

NCHA EXECUTIVE COMMITTEE CORRESPONDENCE RECORD
JANUARY 29, 2021
Via EMAIL

An email correspondence of the Executive Committee of the National Cutting Horse Association took place on Friday, January 29, 2021 at 11:32AM central time to vote on two action items.

All members with voting privileges participated with the exception of one (1) and are listed as follows: President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Toddy Pitard, Skip Jones, Matt Miller, Lach Perks and Tatum Rice.

The Executive Committee would like the following results of this email correspondence to be on record.

VICE PRESIDENT SELECTION COMMITTEE REPLACEMENTS (EC)

President-Elect Ora Diehl addressed the Executive Committee members with a suggested change to the originally approved VP Selection Committee members as two (2) of the four (4) EC members had to step down. This change would keep the committee in compliance with the bylaws of no more than two members from a region. Ora has communicated this change with the other officers and felt compelled to bring this before the Executive Committee for approval. The suggested change is stated below.

ACTION: Please vote YES or NO if you approve the replacement of two (2) previously assigned EC members with Kirby Smith (EC, Region 3) and Byron Green (EC, Region 4) to join and represent the EC members on the VP Selection Committee.

The Executive Committee members were in favor of the suggested change to represent the EC on the VP Selection Committee.

PASSED (9 voted FOR; 3 members ABSTAINED)

PROPOSED CO-SANCTIONED SHOWS RULE CHANGE

Standing Rule 5 Clarification - Paragraph 2

Applicants for NCHA approved weekend shows may be NCHA Affiliates, or may be Individuals, managers, or organizations able to meet the pertinent requirements of these rules including the financial responsibility requirements as listed below to be NCHA approved. NCHA Affiliate cannot approve having a joint show with a competing association with the exception of AQHA, APHA **and**, High School Rodeo **and organizations that host an NCHA Championship Circuit Show or NCHA Circuit**

Show. These shows will be subject to all applicable NCHA rules and guidelines. In the case of rule conflicts between organizations, NCHA rules will take precedent.

This rule change would allow USCHA and ACHA co-sanctioned shows to take place under NCHA approval, rules, and guidelines. As a result of the pilot event during the 2020 Futurity 4 new memberships were generated at that time. A portion of the 100+ new memberships we have seen in the first month of 2021 can be attributed to anticipation of additional co-sanctioned events.

Allowing co-sanctioned shows will result in an increase in memberships, entries, and fees paid to the Association. The opportunity for growth is most evident within the new National Circuit Program. The cutting community has been very receptive to the culture of unity and growth.

USCHA involvement with the 2020 Futurity resulted in more than \$10,000 in additional revenue.

ACTION: Please vote YES or NO if you approve this proposed rule change to Standing Rule 5 as presented in the section above.

The Executive Committee members were in favor of the proposed rule change for Standing Rule 5 with regards to co-sanctioned shows.

PASSED (9 voted FOR; 2 voted AGAINST; 1 member ABSTAINED)