



National Reined Cow Horse Association Board of Directors Meeting Minutes
Friday Morning, June 3, 2011 8 am PST
Conference Call

Kathy Gould called meeting to order

Present were Howard Erenberg, Sandy Collier, Darren Miller, Jon Roeser, Marilyn Peters, Ramona Koch, John Ward, Paul Bailey, Carol Rose, Kevin Stallings, Dan Roeser proxy to Jon Roeser, Sam Rose proxy to Darren Miller, Cheryl Magoteaux, Kevin Howell

- I. 2011 NRCHA Derby. After much discussion regarding the NRCHA Derby and the effect of the EHV virus concerns and the financial ramification of the amount of people who had already drawn out.

Carol Rose made a motion to postpone the Derby and reschedule prior to the Snaffle Bit Futurity. Lyn Anderson seconded.

Lyn yes

Paul yes

Sandy yes

Howard no

Ramona yes

Darren yes

Sam yes

Marilyn yes

Jon no

Dan no

Carol yes

Kevin no

John no

5 no / 8 yes

Passed

It was noted that board needs to look at is what that does to board meeting scheduled for June. It was decided to have at Tuesday, June 14 at 9 am in Las Vegas. .

- II. According to the minutes from the May 17 Conference Call board meeting the board members were in agreement that the 2012 Hackamore Classic would be the weekend before Mother's Day, specifically April 26-29. This was the motion that was made -

Motion: Motion to have Hackamore Dates the weekend before Mothers Day on April 26-29, 2012 was made by Carol Rose and seconded by Sam Rose. Passed

However the weekend before Mother's Day is actually May 3-6. (Mother's Day is on May 13 in 2012).(FYI - The dates for the big California AQHA show will be May 10-13, 2012 and the Sherri Gilkerson is set for May 18 – 20. Both of those shows take their dates from when Mother's Day is)

Kathy Gould noted that we need to clarify whether the Hackamore Classic is the week before Mother's Day or April 26-29, as it can't be both.

Motion : Motion that Hackamore Classic will be held in 2012 on May 3-6 was made by Lyn Anderson, Seconded by Ramona Koch.
In favor were Lyn Anderson, Paul Bailey, Sandy Collier, Ramona Koch, Darren Miller, Sam Rose, Marilyn Peters
Opposed Jon Roeser, Howard Erenberg, Dan Roeser and John Ward.
Passed

- III. Adjustment for qualification to NRCHA World Championship Show
Motion: Lyn Anderson made a motion to drop the number of qualifying shows for the NRCHA World Championship Show for 2011 only from 3 to 2 shows needed. Seconded by Sandy Collier
Passed

More discussion on Snaffle Bit Futurity.

Motion: Motion was made by Paul Bailey to overrule previous motion and to cancel the 2011 NRCHA Derby and explore the possibility of rescheduling at a later date. Seconded by Lyn Anderson

Lyn Anderson – yes
Paul Bailey - yes
Sandy Collier - yes
Howard Erenberg - yes
Ramona Koch - yes
Darren Miller - Yes
Marilyn Peters - yes
Jon Roeser - yes
Dan Roeser - yes
Sam Rose - yes
Kevin Stallings - yes
John ward – yes

Passed

Motion: Motion to adjourn by Paul Bailey. Seconded by Sandy Collier
Adjourned.