

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
JANUARY 6, 2020
3:30PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, January 6, 2020 at 3:30PM central time.

Those present were: President Ron Pietrafeso, Vice President Ora Diehl, Ernie Beutenmiller, Lachlan Perks, Rock Hedlund, Skip Jones, Matt Miller, Ronnie Smith, Tatum Rice, Kristen York and Byron Green. President-Elect Steve Norris, Sharon Overstreet and Tommy Neal were not present for this call.

Also present from NCHA were: Executive Director Jay Winborn, Shianne Megel, Lance Bryson and Cathy Marie Aleff.

The Executive Committee conference call was called to order at 3:32PM and roll call was taken.

GENERAL SESSION

Director of Shows, Shianne Megel presented a tentative schedule for the Super Stakes for discussion and approval by the Executive Committee.

Jay Winborn addressed the Executive Committee with the draft of the Super Stakes schedule, he is proposing a 10 day extension to the entry deadline for Super Stakes and the 1st payment only. This would place new deadline at January 27th.

Jay impressed with the effort that show department made to incorporate all the changes necessary for this upcoming show plus a 30% increase in entries.

After much discussion and concerns with the finals at the end of the show, EC concerned there is a possibility of losing some competitors due to the length they would have to be involved at the show.

President Ron Pietrafeso addressed the need to start thinking about how we can shorten up the Triple Crown events and encouraged that discussion in the upcoming Executive Committee meeting.

It was also brought up by Rock Hedlund to consider the number of days that the judges will have to work and adhere to the days set forth in the judges' department.

Tentative NCHA Super Stakes schedule will post week of January 13th for members on the website.

Due to the extension of the Super Stakes entries, Jay recommends extending the Eastern deadline as well to coordinate with this schedule.

Executive Committee recommended some options for the schedule to discuss in further detail at the Executive Committee meeting to be held in Fort Worth on January 13, 2020.

Even though a motion was not warranted for this call record, the Executive Committee agreed to extend the Super Stakes entry deadline 10 days to January 27th and extend the Eastern entry deadline to February 5th. Also to eliminate the late intermediate Non Pro entry option and therefore the Non Pro would be structured in the three divisions that could all run concurrently.

Executive Committee recommends providing some additional clarification with areas of the leveling rules posted.

ADJOURNMENT

There being no further business to come before the committee, meeting was adjourned.