

# AGENDA

## NATIONAL REINING HORSE ASSOCIATION

January 21-22, 2012

### BOARD OF DIRECTORS MEETING

- I. Call to Order:**
- II. Old Business:**
  - A. Investigation – Executive Session – Saturday, 8 am (Tab 1)
- III. Approve Minutes:** (Tab 2)
  - A. November 12, 2011 Meeting Minutes
  - B. November 12, 2011 Executive Session Minutes
  - C. November 18, 2011 E-Vote
  - D. November 30, 2011 E-Vote
  - E. December 7, 2011 E-Vote
  - F. December 8, 2011 E-Vote
  - G. December 12, 2011 E-Vote
  - H. January 2, 2012 E-Vote
- IV. Financial Report:** (Tab 3)
  - A. NRHA Futurity & NRHA Sale Financial Review
  - B. Improved International Communications- AR Translation
- V. Old Business:** (Tab 4)
  - B. EC Restrictions Policy
  - C. Policy for E-Votes
- VI. New Business**
  - A. FEI/NRHA Relationship Update (Tab 5)
  - B. Establish AGM Dates (Tab 6)
  - C. 2012 NRHA Elections & Nomination Deadline (Tab 7)
  - D. NRHA Membership 12 month vs. Annual Review (Tab 8)
  - E. NRHA Hearing Body Nomination Vote – Executive Session
  - F. Affinity Credit Card Proposal (Tab 9)
  - G. NRHA European Derby Amenities – Executive Session

- H. NRHA Committee Business
  - i. Hall of Fame
    - 1. 2012 Nominations – Executive Session
  - ii. Events Committee **(Tab 10)**
    - 1. NRHA European Futurity
    - 2. NRHA Derby Conditions
    - 3. NRHA Cowtown Classic Structure/Schedule
  - iii. Non Pro Committee **(Tab 11)**
    - 1. Apprentice Application – Executive Session
  - iv. Judges Committee **(Tab 12)**
    - 1. Judges School Applicants – Executive Session
    - 2. NRHA Derby Judges – Executive Session
  - v. Affiliate Committee **(Tab 13)**
    - 1. Czech IAP Status
    - 2. Germany IAP Status
    - 3. Midwest Affiliate Region Change
    - 4. RAF RFP Changes
    - 5. Southwest RAF Bid Update
  - vi. Stewards Committee **(Tab 14)**
    - 1. Charter Update
    - 2. January Stewards School Applicants – Executive Session
  - vii. Youth Committee Report **(Tab 15)**
- I. Task Force Updates
  - i. Eligibility **(Tab 16)**
  - ii. 2012 NRHA Derby **(Tab 17)**
- J. Department Updates **(Tab 18)**
- K. Marketing Department Year-End Review **(Tab 19)**
- L. Year-End Committee Reports **(Tab 20)**
- M. Ride A Reiner Year In Review **(Tab 21)**
- N. NRHA Staff Update **(Tab 22)**
- O. IT Update
- P. RHSF Update **(Tab 23)**
- Q. Reminder: Rule Change/ By-Law Deadline
- R. Protest/Appeal/Investigation Update – Executive Session

**VII. Adjourn**