



Board of Directors – MEETING
MINUTES Will Rogers Suite – Fort Worth, TX
October 3, 2024

- I. Board meeting called to order by Boyd Rice, President at 9:10 AM.
 - a. Present
 - i. Boyd Rice, President
 - ii. Paul Bailey, Vice President
 - iii. Trey Neal, Treasurer
 - iv. Todd Crawford, Secretary
 - v. Corey Cushing, Executive Committee
 - vi. Dr. Joe Carter, Executive Committee
 - vii. Todd Bergen, Executive Committee
 - viii. Ben Baldus, Executive Committee
 - ix. Lance Johnston
 - x. Jay McLaughlin
 - xi. Diane Edwards
 - xii. Beverly Servi
 - xiii. Cayley Wilson
 - b. Via phone
 - i. Dan Roeser
 - ii. Jon Roeser
 - c. Absent
 - i. Jake Telford (Todd Bergen, proxy)
 - d. Guests
 - i. Emily Konkel, Executive Director
 - ii. Patty Tiberg, Incentive and Marketing Manager
 - iii. Tara Carter, Director of Programs
 - iv. Callie Boevers, Director of Media and Communications
- II. Approval of Minutes
 - a. May 29, 2024
 - i. Beverly Servi moved to approve the minutes, seconded by Ben Baldus. Motion PASSED, none opposed.
- III. Action Between Meetings
 - a. July 15, 2024 – BOD Call re Hackamore Classic
 - b. September 17, 2024 – BOD Call re First Look at Rules for 2025 Rulebook
- IV. Committee Reports
 - a. Executive Committee / Finance
 1. Paul Bailey reports that the NRCHA Western Derby has ended positively overall. Hackamore Classic is less of a loss than previous years.
 - ii. Update on Anna Morrison v. NRCHA
 1. Trey Neal moves to move into executive session, seconded by Boyd Rice. Motion PASSED, none opposed.
 2. Trey Neal moves to move into executive session, seconded by Boyd Rice. Motion PASSED, none opposed.
 - b. Affiliate
 - i. Jay McLaughlin reports that there will be an Affiliate Meeting at the SBF on

October 13th in the Sale Arena.

- ii. Second Look
 - 1. NRCHA 12.1.16 (Meek/Konkel)
 - Jay McLaughlin moved to approve the NRCHA 12.1.16, seconded by Corey Cushing. Motion PASSED, none opposed.
- c. Animal Welfare
 - i. There was no report from the Animal Welfare Committee.
- d. Ethics
 - i. There was no report from the Ethics Committee.
- e. Hall of Fame
 - i. Rick Drayer for Vaquero Award (D.Roeser)
 - 1. Todd Crawford makes motion to approve Rick Drayer as the Vaquero Award winner, seconded by Lance Johnston. Motion PASSED, none opposed.
- f. Horse Sale
 - i. There was no report from the Horse Sale.
- g. Judges
 - i. Second Look
 - 1. NRCHA 9.13 – Settling Herd (Johnston)
 - Corey Cushing moved to approve the NRCHA 9.13, seconded by Todd Bergen. Motion PASSED, none opposed.
 - 2. NRCHA 19.2 – Jogging (Johnston)
 - Corey Cushing moved to approve the NRCHA 19.2, seconded by Ben Baldus. Motion PASSED, none opposed.
 - 3. NRCHA 16.2.5 - Testing | Updated Test (Johnston)
 - Todd Crawford moved to approve the NRCHA 16.2.5, seconded by Cayley Wilson. Motion PASSED, none opposed.
 - 4. NRCHA 16.2.4 - Testing | No-Fail Test (Johnston)
 - Cayley Wilson moved to approve the NRCHA 16.2.4, seconded by Jay McLaughlin. Motion PASSED, none opposed.
 - 5. NRCHA 19.6.6.6 - Box Drive (Johnston)
 - Todd Crawford moved to approve the NRCHA 19.6.6.6, seconded by Corey Cushing. Motion PASSED, none opposed.
 - 6. NRCHA 19.6.6.7 – Box Drive new cow (Johnston)
 - Todd Crawford moved to approve the NRCHA 19.6.6.7, seconded by Cayley Wilson. Motion PASSED, none opposed.
 - ii. Continue to visit
 - 1. NRCHA 19.3.5.1.1 – Injured / abnormal cow (Johnston)
- h. Strategic / Long Range Planning
 - i. NRCHA Cow Horse Incentive Program Update (Tiberg/Carter/Konkel)
 - ii. NRCHA Mare Incentive Program (Servi)
- i. Non Pro
 - i. Second Look
 - 1. Non Pro Boxing Eligibility (Edwards)
 - Diane Edwards moved to approve the Non Pro Boxing Eligibility, seconded by Corey Cushing. Motion PASSED, none opposed.
 - 2. NRCHA 2.2.1.7 – College Professors / Instructors (Edwards)
 - Diane Edwards moved to approve the NRCHA 2.2.1.7, seconded by Trey Neal. Motion PASSED, none opposed.
 - 3. NRCHA 2.3.8.2 – Professional trainer to NP (Edwards)
 - Diane Edwards moved to approve the NRCHA 2.3.8.2,

seconded by Beverly Servi. Motion PASSED, none opposed.

- ii. First Look
 - 1. NRCHA 2.2.1.2 – Cowboying (Edwards)
- iii. Requests
 - 1. Silver Senior (Edwards)
- i. Owners
 - i. Emily Konkel reports that there will be an Owner’s Social during the SBF herd work finals.
- j. Professionals
 - i. Cayley Wilson reports that there will be a Professionals Meeting at the SBF to go over 2025 rule changes.
- k. Rules
 - i. Second Look
 - 1. Internship Program – NRCHA 2.2.1.6 (Konkel/Cross)
 - Emily Konkel will update and get an email vote from BOD.
 - 2. NRCHA 11.1.3.5 - Cowboy Class (Konkel)
 - Todd Crawford moved to approve the NRCHA 11.1.3.5, seconded by Ben Baldus. Motion PASSED, none opposed.
 - 3. NRCHA 3.8.1, 3.8.2, 3.8.3 – Boxing eligibility (Cushing/Konkel)
 - Corey Cushing moved to approve the NRCHA 3.8.1, 3.8.2, and 3.8.3, seconded by Jay McLaughlin. Motion PASSED, none opposed.
 - 4. NRCHA 2.3.7 – Provisional Non Pro rules (Konkel)
 - Trey Neal moved to approve the NRCHA 2.3.7, seconded by Diane Edwards. Motion PASSED, none opposed.
 - 5. VII. Section 7 (Konkel)
 - Paul Bailey moved to approve the NRCHA VII. Section 7, seconded by Trey Neal. Motion PASSED, none opposed.
 - 6. NRCHA 10.8 – Non Pro Boxing Hackamore Classic (Crawford/Konkel)
 - Paul Bailey moved to approve the NRCHA 10.8, seconded by Todd Crawford. Motion PASSED, none opposed.
 - 7. NRCHA 3.12.4 – Box Drive – rein work concurrent with Non Pro Boxing (Konkel)
 - Todd Crawford moved to approve the NRCHA 3.12.4 seconded by Paul Bailey. Motion PASSED, none opposed.
 - ii. Clarification
 - 1. NRCHA 3.6 - Hackamore Classes re Bridles (D.Roeser)
 - Jay McLaughlin moved to approve the NRCHA 3.6 seconded by Lance Johnston. Motion PASSED, none opposed.
 - iii. Requests
 - 1. NRCHA 11.2.2 - Limiting Entries in Classes – (Reno SBF/D.Hanson)
 - 2. Bridle Clarification – (Konkel on behalf of Ashcraft)
- l. Show
 - i. 2025 Stallion Stakes Cattle Bid (Konkel)
 - 1. Sam Habib (previous)
 - 2. Manuel Murrietta (Western Derby supplier)
 - ii. Private Incentives (Konkel)
- m. Sponsorship
 - i. Update on staffing (Konkel)
- n. Marketing
 - i. NRCHA Official Photographer (Konkel/Boevers)

