

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
APRIL 6, 2023
6:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, April 6, 2023, beginning 6:00PM central time.

All Executive Committee members were 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, Kathleen Moore, Ernie Beutenmiller, Cara Brewer, and Casey Green. 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 6:01PM and roll call was taken.

President Ted Sokol addressed the members of the Executive Committee with the purpose of the call to continue the discussions on the proposed payouts for the 2023 Metallic Cat World Championship Futurity.

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. Jay expressed thanks for everyone getting on the call and confirmed that each member had received the proposed payout model. Casey and Shianne have coordinated efforts to develop this version for consideration. A brief explanation was provided referencing the payout model being presented.

After a round table discussion, a **MOTION** was made by John Lavelle and **SECONDED** by Skip Jones to table the discussions on the 2023 Metallic Cat World Championship Futurity payout structure proposed for revisions. **MOTION PASSED UNANIMOUSLY.**

Different models will be presented to the Executive Committee to be considered at the May meeting in a couple of weeks.

JUDGES CLINIC IN EUROPE – JAY WINBORN

Executive Director Jay Winborn presented an opportunity to promote cutting for our association in Europe (Germany) with a Judges clinic to facilitate recertifications. An affiliate in Germany has agreed to pick up all travel expenses if Andy would be willing to judge a one-day show during that trip. The consensus among the committee were all in favor to support Andy Adams', Director of Judges, business trip to Germany.

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 7:36PM. **MOTION PASSED UNANIMOUSLY.**