

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
MARCH 30, 2023
9:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, March 30, 2023, beginning 9:00AM central time.

Executive Committee members present: President Ted Sokol, President-Elect Toddy Pitard, Vice President Mark Senn, Kristen York, Rock Hedlund, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Skip Jones, Cara Brewer, and Casey Green. Excused Executive Committee members: Ernie Beutenmiller and Kathleen Moore. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Seiz, Director of Shows Shianne Megel, Cathy Marie Aleff and Anna Laurent.

The Executive Committee meeting was called to order at 9:03AM and roll call was taken.

President Ted Sokol addressed the members of the Executive Committee with the purpose of the call to discuss the 2023 Metallic Cat World Championship Futurity.

EXECUTIVE DIRECTOR UPDATES – JAY WINBORN

Executive Director Jay Winborn provided an update to the Executive Committee with regard to the 2023 Metallic Cat World Championship Futurity and the payouts. After discussing with the Finance and Audit Committee and receiving their approval, Jay Winborn proposed NCHA reinvesting in the association by putting \$1,000,000 in the 2023 Futurity payouts.

After a round table discussion with the members in attendance, a **MOTION** was made by Casey Green and **SECONDED** by Skip Jones to add a \$1,000,000 to the purse for the 2023 Metallic Cat World Championship Futurity. **MOTION PASSED by roll call votes of seven (7) in favor; three (3) against.**

FUTURITY UPDATES

Director of Shows Shianne Megel provided an update to the Executive Committee on the entries as of the second payment for the 2023 Futurity. In comparison to the 622 that rode to the herd last year, there are currently 747 Open entries, and 157 Non-Pro entries. Next Futurity payment is due August of 2023.

OLD BUSINESS

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

NEW BUSINESS

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

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Casey Green and **SECONDED** by Kristen York to adjourn the call at 11:13AM. **MOTION PASSED UNANIMOUSLY.**