



National Reined Cow Horse Association  
Board of Directors  
Via Teleconference  
January 19, 2017

- I. Call to Order by Paul Bailey, Vice President at 8:05pm CST
  - a. On the Call:
    - i. Todd Bergen, President
    - ii. Paul Bailey, Vice President
    - iii. Sandy Collier, Secretary
    - iv. Trey Neal
    - v. Brad Barkemeyer
    - vi. Jake Telford
    - vii. Jim Lane
    - viii. Dan Roeser
    - ix. Jon Roeser
    - x. Diane Edwards
    - xi. Jimmy Stickler
    - xii. Dr. Joe Carter
    - xiii. Dave Allen
    - xiv. Todd Crawford
    - xv. Jay Winborn, Executive Director
    - xvi. Kelley Hartranft
  - b. Via Proxy:
    - i. None
  - c. Not on the Call
    - i. Amanda Gardiner
    - ii. Ted Robinson
- II. Executive Session – Dave Allen moved that the board go into Executive session, Todd Crawford seconded.
  - i. The board moved into Executive Session.
- III. 2017 Snaffle Bit Sale
  - a. Todd Crawford reported that the Sale committee had received two proposals in response to the SBF Sale RFP.
    - i. Parnell Dickinson
      1. [REDACTED]

3. [REDACTED]

ii. Western Bloodstock

1. [REDACTED]

b. Committee Recommendation: Western Bloodstock

c. Questions for the committee:

- i. Dave Allen asked about the exclusivity of the contract. Contract says that Western Bloodstock is the exclusive sale company at all NRCHA events. Will that cause a problem with the Midwinter Premier Sale during the World Show?
- ii. He also noted that that the contract is worded that the 150,000 or 4% of gross is an 'annual' number and asked if it should be clarified to be the SBF sale only.
- iii. Effect on schedule – the number of horses being reduced to 290 should help with the schedule, but Jake indicated that there might be overlap with the Non Pro finals depending on schedule.
- iv. Sales Tax – there is no sales taxes incentive unlike in Nevada – so the overall cost will be less for the buyers. It should offset the buy-back.
- v. Dave and Trey offered to review the contract for any additional items.
- vi. The Sale committee will go back to Western Bloodstock and have them clarify any items identified in the contract prior to the next Board meeting on February 9.

d. Dr. Joe Carter moved to select Western Bloodstock as the sale company pending recommended updates to the contract based on Board identified items. Brad Barkemeyer seconded.

i. MOTION PASSED – none opposed

e. Todd Crawford asked permission to notify Parnell Dickinson of the selection. It was agreed that he could notify Parnell.

IV. Election Outcome

a. Jake Telford will schedule a meeting with the accounting firm to certify election results.

V. World Show Veterinary Service

a. Dr. Joe Carter let the board know that he has arranged a Federal Vet on Friday of the show to help expedite travel for the Canadian participants.

VI. Next meeting

- a. Physical meeting: February 9, 2017
  - i. Executive committee – 8:00 am
  - ii. General Board – 10:00 am
- VII. Jake Telford moved to adjourn the Executive Session and the meeting. Jimmy Stickler seconded.
  - a. Todd Bergen adjourned the meeting