



National Reined Cow Horse Association  
Board of Directors Meeting & Executive Committee Meeting  
Oklahoma City, OK  
December 3, 2016

- I. Call to Order by Todd Bergen, President
  - a. Present:
    - i. Paul Bailey, Vice President
    - ii. Trey Neal
    - iii. Jim Lane
    - iv. Todd Crawford
    - v. Jay Winborn, Executive Director
    - vi. Kelley Hartranft
    - vii. Melissa Nation, CPA
  - b. Via Proxy:
    - i. Amada Gardiner – Trey Neal
- II. Committee Reports
  - a. Financial Committee Budget Review
    - i. Paul presented proposed budgets for all of 2017 operating year. 2016 projected year end was a 190,000 surplus. He indicated that he had work to put most of that surplus back into class added money at the premiere events in 2017. Board members reviewed each of the shows as well as the General Operating budget. Discussion revolved around the proposed fees / added money / expenses. Budgets were updated as discussion progressed.
    - ii. Todd Crawford moved that the Executive Committee recommend the Budget as presented for full Board approval. Trey Neal seconded.
      1. Motion Passed – none opposed
  - b. Elections
    - i. Membership / Voting privilege discussion. Memberships expire 11/15 and are delinquent on 12/15 – and voting privileges suspended at that point. Since ballots aren't due until January, technically anyone not renewed for the new year should not have a vote, but ballots are mailed to everyone current during the prior year. Either require Rule Book change or move elections so that the ballots are due by 12/14 and voting privileges are not suspended. The easier thing to do move the elections earlier in the year and have them finalized by December 14.

III. Old Business

- a. World's Greatest Sponsorship – Jay reported that Dean was fine with however the board wanted to distribute the additional \$25,000 sponsorship money for the year. The motion from the previous meeting was to add all \$25,000 into the added money.
- b. Show Schedules
  - i. Two Rein Spectaculars – budgets presented account for addition of the Spectaculars at the Stakes and the Derby.
  - ii. Derby – Staff asked if the Non Pro Bridle Spectacular could be combined and run concurrent with the regular Non Pro Bridle Class. The entry counts do not warrant separated goes. The general consensus was yes. Staff will combine and present schedule
  - iii. Finals – Todd Crawford suggested the Board look at the possibility of doing Fence only finals for Intermediate and Limited riders. The show committee will review.

IV. New Business

- a. Inside Reining (on RFDTV) has reached out to NRCHA and suggested they would like to do content and provide coverage for our events on their show. The idea would be to increase exposure to the reining community. They asked for \$10,000 in exchange for coverage. Several Board members questioned whether we need our own stand-alone identity and if we would be lost in the Reining content.
- b. Two Rein Protest – the Board discussed a protest regarding Two Rein Eligibility. The Rule 3.7 calls out an exclusion for horse sales but not High School Rodeo. The horse in question was shown at a HSR event in a Two Rein during the previous year. The ethics committee came back as split and thereby turned it over to the full Board for consideration. The Hackamore equipment rules call out an exception for HSR but the Two Rein does not. There was much discussion regarding intent of rules versus rules as printed. After much discussion, Trey Neal moved that the horse be disqualified without penalty to the owner / rider. Todd Crawford seconded.
  - i. Motion Passed – none opposed.
- c. Elections
  - i. Nominations – Staff listed the nomination forms that had been received. There was one form that was received after the deadline. The Election Committee recommended all candidates that submitted form be allowed to be on the ballot. Candidates for consideration were: Paul Bailey, Diane Edwards, Jay McLaughlin, Todd Bergen, Frank Prisco and Jon Roeser. Todd Crawford moved that the recommendation of the Election committee be accepted and those names be placed on the ballot. Trey Neal seconded.
    - 1. Motion passed – none opposed, 2 abstentions.

d. [REDACTED]

V. Executive Session

- a. Paul Bailey moved to convene the Executive Session, Trey Neal seconded.

- i. The board moved into Executive Session.
  - b. Paul Bailey moved to close the Executive Session, Trey Neal seconded.
    - i. The board closed the Executive Session.
- VI. Meeting suspended for the evening.

Board of Directors Meeting  
Oklahoma City, OK  
December 4, 2016

- I. Meeting Resumed
  - a. Present:
    - i. Todd Bergen, President
    - ii. Paul Bailey, Vice President
    - iii. Trey Neal
    - iv. Todd Crawford
    - v. Jay Winborn, Executive Director
    - vi. Kelley Hartranft
    - vii. Melissa Nation, CPA
  - b. Via Proxy:
    - i. Amada Gardiner – Trey Neal
  - c. On the Call
    - i. Brad Barkemeyer
    - ii. Jake Telford
    - iii. Jim Lane
    - iv. Dr. Joe Carter
    - v. Dave Allen
  - d. Not on the Call
    - i. Sandy Collier, Secretary
    - ii. Dan Roeser
    - iii. Jon Roeser
    - iv. Diane Edwards
    - v. Jimmy Stickler
    - vi. Ted Robinson
- II. 2017 Budget Review and approval – Paul distributed via email updated budgets to all board members. The board discussed the updated budgets. A hearty congratulations was given to the work done on the budgets by all. Dave Allen moved to accept the budgets as presented. Trey Neal seconded.
  - i. Motion passed – none opposed
- III. Next Meeting
  - a. February 9, 2017 prior to the beginning of the World Show in Fort Worth.
- IV. Adjourn
  - a. Paul Bailey moved to adjourn the meeting. Trey Neal seconded.

- b. MOTION PASSED – none opposed
- c. Meeting adjourned