

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES MAY 6, 2022 9:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, May 6, 2022 beginning 9:00AM central time.

Executive Committee members present: President Ora Diehl, President-Elect Ted Sokol, Vice President Toddy Pitard, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Skip Jones, Tommy Williams, Matt Miller, Casey Green and Tatum Rice. Member excused was Ernie Beutenmiller. Executive Director Jay Winborn, NCHA Treasurer Denise Seiz, Director of Shows Shianne Megel, Manager of Approved Shows Linda Smith and Cathy Marie Aleff were also in attendance from the NCHA Office.

The Executive Committee meeting was called to order at 9:02AM and roll call was taken.

President Ora Diehl addressed the members of the call with the purpose of discussing the Western Nationals and some additional association issues.

WESTERN NATIONALS UPDATE

Director of Shows Shianne Megel addressed the Executive Committee with the amount of funds available after the cancellation of the Western Nationals to reallocate for the weekend cutters. After meeting obligations with the Reno facility for the cancellation and some additional contractor expenses for this years event, the remaining funds will be distributed across the 13 affiliates in each of the circuits hosting the NCHA Days event later in June. This would increase the amount each of the 13 circuits receives by \$6,938.12 to help produce the NCHA Days.

After an affirmative vote from the Executive Committee, the affiliates will be contacted and an announcement will be issued from the office to the general membership with this exciting news.

After much discussion, a **MOTION** was made by Casey Green and **SECONDED** by Sharon Overstreet to approve the NCHA to distribute the remaining funds to each of the 13 affiliates hosting the NCHA Days. **MOTION PASSED.**

President Ora Diehl appointed Rock Hedlund to select and chair a small task force to evaluate the future of the Western Nationals and producing that show.

NCHA DAYS UPDATES

With the recent announcement of the added monies to the NCHA Days, the affiliates are asking for permissions to modify their applications for the production of these shows.

After this issue was presented by Director of Shows Shianne Megel, the Executive Committee made a **MOTION** entertained by Skip Jones and **SECONDED** by Rock Hedlund to allow the 13 affiliates hosting the NCHA Day events an additional 14 days to make changes and adjust their applications for the NCHA Days show approval with the additional money they are receiving.

This motion will include a maximum cap of \$1,000 added money in each individual class.

MOTION PASSED.

Director of Shows Shianne Megel presented an issue for the Executive Committee to review in preparation for the next call on Tuesday, May 10th. The NCHA office has received a request for a show modification to Standing Rule 13 and Standing Rule 6 to be considered.

NEW BUSINESS

Region 8 Member Matt Miller addressed the Executive Committee with a suggestion to evaluate how the payment schedule is set for the Summer Spectacular.

Suggestions were made to not have the first summer payment due on/or during the Super Stakes or Tax Day to be more accommodating for our members.

The NCHA office will take an action to re-evaluate the payment schedule for the Super Stakes and the Summer Spectacular coordinating with the staff and accounting department to make the schedule more customer friendly.

After much discussion, a **MOTION** was made by Byron Green and **SECONDED** by Kristen York to leave the late fees assessed for the Summer Spectacular as is and correct the process moving forward. **MOTION PASSED by majority vote with four (4) opposed and one (1) abstain.**

Executive Director Jay Winborn made a request that the Executive Committee evaluate and restructure the payment schedule for all the Triple Crown Events.

OLD BUSINESS

At this time, there is no old business to bring before the Executive Committee for discussion.

EXECUTIVE SESSION

President Ora Diehl placed the call into executive session to discuss a personnel issue.

ADJOURNMENT

Being no further business to come before the Executive Committee, the call adjourned at 10:39AM.