

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
APRIL 29, 2022
9:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, April 29, 2022 beginning 9:00AM central time.

All Executive Committee members were present: President Ora Diehl, President-Elect Ted Sokol, Vice President Toddy Pitard, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Skip Jones, Tommy Williams, Matt Miller, Ernie Beutenmiller, Casey Green and Tatum Rice. Executive Director Jay Winborn, NCHA Treasurer Denise Seiz, and Cathy Marie Aleff were also in attendance from the NCHA Office.

The Executive Committee meeting was called to order at 9:01AM and roll call was taken.

President Ora Diehl addressed the members of the call with the purpose. This was an informative call to provide some quick updates regarding staff at the NCHA Office.

EXECUTIVE DIRECTOR UPDATES

Issues with Non Pro and Unlimited Amateur Classes

Executive Director Jay Winborn has received multiple calls lately with regards to Non Pro and Unlimited Amateur classes making at weekend events. The show secretaries in the field are having some difficulty being able to make adjustments and feel restricted if a Non Pro and Unlimited Amateur class does not make since they have to declare if the classes are going to run concurrent or separately. Jay is seeking to have the authority to approve these requests on a case by case basis.

After much discussion, a **MOTION** was made by Rock Hedlund and **SECONDED** by Kristen York to authorize Executive Director Jay Winborn the ability to approve the Non Pro and Unlimited Amateur class to be drawn as one class and paid out as separate classes. **MOTION PASSED.**

DIRECTOR OF JUDGES ANNOUNCEMENT

Executive Director Jay Winborn proudly announced to the Executive Committee that he hired Sam Rose as the new NCHA Director of Judges. Sam was hired based on his wide range of knowledge in our industry for training, conducting seminars and working with a variety of committees. Sam's family has a long history of being involved in cutting. Jay asked to join him in welcoming Mr. Sam Rose as our new Director of Judges. Jay will work with Sam in the days to come to evaluate the Judges Department moving forward and make any necessary changes for the continued success of the program. A press release is scheduled to go out from the NCHA office this afternoon.

OLD BUSINESS

At this time, there is no old business to bring before the Executive Committee for discussion.

NEW BUSINESS

At this time, there is no new business to bring before the Executive Committee for discussion.

ADJOURNMENT

Being no further business to come before the Executive Committee, A **MOTION** was made by Casey Green and **SECONDED** by Kristen York to adjourn the call at 9:16AM. **MOTION PASSED.**