

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
SEPTEMBER 6, 2022
9:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Tuesday, September 6, 2022, beginning 9:00AM 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, and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee meeting was called to order at 9:02AM and roll call was taken.

President Ted Sokol addressed the members with the purpose of the call to get an update from Jay on the Run for the Million event.

RUN FOR THE MILLION CUTTING UPDATES

Executive Director Jay Winborn addressed the Executive Committee stating that Taylor Sheridan is requesting to allow the event "Run for the Million" count for our World Standings.

An opportunity to qualify will take place at the Brazos Bash October 2022 in Weatherford, TX and the Run for the Million is scheduled for August 2023 in Las Vegas, NV.

In addition to this request, Taylor Sheridan offered to put \$100K each year he does the Run for the Million event into the World Finals purse.

As discussions continued, the Executive Committee requested a set of written rules be distributed to the EC members soon so they can address questions in the field.

Jay agreed with this request and engaged Shianne Megel to get these rules out to the EC and Jay will circle back with Taylor to find out about the Run for a Million procedures.

Jay inquired about getting an immediate task force appointed by President Ted Sokol to investigate this opportunity and lead us into a decision that best suites the NCHA and our membership.

President Ted Sokol agreed and appointed the following members to serve in this capacity for the Run for the Million Task Force Committee. Members on this task force consist of Mark Senn, Kathleen Moore, Rock Hedlund and Skip Jones to work with Jay Winborn and NCHA staff.

Jay gave a heads up that we will probably need to have another call with the group later this week.

Suggestion was made to consider that maybe this can count for a "Rider of the Year" so that it would not interfere with the standings on the horse for the World Finals.

OLD BUSINESS

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

NEW BUSINESS

Members of the Executive Committee made an inquiry to see if financials statements could be disseminated as soon as they are approved by the Finance and Audit Committee. Historically, the financials are presented during the Executive Committee meetings, but process can certainly be adjusted to send those out upon approval. May Financials were presented during the last Executive Committee meeting in August and since then, June and July Financials have been approved with the August Financials scheduled to be approved at the next Finance and Audit Committee meeting set for September 19th.

Denise Seiz shared that efforts will be coordinated to get these sent out to the members of the EC upon approval prior to the Executive Committee meetings so that results can be shared accordingly.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Kirby Smith and **SECONDED** by Skip Jones to adjourn the call at 10:29AM. **MOTION PASSED UNANIMOUSLY.**