

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
APRIL 12, 2023
9:30AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, April 12, 2023, beginning 9:30AM central time.

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

The Executive Committee meeting was called to order at 9:31AM and roll call was taken.

President Ted Sokol addressed the members of the Executive Committee with the purpose of the call to revisit the discussions on the proposed payouts for the 2023 Metallic Cat World Championship Futurity and welcomed Jay Winborn to provide an update.

FUTURITY PROPOSED PAYOUT STRUCTURE

Executive Director Jay Winborn provided an update to the Executive Committee with regard to the 2023 Metallic Cat World Championship Futurity and the payouts and asking for support to put \$10K to the Open semi-finals.

After much discussion and review, a **MOTION** was made by Skip Jones and **SECONDED** by Kathleen Moore to payout a guaranteed \$10K to the Open semi-finalists at the 2023 Metallic Cat World Championship Futurity and the balance of the payouts will be discussed at the upcoming May EC Meeting to be held in Fort Worth, TX on May 3-4, 2023. **MOTION PASSED by majority with eight (8) members in favor of the motion; two (2) opposed and one (1) abstention.**

CIRCUIT FINALS ANNOUNCEMENT

Executive Director Jay Winborn requested the support of the EC to make the confirmation and announcement with regards to the 2024 National Circuit Finals taking place over the 2024 Super Stakes to be held in Fort Worth, Texas.

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 Toddy Pitard and **SECONDED** by Skip Jones to adjourn the call at 10:22AM. **MOTION PASSED UNANIMOUSLY.**