

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
AUGUST 5, 2024
3:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, August 5, 2024, beginning at 3:00PM central time.

Executive Committee members present were President Mark Senn, President Elect Barnwell Ramsey, Vice President Kathleen Moore, Les Jack, Phil Benadum, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Steve Smith, and Cara Brewer. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Williams, NCHA Director of Shows Shianne Megel and Cathy Marie Aleff were also in attendance from the NCHA office.

The Executive Committee meeting was called to order at 3:03PM and roll call was taken.

President Mark Senn addressed the members of the Executive Committee with the purpose of the call to address some issues with regards to Standing Rule 5 and changes to approved show applications after the deadline.

STANDING RULE 5 ISSUES

NCHA Director Jay Winborn outlined the situation in question that a show application was submitted within 40 days from a new producer but missing some necessary criteria. The office made several attempts to reach out to the applicant explaining the missing document and that said document was not received until after the deadline. Based on Standing Rule 5 and supported by recent actions of the Executive Committee as recorded in the June 20, 2024, minutes, this show application was denied because it was past the deadline. This application was submitted in good faith to help produce a show in an underserved area of South Texas, so it is unfortunate that the submittal did not comply with the current rules.

After much discussion, a **MOTION** was made by John Lavelle to create a policy that if there are any exceptions made within the 30-day window of a show application submitted for approval, that we impose a fine of \$500.00 allowing the show producer to move forward at their discretion. **MOTION FAILED due to NO SECOND from the floor.**

After a failed attempt, a new **MOTION** was made by John Lavelle to accept the show application for this South Texas area as submitted. **MOTION FAILED due to NO SECOND from the floor.**

As a reminder, a directive was issued to the Weekend Show and Affiliate Officers/Secretaries Committees to review the timeline and process with regards to Standing Rule 5 and report back to the Executive Committee with their findings.

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

There being no further business to come before the committee, a **MOTION** was made by Tommy Williams and **SECONDED** by Phil Benadum to adjourn the call at 4:09PM. **MOTION PASSED UNANIMOUSLY.**