

**NCHA EXECUTIVE COMMITTEE
TELEPHONIC MEETING
FEBRUARY 11, 2019**

A telephonic meeting of the NCHA Executive Committee was held on Monday, February 11, 2019. Those present were: President Phil Rapp, President Elect Ron Pietrafeso, Vice President Steven Norris, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tommy Neal, Sharon Overstreet, Lachlan Perks, David Pilcher, Tatum Rice, Ronnie Smith and Kristen York. Also present were NCHA Interim Executive Director Lewis Wray, NCHA Chief Operating Officer Catherine Cheugh, NCHA Treasurer James Burris, NCHA Director of Marketing Todd Barden, NCHA Director of Show Management Shianne Megel and Senior Sales Executive Bobby Hunt. Attending as a guest of the Executive Committee was NCHA Youth Committee Chair Michael Simmons and Jeremy Barwick.

President Rapp called the meeting to order and asked David Pilcher to offer a prayer for the group.

Approval of Minutes of January 22-23, 2019 Executive Committee Meeting Minutes

A **MOTION** was made by Lachlan Perks and **SECONDED** by Skip Jones to approve the minutes of the January 22-23, 2019 Executive Committee meeting. There being no discussion, **MOTION PASSED**.

Summer Spectacular Schedule

The Executive Committee members discussed the schedule for the upcoming Summer Spectacular addressing both issues and concerns of those opposed to the schedule and the arguments for maintaining the schedule as it was originally passed by the Executive Committee at its August 2018 meeting. Discussion included the potential negative financial impact the new schedule may have on the success of the show. The issue of horse welfare was argued by both those for and against the schedule as approved. Also discussed was the potential impact on the Youth due to the tightness of the timing between the National High School Rodeo Finals show in Wyoming and the Youth schedule for the Summer Spectacular. It was noted that a 48-hour travel window has been maintained for the youth riders to make the trip to Fort Worth. After lengthy discussion **MOTION** was made by Ron Pietrafeso and **SECONDED** by Steven Norris to **RESCIND** the action taken at the August 2018 Executive Committee meeting to change the schedule and to return the 2019 Summer Spectacular schedule to the format of that of the 2018 schedule. After further lengthy discussion, the vote was taken, and **MOTION PASSED** with Tatum Rice dissenting and Matt Miller and David Pilcher abstaining.

Adjournment

There being no further business to come before the Executive Committee a **MOTION** was made by Steven Norris and **SECONDED** by Ernie Beutenmiller to adjourn the meeting. **MOTION PASSED**.