



Board of Directors – MEETING
MINUTES Will Rogers Suite – Fort Worth, TX
January 3, 2025

- I. 9:00 AM CST – Board Meeting Call to Order at 9:08 AM
 - a. Present
 - i. Boyd Rice, President
 - ii. Paul Bailey, Vice President
 - iii. Trey Neal, Treasurer
 - iv. Todd Crawford, Secretary
 - v. Ben Baldus, Executive Committee Member
 - vi. Corey Cushing, Executive Committee Member
 - vii. Diane Edwards
 - viii. Beverly Servi
 - b. Via phone
 - i. Dr. Joe Carter, Executive Committee Member
 - ii. Jay McLaughlin
 - iii. Cayley Wilson
 - c. Absent
 - i. Todd Bergen
 - ii. Lance Johnston
 - iii. Dan Roeser
 - iv. Jon Roeser
 - v. Jake Telford
- II. Approval of Minutes
 - a. October 3, 2024
 - i. Corey Cushing moved to approve the minutes, seconded by Beverly Servi. Motion PASSED, none opposed.
- III. Action Between Meetings
 - a. October 23, 2024 – SBF Recap
- IV. Committee Reports
 - a. Executive Committee / Finance
 - i. First United Bank
 1. Open Money Market Account for Cow Horse Incentive funds
 - Todd Crawford moved to approve, seconded by Beverly Servi. Motion PASSED, none opposed.
 - ii. 2025 NRCHA Budget (Bailey)
 1. Paul Bailey moved to approve the NRCHA 2025 budget as presented, seconded by Trey Neal. Motion PASSED, none opposed.
 - b. Affiliate
 - i. No report from the Affiliate Committee.
 - c. Animal Welfare
 - i. HPA Update (Carter) – Paul covered well
 1. Dr. Joe Carter reported that he was in communication with the Executive Director of American Equine Practitioners.
 - d. Ethics
 - i. No report from the Ethics Committee.
 - e. Hall of Fame

- i. No report from the Hall of Fame Committee.
 - f. Horse Sale
 - i. No report from the Horse Sale Committee.
 - g. Judges
 - i. No report from the Judges Committee.
 - h. Strategic / Long Range Planning
 - i. Staffing Update (Konkel)
 - i. Non Pro
 - i. No report from the Non Pro Committee.
 - i. Owners
 - i. No report from the Owners Committee.
 - j. Professionals
 - i. No report from the Professional Committee.
 - k. Rules
 - i. No report from the Rules Committee.
 - l. Show
 - i. World Show Qualification Request – CofC (Konkel on behalf of L.Krieger)
 - 1. Approved
 - m. Sponsorship
 - i. No report from the Sponsorship Committee.
 - n. Marketing
 - i. No report from the Marketing Committee.
 - o. Youth
 - i. Todd Crawford updated the Board about the Delaplaine Foundation Grant. He is also working to find donors for the Youth Clinics.
- V. Old Business
 - a. Draw for finals (Crawford)
- VI. New Business
 - a. Will Rogers Memorial Center Renovations (Konkel)
 - b. Ballot counting (Konkel)
 - i. Board is in favor of allowing Canadians to vote by email ballot because of the USPS strike in Canada.
- VII. Adjournment
 - a. Todd Crawford makes a motion to adjourn at 2:58 PM, seconded by Corey Cushing. MOTION PASSES, none opposed.