



**NCHA EXECUTIVE COMMITTEE MEETING MINUTES
DECEMBER 30, 2019
CONFERENCE CALL**

A meeting of the Executive Committee of the National Cutting Horse Association was held via conference call Monday, December 30, 2019.

Those present were: President Ron Pietrafeso, Vice President Ora Diehl, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tatum Rice, Tommy Neal, Sharon Overstreet, Lachlan Perks, Byron Green, Ronnie Smith and Kristen York.

Also present were NCHA Staff: Jay Winborn, Lance Bryson and Shianne Megel

Not present: President-Elect Steve Norris

President Ron Pietrafeso called the meeting to order at 5:00PM. Ron explained that this meeting was called as a result of multiple inquiries from members and show producers regarding eligibility rules at Limited Age Events that offer multi-leveled class structures. Standing Rule 51 being the specific topic for consideration.

After lengthy discussion regarding multi-level class structures, Standing Rule 51 and the best interests of the membership the following action was taken:

A **MOTION** was made by Ernie Beutenmiller and **SECONDED** by Skip Jones to rescind the **MOTION** that was made by Ora Diehl and **SECONDED** by Kristen York during the October 2019 Executive Committee Meeting. **MOTION PASSED.** The decision to include ALL LAE earnings within eligibility calculations beginning in 2020 was rescinded.

Discussion regarding the Class Leveling Proposal from the Competition Committee occurred. Due to wide-ranging committee support of the Proposal and \$250,000 Earnings Cap included within the following action was taken:

A **MOTION** was made by Tommy Neal and **SECONDED** by Skip Jones to enforce Standing Rule 51 at the \$250,000 outlined in the Class Leveling Proposal for the 2020 NCHA competition year.

The Earnings Cap will be reviewed again prior to the 2021 Competition Year.

The meeting was adjourned at 5:52pm.