

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES MARCH 31, 2021 10:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, March 31, 2021 at 10:00AM central time.

Members were present were: President Steve Norris, President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Skip Jones, Matt Miller, Ernie Beutenmiller, Tatum Rice and Lach Perks. Member excused was: Toddy Pitard. NCHA Executive Director Jay Winborn, and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee conference call was called to order by President Steve Norris at 10:03AM and roll call was taken.

President Steve Norris stated the purpose of this call was to hear an update from Executive Director Jay Winborn as a result of the last meeting that took place on Monday, April 29th, 2021.

WORLD EQUESTRIAN CENTER

Executive Director Jay Winborn addressed the members of the Executive Committee with his findings that resulted in too many conflicts with current show producers.

After much discussion, the members of the Executive Committee with regards to the potential World Equestrian Center Show in Florida, a **MOTION** was made by Lach Perks and **SECONDED** by Skip Jones to continue to cultivate a relationship with the World Equestrian Center but NCHA is unable to move forward with producing a show in that facility at this time. **MOTION PASSED by majority with one (1) abstained.**

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Ernie Beutenmiller and **SECONDED** by Kirby Smith to adjourn the meeting at 10:22AM.