

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES (NOTE: SEE BOTH SETS OF MINUTES FOR NOVEMBER 3<sup>rd</sup>)**

**NOVEMBER 3, 2023  
10:00AM Central (First Call)**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, November 3, 2023, beginning at 10:00AM central time.

Executive Committee members present were: President Toddy Pitard, President Elect Mark Senn, Vice President Barnwell Ramsey, Kristen York, Phil Benadum, Kirby Smith, John Lavelle, Sharon Overstreet, Skip Jones, Kathleen Moore, Casey Green, and Cara Brewer. Executive Committee Member excused was: Tommy Williams. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Seiz, NCHA 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 10:01AM and roll call was taken.

President Toddy Pitard addressed the members of the Executive Committee with the purpose of the call to discuss World Finals Payouts.

**WORLD FINALS PAYOUTS**

NCHA Region 6 Director Elizabeth Quirk from the Weekend Haulers Subcommittee was able to get a donation commitment from sources that have come forward for the World Finals payouts of up to \$75K. NCHA Director Jay Winborn agreed to match the amount raised up to \$300K. After some feedback from competitors, concerns were raised about the impact these additional earnings would have on lifetime earnings and the standings. These proposed additions to the payouts would be paid out in the final rounds. See description of the breakdown below:

Class	NEW Bonus to Class	Bonus Distribution	Paying to Places	Previous Final Round Payout	NEW Final Round Payout
Open	\$12,000	\$6,000	Show Champion	\$6,035	\$12,035
		\$4,000	Reserve Champion	\$4,828	\$8,828
		\$2,000	3rd Place Show	\$3,621	\$5,621
Non Pro	\$12,000	\$6,000	Show Champion	\$6,035	\$12,035
		\$4,000	Reserve Champion	\$4,828	\$8,828
		\$2,000	3rd Place Show	\$3,621	\$5,621
Unltd Am	\$12,000	\$6,000	Show Champion	\$1,948	\$7,948
		\$4,000	Reserve Champion	\$1,558	\$5,558
		\$2,000	3rd Place Show	\$1,169	\$3,169
\$50K Am	\$12,000	\$6,000	Show Champion	\$1,948	\$7,948
		\$4,000	Reserve Champion	\$1,558	\$5,558
		\$2,000	3rd Place Show	\$1,169	\$3,169
\$25K Nov	\$12,000	\$6,000	Show Champion	\$1,948	\$7,948
		\$4,000	Reserve Champion	\$1,558	\$5,558
		\$2,000	3rd Place Show	\$1,169	\$3,169
\$25K NNP	\$12,000	\$6,000	Show Champion	\$1,948	\$7,948
		\$4,000	Reserve Champion	\$1,558	\$5,558
		\$2,000	3rd Place Show	\$1,169	\$3,169
\$5K Nov	\$12,000	\$6,000	Show Champion	\$1,948	\$7,948
		\$4,000	Reserve Champion	\$1,558	\$5,558
		\$2,000	3rd Place Show	\$1,169	\$3,169
\$5K NNP	\$12,000	\$6,000	Show Champion	\$1,948	\$7,948
		\$4,000	Reserve Champion	\$1,558	\$5,558
		\$2,000	3rd Place Show	\$1,169	\$3,169
\$15K Am	\$5,000	\$2,500	Show Champion	\$940	\$3,440
		\$1,500	Reserve Champion	\$752	\$2,252
		\$1,000	3rd Place Show	\$564	\$1,564
\$35K NP	\$5,000	\$2,500	Show Champion	\$940	\$3,440
		\$1,500	Reserve Champion	\$752	\$2,252
		\$1,000	3rd Place Show	\$564	\$1,564
\$2K Limit	\$5,000	\$2,500	Show Champion	\$940	\$3,440
		\$1,500	Reserve Champion	\$752	\$2,252
		\$1,000	3rd Place Show	\$564	\$1,564

After roundtable discussions on hauler bonuses, a **MOTION** was made by Mark Senn and **SECONDED** by Barnwell Ramsey to allow an exception to a change for the payouts for World Finals within the 30 day rule and accept the payout proposal as presented. **MOTION PASSED by majority with one (1) opposition and two (2) members abstained.**

**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, President Toddy Pitard adjourned the call at 10:49AM.