

**NCHA EXECUTIVE COMMITTEE
MEETING MINUTES
JUNE 22, 2025 ** 12:00 PM – 1:30 PM
TRAVIS A/B ROOM
SAN ANTONIO, TEXAS ** GRAND HYATT RIVER WALK**



A meeting of the Executive Committee of the National Cutting Horse Association was held Sunday, June 22, 2025, at the Grand Hyatt River Walk in San Antonio, Texas at the 2025 NCHA Annual Convention.

All Executive Committee members were present President Barnwell Ramsey, 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. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Williams, NCHA Director of Shows Shianne Megel, Data Technology Administrator Kelley Hartranft, Membership Associate Dakota Pruitt and Manager of Committee Relations Cathy Marie Aleff from NCHA staff were also in attendance at this meeting.

The Executive Committee meeting was called to order at 11:24AM and roll call was taken.

INTRODUCTION OF NEW COMMITTEE MEMBERS – BARNWELL RAMSEY

President Barnwell Ramsey welcomed newly elected Vice President David Costello and the new members of the Executive Committee: Byron Green representing Region 4, Ora Diehl representing Region 5, and Casey Green has been retained to continue representing Region 8.

PRESIDENT REMARKS – BARNWELL RAMSEY

President Barnwell Ramsey began his report with a recap of the convention's success and moving the association forward. Our goal for the future is to keep the positive trend going, it will require a team to support both the Executive Director Jay Winborn and the NCHA Officers on this incredible journey for the great sport we all enjoy.

Ramsey stated that we will continue to monitor director attendance and participation and make any necessary changes to ensure we have the right volunteers that are engaged for the betterment of the association.

EXECUTIVE DIRECTOR REMARKS – JAY WINBORN

NCHA Executive Director Jay Winborn shared his excitement with the newly installed NCHA Officers and the Executive Committee members for 2025-2026. The previous leaders of this association have worked hard to pave the way for continued success. Winborn reiterated the need for full transparency and all to respect their duties when it comes to any confidentiality matters.

Winborn emphasized that he has a dedicated, loyal and hard-working staff and all including himself are here to support this committee, so the association thrives.

Winborn closed by expressing his appreciation to all for this incredible opportunity.

EC TENTATIVE MEETING DATES (2025-2026)

- ~~August 11-13, 2025~~ (Proposed) (**Revised to August 5-6, 2025**)
- ~~October 20-21, 2025~~ (Proposed) (**Revised to October 21-22, 2025**)
- January 5-6, 2026 (Proposed)
- March 9-10, 2026 (Proposed)
- June 18 and 21, 2026 (Convention)
 - 2026 NCHA Convention (June 19-21, 2026)

SHOWING ON A TRANSFER – KELLEY HARTRANFT

NCHA Data Technology Administrator Kelley Hartranft addressed the Executive Committee with a summary on this topic during committee meeting discussions during the convention. The original proposal from the office was to eliminate it entirely. But both the Affiliate Officers/Secretaries and the Weekend Show Committees discussed and will be presenting a recommendation in August to be considered for approval.

OLD BUSINESS

Counting All Monies Earned

Suggestion was raised to re-evaluate counting all monies earned and consider eliminating monies earned from other associations.

Medication Consideration

Have there been any further discussions with regard to updating our medication policy?

NEW BUSINESS

Task Force Committees

President Barnwell Ramsey would like to research and implement a series of Task Force Committees to look at items like the re-establishing the Western Nationals and other significant items.

Research Combining the Amateur and Non-Pro

There is a lot of data being pulled and compared to present this in the August meeting.

Monthly EC Activity

A request was made to establish a bullet summary of EC Activity for regional directors to share with their respective area directors on a monthly basis. This communication will be initiated from the NCHA office.

Digital Membership Cards

Executive Director Jay Winborn updated the committee members with a new membership promotion card circulating with a QR code direct to the application to distribute as a means to bring in new members.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Byron Green and **SECONDED** by Kirby Smith to adjourn the meeting at 12:25PM.

MOTION PASSED UNANIMOUSLY.