

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
MAY 19, 2021
4:00PM Central

An emergency conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, May 19, 2021 at 4:00PM central time.

Members present were: President Steve Norris, President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Toddy Pitard, Skip Jones, Matt Miller, Ernie Beutenmiller, Lach Perks and Tatum Rice. NCHA Executive Director Jay Winborn, Director of Membership Julie Davis and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee conference call was called to order by President Steve Norris at 4:01PM and roll call was taken.

President Steve Norris stated the purpose of this call to discuss results of the BOD survey and logistics for the annual meeting during the Summer Spectacular.

ANNUAL MEETING

President Steve Norris addressed the members of the Executive Committee with a follow up of the results of the BOD survey to check on availability for attendance at an August 2nd meeting. Out of 123 responses, 87 could attend August 2nd and 36 will not be able to participate.

After much discussion, the Executive Committee made the decision based on the survey results to move forward with the annual Board of Directors and General Membership Meetings.

According to the bylaws, Board of Directors have a responsibility to attend annual meetings and any that are unable to attend can submit a request for dismissal via email to the President.

Due to a demand for more discussion opportunities with a proposed change to bylaw Article III, Section Two (special meeting quorums), the Executive Committee decided that this particular proposed bylaw change would be tabled until the next full convention where we will have more time to discuss with members and ensure equal representation throughout the regions before it comes to a vote. All other bylaws proposed and scheduled will be presented at this annual meeting on August 2nd. The At Large Director election will take place after these meetings and a determination is made with regards to that bylaw change. The Executive Committee wants to provide the best opportunities for all Directors to be heard.

FUTURITY ENTRIES UPDATE

Executive Director Jay Winborn provided an update to the Executive Committee with the latest 2021 Futurity entries which were 586 for the Open and 165 for the Non-Pro as of May 18th.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Ora Diehl and **SECONDED** by Skip Jones to adjourn the meeting at 4:45PM. **MOTION PASSED.**