

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
JUNE 8, 2020
9:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, June 8, 2020 at 9:00AM central time.

Those members present were: President Steve Norris, President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Rock Hedlund, Skip Jones, Kirby Smith, Byron Green, Ernie Beutenmiller, Matt Miller, Sharon Overstreet, Lachlan Perks, and Toddy Pitard. Member not able to attend was Tatum Rice. NCHA Executive Director Jay Winborn and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee conference call was called to order at 9:03AM and roll call was taken.

President Steve Norris opened the with the purpose of this call to discuss updates with the Stallion Foal Program, and some comments with the Summer Spectacular and the Western Bloodstock Contract. He welcomed Jay Winborn to update the members of the Executive Committee.

WESTERN BLOODSTOCK CONTRACT EXTENSION

Executive Director Jay Winborn addressed the Executive Committee with regards to the a recent request from the auditors in order to complete the 2019 NCHA Audit in progress. We received a letter addressing of a couple of items they are waiting on to proceed. One of the items missing is the Western Bloodstock contract that was supposed to be negotiated last November and executed by the first of the year. Jay will forward a copy of the latest contract via email to the EC to review and provide comment. Jay would like to have the Executive Committee advise him on how to proceed and if we need to execute in the same manner as previous with the signature of the President and the Executive Director.

After much discussion, the Executive Committee agreed to review the contract and provide feedback within the next couple of days so that it does not hold up the audit. A quick call will be scheduled for this Wednesday, June 10th to finalize.

Lach Perks addressed the Executive Committee with a proposed signature authority with different levels that would help as a guideline for future contract executions for the National Cutting Horse Association. Lach also agreed to present this proposed signature authority process at the next EC Meeting on June 15, 2020.

SUMMER SPECTACULAR

Executive Director Jay Winborn addressed the Executive Committee with regards to the Summer Spectacular. We are currently at about 1250 entries so far and he wanted to share some inquiries that have come up the past few days on whether or not we are going to extend the deadline for entries or waive the late fees.

After all members of the committee provided feedback on this issue, a **MOTION** was made by Rock Hedlund and **SECONDED** by Toddy Pitard to extend the 2020 Summer Spectacular entry deadline by two days which would make the new deadline midnight on June 10th. **MOTION CARRIED UNANIMOUSLY.**

With the approval of this motion, Jay stated that a formal announcement would go out from the NCHA office but go ahead and spread the word to get it out there as soon as we can.

STALLION FOAL PROGRAM

Executive Director Jay Winborn addressed the Executive Committee with updates on the Stallion Foal Program. A call was scheduled for the afternoon of the June 8th but was rescheduled for Friday, June 12th due to multiple conflicts. The intent was to be able to provide updates but due to the call being rescheduled, Jay will update the later in the week.

NEW BUSINESS

President Steve Norris addressed the members of the Executive Committee with a new task that he would like implement at the quarterly EC meetings by allowing the representatives from each region time to present a report to the others on the Executive Committee. This will help the members of the committee understand the triumphs and concerns across the regions.

Rock Hedlund addressed the members of the Executive Committee with a recent inquiry he received on the NCHA helping to support a free Youth clinic in California. They are looking for some marketing materials and/ or a monetary donation. This expense would be allocated in our marketing budget.

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 9:40AM. **MOTION CARRIED.**