

NCHA EXECUTIVE COMMITTEE EMAIL ACTION MINUTES MAY 14, 2026

An email to conduct business electronically with the Executive Committee of the National Cutting Horse Association was distributed on Thursday, May 14, 2026.

Executive Committee members participating were President Elect Kathleen Moore, Vice President David Costello, Les Jack, Phil Benadum, Kirby Smith, Byron Green, Ora Diehl, Tommy Williams, Steve Smith, and Casey Green. The President does not have a vote unless required to break a tie.

The Executive Committee periodically conducts business electronically via email correspondence when and if schedules are too conflicting to meet in person and/or arrange a call that may be needed for operations of the association.

Your action is requested to vote on the following two (2) items needing immediate action to be taken by this committee.

1. Amendment of 2026 NCHA Futurity & Point Year

Due to a scheduling conflict at Will Rogers Memorial Center, we are requesting approval to amend the 2026 Futurity show dates from November 9 – December 5 to November 16 – December 12, 2026.

As a result of this adjustment, the end of the 2026 point year would also move from November 8 to November 15, 2026.

2. Defer presenting the proposed Bylaw changes to a future meeting in order to allow time for additional vetting, consideration of additional recently received proposed Bylaw changes and to ensure that everyone is on the same page before the proposed Bylaw changes are presented to the members and directors for consideration and vote.

E-VOTE REQUEST:

Please reply to this email by Friday, May 15th at 5pm central with your vote to **Approve** or **Disapprove** on the enclosed items **#1** and **#2**.

The Executive Committee acted and results are as follows:

Item #1 (Futurity) – 9 in favor, and 1 opposition (Steve Smith) PASSED by majority

Item #2 (Bylaws) – 7 in favor, and 3 opposed (Kirby Smith, Byron Green, and Phil Benadum) PASSED by majority

NEW BUSINESS

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

OLD BUSINESS

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

EXECUTIVE COMMITTEE ACTIONS CONFIRMED AND RECORDED.