



National Reined Cow Horse Association  
Board of Directors  
Via Teleconference  
June 21, 2017

- I. Call to Order by Todd Bergen, President at 7:30 pm CST
  - a. On the Call:
    - i. Todd Bergen, President
    - ii. Paul Bailey, Vice President
    - iii. Trey Neal, Treasurer
    - iv. Brad Barkemeyer
    - v. Dr. Joe Carter
    - vi. Todd Crawford
    - vii. Diane Edwards
    - viii. Jim Lane
    - ix. Dan Roeser
    - x. Jon Roeser
    - xi. Jimmy Stickler
    - xii. Jay Winborn, Executive Director
    - xiii. Kelley Hartranft
  - b. Via Proxy:
    - i. Todd Crawford for Sandy Collier
  - c. Not present / on the call:
    - i. Dave Allen
    - ii. Amanda Gardiner
    - iii. Frank Prisco
    - iv. Jake Telford
    - v. Ted Robinson
- II. Old Business
  - a. Hall of Fame Nominations
    - i. Todd Bergen reported back on his call with Smoky Pritchett regarding [REDACTED] nomination to the NRCHA Hall of Fame. He informed the board that Smoky said the committee had been getting a lot of pressure lately to accept that nomination – but that they have been undecided / on the fence about it. Many of the supporting records were lost [REDACTED]. There is also much debate on what the “exact” criteria for being inducted actually are. Many of the board members asked what for the criteria – but

nothing in writing is available. Jon Roeser, who served on the HOF committee previously spoke about the criteria:

1. Minimum 60 years of age
2. CRCHA / NRCHA involvement
3. Accomplishments
4. Board participation
5. Committee participation
6. Activities done on behalf of the association

At this point [REDACTED] meets the age criteria, served on the board for 1 year, but no one is sure about committees or other activities. There was much discussion on the word 'accomplishments' and what that meant. How do you define "success"? In the show pen, coaching, AQHA, getting the association started, etc. Brad told the board how [REDACTED] has had extensive background and has helped numerous Non Pros over the years. And that he was instrumental in putting the Rule Book together for the first time.

- ii. Trey Neal moved that the board send the nomination back to the HOF Committee for further research. Jim Lane seconded.
  1. MOTION Passed – none opposed
- iii. Dr. Joe Carter moved that the NRCHA induct Katie Starlight & Topsails Rien Maker into the NRCHA Hall of Fame and Larry Bell into the NRCHA Hall of Merit. Diane Edwards seconded
  1. MOTION Passed – none opposed

- b. Paso Robles Event Center Contract – Jay Winborn reported that he had not received the promised contract from PREC. He has been in contact with the director of PREC and we shouldn't expect anything until August – after the Mid-State Fair.

### III. New Business

- a. Non Pro Committee - Diane Edwards informed the board of a situation with [REDACTED] where she was accused of violating Non Pro Rules. After speaking with [REDACTED] it was determined to be a non-issue. It was a situation where false advertising was on the internet. Everything is resolved without further action required.

### IV. Paul Bailey moved to adjourn the meeting. Trey Neal seconded.

- a. The meeting was adjourned.