

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES SEPTEMBER 27, 2023 2:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, September 27, 2023, beginning 2:00PM central time.

Executive Committee members present were President Toddy Pitard, President Elect Mark Senn, Vice President Barnwell Ramsey, Kristen York, Phil Benadum, John Lavelle, Sharon Overstreet, Tommy Williams, Casey Green, and Cara Brewer. Members excused were Kirby Smith, Skip Jones and Kathleen Moore. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Seiz, Director of Judges Andy Adams, Director of Shows Shianne Megel, and Cathy Marie Aleff were also in attendance from the NCHA office.

The Executive Committee meeting was called to order at 2:01PM and roll call was taken.

President Toddy Pitard addressed the members of the Executive Committee with the purpose of the call to entertain a newly proposed judges' score card for the 2024-point year.

NEWLY PROPOSED JUDGES SCORE CARD

Director of Judges Andy Adams presented a newly proposed Judges score card to be implemented as the new Official Score card of the NCHA effective 2024-point year.

Director of Judges Andy Adams presented a newly proposed Cow Score Judges Card for implementation in 2024. This new approach will improve the documentation of a run by scoring the cow. This will also provide some longevity and assistance for some of our seasoned judges. This method supports the opportunity for judges to be more accountable of their scoring.





This newly proposed scoring card concept was recently presented to the Judges Rules Committee of which all attendees on the call were in unanimous support of implementing this new card.

Director of Judges Andy Adams was asked to excuse himself from the call and the EC briefly discussed this proposal, a **MOTION** was made by Phil Benadum and **SECONDED** by Kristen York to adopt this newly proposed judges' score card as presented for the Official new Judges Scoring Card of the NCHA effective the 2024-point year. **MOTION PASSED by majority with one (1) abstention.**

The Judges Department directed by Andy Adams will be issuing an instructional video that will be released for viewing over this new score card on the website in the weeks to come. These instructions will also be implemented during the training at the upcoming Judges seminars.

President Toddy Pitard asked Executive Director Jay Winborn to notify Director or Judges Andy Adams of the Executive Committee's decision so this training can be implemented beginning with the Judges Seminar scheduled for Ohio on October 5th.

OLD BUSINESS

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

NEW BUSINESS

Director of Shows Shianne Megel notified the Executive Committee that Show Department will bring a presentation to the October EC Meeting for them to consider Triple Crown entrants be required to obtain a method of payment on file at the NCHA office.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Mark Senn and **SECONDED** by Kristen York to adjourn the call at 2:19PM. **MOTION PASSED UNANIMOUSLY.**