



National Reined Cow Horse Association
Board of Directors
Teleconference
April 27, 2017

- I. Call to Order by Todd Bergen, President at 7:10pm CST
 - a. On the Call:
 - i. Todd Bergen, President
 - ii. Paul Bailey, Vice President
 - iii. Trey Neal, Treasurer
 - iv. Dr. Joe Carter
 - v. Amanda Gardiner
 - vi. Jim Lane
 - vii. Diane Edwards
 - viii. Jimmy Stickler
 - ix. Frank Prisco
 - x. Dave Allen
 - xi. Todd Crawford
 - xii. Ted Robinson
 - xiii. Jay Winborn, Executive Director
 - xiv. Kelley Hartranft
 - b. Via Proxy:
 - i. Todd Crawford for Sandy Collier
 - c. Not on the Call
 - i. Brad Barkemeyer
 - ii. Jake Telford
 - iii. Dan Roeser
 - iv. Jon Roeser
 - v. Ted Robinson
- II. Horse Sale Committee - Incentive Program
 - a. Todd Crawford reported that the committee has had a request to allow Horse sales run by other groups the opportunity to buy-in to the NRCHA Sale Incentive. Specifically, the RSBF sale and the NSHA Pre-futurity sale. The criteria for allowing was going to be \$25,000 in added money and a full set of NRCHA classes. It was a way to help affiliates grow their sales, an added benefit. Originally the sale committee and the Executive committee both were going to recommend adopting this policy.

- b. Paul Bailey brought up the email that he sent to the board members with items of consideration regarding the adopting this policy. Some of the biggest items of concern were:
 - i. Pass out fee - will other sales adhere to that policy? How do we track horses passed out and not sold directly in the horse sale?
 - ii. Office Resource Concern / Tracking - Who is responsible for tracking incentive horses from other sales? Who is responsible for matching sold records to funds received? Will need to receive and track results for all horses entered in the sale (sold / passed out / not sold), etc. There is a concern that the data will not be received in a timely fashion (i.e. problem with 5 missing Yearling Incentive buy-ins at last year's SBF). The Sale Incentive standings were re-posted 5 times with additional horses listed.
 - iii. Collection of funds and the coordination / logistics of that.
 - iv. Conflict Resolution - My horse was bought in – but there is no record of it.
 - c. The Board discussed the pros and cons of the opportunity. With all the additional concerns raised and logistics required to execute the idea, it would be difficult to successfully implement the proposal. After much discussion, Dave Allen moved that the NRCHA would NOT extend the sale incentive to other sales and NOT allow other horse sales to participate in the NRCHA incentive at this time. Diane seconded.
 - i. MOTION PASSED
 - d. It was suggested and agreed that Jay Winborn would contact Parnell Dickinson (RSBF) and Russell Dilday (NSHA) and inform them of the Board's decision.
 - i. MOTION PASSED
- III. Trey Neal moved to adjourn the meeting. Jim Lane seconded.
- a. The meeting was adjourned.