

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
FEBRUARY 22, 2021
9:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, February 22, 2021 at 9:00AM 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, Tatum Rice and Lach Perks. Member excused was Ernie Beutenmiller (funeral). NCHA Executive Director Jay Winborn, Director of Shows Shianne Megel, Manager of Shows Joshua Valdez, 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 9:03AM and roll call was taken.

APPROVED LAE SHOW CALENDAR

After discussion, a **MOTION** was made by Lach Perks and **SECONDED** by Rock Hedlund to approve the Approved LAE Show Calendar as presented for June through December of 2021. **MOTION PASSED by majority; one (1) opposition and one (1) abstained.**

STANDING RULE 4 (REVISION)

Executive Committee

It has come to our attention that the most recent approved version of Rule 4 included a \$50 fee paid to NCHA even if the collection was handled completely by the show producer. We have made a revision to that part of the rule only. We are still collecting the initial \$50 fee on any Affiliate collection handled inhouse by NCHA. Both Affiliate and Show Producer collections will still include the \$250 fee for collection after the 30 days for payment has expired. The attached document includes the entire rule with change highlighted in yellow. We would like to move forward with this change asap to assist with implementation and assistance to both the Affiliate and the Show Producers.

After further discussions, a **MOTION** was made by Skip Jones and **SECONDED** by Tatum Rice to approve this revision to the recently approved version of Standing Rule 4. **MOTION PASSED.**

2021 MEMBERS HALL OF FAME

President-Elect Ora Diehl updated the members of the Executive Committee with updates to the Members Hall of Fame Selection Committee with a term that expired for Ernie Beutenmiller and an appointment with Kristen York to represent the EC for the next five (5) years.

The Executive Committee was in full support to honor and induct the following members that were recommended from the selection committee for the 2021 Members Hall of Fame.

- Roy Bauer
- Ernie Beutenmiller
- Barbara Brooks
- Shelly Mowery
- Bruce Richerson
- Chuck Smith

WESTERN NATIONALS

After much discussion, a **MOTION** was made by Lach Perks and **SECONDED** by Kirby Smith that the Executive Committee consider the cancelation of the 2021 Western Nationals pending review. **MOTION PASSED by majority; two (2) opposed.**

Executive Director Jay Winborn would like to reconvene on Friday, February 26th to discuss this financial review.

SUPER STAKES – BOX SEATS

NCHA is under the same restrictions as Futurity on the box seats where we can only sell half the boxes. Primary focus is to take care of our sponsors then will consider a variety of options on the remainder of the box seats available.

NATIONAL CIRCUIT SERIES UPDATES

Manager of Shows Joshua Valdez addressed the Executive Committee with updates on the designation of horses in the National Circuit Program. Currently this process mirrors the designation process of our members that compete. This is an issue that has come up and the office has a plan to handle until we can develop a communicated process during the review of this program.

He also wanted to address the committee with joint circuit approval. Individuals from separate circuits can participate and take-home points to their designated circuit. The event chosen to participate in must complete a joint circuit approval application and adhere to some standard guidelines to qualify.

It was suggested by members of the Executive Committee that any and all changes to the National Circuit Program need to be introduced to the EC prior to being published. Jay suggested that we pick a lane and stay focused. Changes need to be held and implemented when we hit the reset button for 2022.

In addition, Josh updated the members of the Executive Committee with the Circuit Finals process that is up and running and going well.

MARCH EC MEETING DATE CHANGE

The Executive Committee discussed and made the determination to change the date for the upcoming March Executive Committee meeting which was scheduled for March 22nd and March 23rd, 2021. The Executive Committee moved the meeting up to March 17th and March 18th, 2021.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Tatum Rice and **SECONDED** by Kristen York to adjourn the meeting at 11:16AM.