NFHR BOARD OF DIRECTORS MEETING MINUTES Tuesday, March 15, 2022, 6:00 PM (Mountain Time)

CALL MEETING TO ORDER: Curt 6:05pm Mountain time

ROLL CALL: Rory Miller, Jim Raabe, Jo Wilgus, Curt Pierce, Karl Froelich, Sarah Clarke, Wendy Luscombe, Cherrie Nolden, Jessica Reuterskiold and Jeanne Poirier (Registrar).

AGENDA: The Board of Directors met in executive session to discuss a sensitive matter involving a member and the organization.

Jim made the motion to go to Executive Session at 6:06pm, Jessica seconded.

The board came out of Executive Session at 7:30pm MST.

The board then discussed the application and appeal of foreign stallion which had been presented for registration. The appeal was tabled until after June 30, 2022. A decision will then be made after the proposed rule changes are addressed by the Board of Directors after June 30, 2022. Jeanne to notify stallion owner.

Motion to adjourn made by Jim. Wendy seconded.

The meeting ended at 8:05 pm mountain time