

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES APRIL 27, 2021 10:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Tuesday, April 27, 2021 at 10:00AM central time.

Members present were: President Steve Norris, President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Rock Hedlund, Byron Green, Sharon Overstreet, Toddy Pitard, Skip Jones, Matt Miller, Ernie Beutenmiller, Tatum Rice and Lach Perks. Member excused was: Kirby Smith. NCHA Executive Director Jay Winborn, Director of Shows Shianne Megel 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 10:02AM and roll call was taken.

President Steve Norris stated the purpose of this call was to discuss summer show schedule and secure a date for the annual meeting during the Summer Spectacular.

SUMMER SPECTACULAR TENTATIVE SCHEDULE

Director of Shows Shianne Megel presented the Executive Committee with a tentative Summer Spectacular show schedule to view and discuss as it will be published as tentative following this call.

Sunday, July 18	8am	5/6yo Open-Int Go Rounds	
Monday, July 19	8am	5/6yo Open-Int Go Rounds 4yo Open-Int Go Rounds	
Tuesday, July 20	8am	4yo Open-Int Go Rounds 5/6yo Open 2nd Go	
Wednesday, July 21	8am	5/6yo Open 2nd Go 4yo Open 2nd Go	
Thursday, July 22	8am	4yo Open 2nd Go 5/6yo Ltd Open Go Rounds 4yo Ltd Open Go Rounds	
Friday, July 23	8am	4yo Ltd Open Finals 5/6yo Int Open Finals 4yo Open Semi Finals <i>Western Bloodstock Rocking P Ranch Production Sale</i>	
Saturday, July 24	3pm	<i>Western Bloodstock Mid-Year Sale</i> 5/6yo Open Finals 4yo Open Finals	
Sunday, July 25	9am	<i>NCHA Annual Business Meeting</i>	
Monday, July 26	8am	4yo Int Open Finals 5/6yo NP-Int Ltd Go Rounds	9am Cutting Clinic
Tuesday, July 27	8am	5/6yo NP-Int Ltd Go Rounds 4yo NP-Int Ltd Go Rounds	2pm BraveHearts Shootout & Regional Championships - 2pm
Wednesday, July 28	8am	4yo NP-Int Ltd Go Rounds Youth World Finals - 1st Go	8am Junior Scholarship Cutting
Thursday, July 29	8am	5/6yo NP 2nd Go 4yo Ltd NP Finals Youth World Finals - 2nd Go	8am Senior Scholarship Cutting
Friday, July 30	8am	Junior Scholarship Finals Senior Scholarship Finals 2nd Go Jr/Sr World Finals 4yo Int NP Finals 5yo Int NP Finals	
Saturday, July 31	8am	4yo NP 2nd Go 5/6yo NP Finals	
Sunday, August 1	8am	4yo NP Finals 5/6yo Amb-Int-Ltd Go Rounds	
Monday, August 2	8am	5/6yo Amb-Int-Ltd Go Rounds	
Tuesday, August 3	8am	5/6yo Amb-Int-Ltd Go Rounds 4yo Amb-Int-Ltd Go Rounds	
Wednesday, August 4	8am	4yo Amb-Int-Ltd Go Rounds	
Thursday, August 5	8am	4yo Amb-Int-Ltd Go Rounds	
Friday, August 6	8am	5/6yo Int Amb Semi Finals 4yo Int Amb Finals 5/6yo Ltd Amb Finals	
Saturday, August 7	8am	5/6yo Amb Semi Finals 4yo Ltd Amb Finals 5/6 Int Amb Finals	
Sunday, August 8	8am	5/6 Int Amb Finals 4yo Amb Finals	

NCHA ANNUAL MEETING

After much discussion, a **MOTION** was made by Lach Perks and **SECONDED** by Skip Jones for the NCHA office to target Monday, August 2nd for an annual meeting date during the Summer Spectacular following a survey of the Board of Directors to determine availability. **MOTION PASSED by majority with two (2) opposed.**

SUMMER SPECTACULAR LATE LIMITED ENTRIES

Director of Shows Shianne Megel addressed the members of the Executive Committee and presented a reduced penalty proposal for consideration, a **MOTION** was made by Lach Perks and **SECONDED** by Tatum Rice to accept this reduced fee proposal. **MOTION PASSED UNANIMOUSLY.**

Summer Spectacular Late Limited Entries

Entry Deadlines / Penalties / Late Entries

- 1. Due Dates:** i. Initial entries and first payments must be POSTMARKED by May 7, 2021.
- ii. Subsequent payments (second payments) must be IN OFFICE by June 4, 2021.
- iii. Penalties will be assessed beginning on the day following the deadline on all payments.
- *Limited Open Exception listed below*
- iv. Penalty Deadlines:

Date	Applicable Fee
After May 7, 2021	50% of the first payment due.
After June 4, 2021	50% of the original entry fee (Jackpot + Office)
After draw – 1 st Go Round	2x Original entry fee (Jackpot + Office)
*Limited Open	Entry Fee + \$250 for horses entered in another class

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Skip Jones and **SECONDED** by Matt Miller to adjourn the meeting at 11:08AM. **MOTION PASSED.**