Rein / Cow concurrent with Open Two Rein / Non Pro Two Rein Horse show classes – not a separate run.
- d. Schedules – Staff reviewed the World Show Schedule that was approved by the Executive Committee. The board discussed the schedule as well as the upcoming Stakes schedule. The timelines in Vegas are projected to be after 8:00 on most nights even utilizing 2 arenas. It was suggested that if the South Point is available, we might consider extending the show one extra day. Jay will call and inquire with them as to availability and cost.
- e. Run To Reno – Eliminated for 2017 based on the Executive Committee call.
- f. Level 1 Futurity Awards – it was mentioned that the Level 1 Futurity isn't receiving any awards. Staff will review and come back with a recommendation.
- g. 2017 SBF Horse Sale RPF – Jay reported that the RPF had been reviewed and distributed to potential companies. It will be posted on the website within the next day.

VI. Next Meeting

- a. The meeting in OKC in November has been cancelled. The next meeting will be the budget meeting in OKC from December 3 – 4. Historically it has not been attended by everyone. Todd Bergen expressed his concern that conference calls are not ideal and having everyone in one room promotes discussion. Ideally, the budget will be put together on the 3<sup>rd</sup> with then a full board meeting on the 4<sup>th</sup>. The next meeting after that is not until February at the world show.

VII. Adjourn

- a. Trey Neal moved to adjourn the meeting. Sandy Collier seconded.
- b. MOTION PASSED – none opposed
- c. Meeting adjourned