



**NCHA EXECUTIVE COMMITTEE
MEETING MINUTES
JUNE 23, 2024 ** 1:00 PM –2:30 PM
GREEN ROOM
NASHVILLE, TENNESSEE ** LOEWS VANDERBILT**

A meeting of the Executive Committee of the National Cutting Horse Association was held Sunday, June 23, 2024, immediately following the General Membership Meeting at the Loews Vanderbilt Hotel in Nashville, Tennessee as the 2024 NCHA Annual Convention came to an end.

All Executive Committee members were present 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, Director of Shows Shianne Megel, Data Technology Administrator Kelley Hartranft and Cathy Marie Aleff were also in attendance for this meeting. NCHA Legal Counsel Jim Morris was present for a portion of the meeting.

The Executive Committee meeting was called to order at 1:50PM and roll call was taken.

President Mark Senn welcomed the new members of the Executive Committee: Les Jack representing Region 1, and Steve Smith representing Region 7. The Region 8 position is yet to be determined and remains vacant at this time. Regional Director application period closes at midnight on June 23, 2024, for anyone eligible and interested in applying for Region 8 seat on the EC, candidates will be announced prior to 60 days before the special meeting which will be called 90 days out according to the bylaws for Region 8 Directors to elect their EC representative.

TENTATIVE EC MEETING DATES (2024-2025)

- September 24-26, 2024 (Proposed)
- October 21-22, 2024 (Proposed)
- January 6-7, 2025 (Proposed)
- March 11-12, 2025 (Proposed)
- June 19 and 22, 2025 (Convention)
 - 2025 NCHA Convention (June 20-22, 2025)

OLD BUSINESS

Fine Increase for Secretaries that fail to verify memberships – Kelley Hartranft

Rule Book page 118
SHOW MANAGEMENT HANDBOOK

On Show Day

6. Taking Entries

- a. Have each exhibitor or agent fill out the necessary entry forms.

- b. When the entry forms are turned in, collect all entry fees due. No one should be allowed to enter or work without paying first. Where post entries are allowed during the show, require an open check from the exhibitor which you can complete after the final entry is made. Be sure that the exhibitor fills in the date and payee along with signing the check.
- c. Check for current NCHA membership and/or Non-Professional/Amateur card. NOTE: Show management will be fined ~~\$100~~ \$50 per occurrence for permitting a non-member to enter or show a horse. (See Standing Rule 2.1.1 for ineligible contestant information and process)

A **MOTION** was made by Kathleen Moore and **SECONDED** by Sharon Overstreet to adopt the proposed change and fine increase from \$50 to \$100 for Secretaries that fail to verify memberships. **MOTION PASSED UNANIMOUSLY.**

Approving the LAE Show Calendar – Shianne Megel

Director of Shows Shianne Megel presented the Approved LAE Show Calendar for January – April of 2025 to the Executive Committee for review and approval.

2025 Requested	days	Added \$	2024 Requested	days	Added \$	2023 Requested	days	Added \$	Show Name	Show City	State	Secretary
Jan 3-12	10	\$161,000	Jan 2-9	8	\$158,000	Jan 5-13	9	215,000	Abilene Spectacular Cutting Event	Abilene	TX	Coleta Rosson
Jan 11-18	8	\$350,000	Jan 13-20	8	\$292,000	Jan 15-21	7	200,000	42nd Annual Augusta Futurity & Classic	Perry	GA	Gwen Coie
Jan 22-Feb 1	11	\$208,500	Jan 26-Feb 4	12	\$208,500	Jan 25 Feb 4	11	178,500	The IKE (Tunica)	West Monroe	LA	Della Hilleman
Feb 11-23	13	\$198,000	Feb 14-25	12	\$185,000	Feb 14-26	13	185,500	Arbuckle Mountain Futurity & Classic	Ardmore	OK	Della Hilleman
Feb 27-Mar 8	10		Feb 29-Mar 9			Mar 1-11			Eastern Nat'l Championships	West Monroe	LA	NCHA
Mar 1-9	9	\$135,000	Mar 1-8	8	\$137,000	Mar 3-12	10	135,000	The "Cattlemens" Derby & Classic	Graham	TX	Donna Bachand
Mar 4-9	6	\$54,000	Mar 5-10	6	\$54,000	Mar 7-12	6	54,000	PCCHA Trainers Gold Club Rounup	Paso Robles	CA	Kathy Cardon
			Mar 8-9						American rodeo **unapproved			
Mar 19-Apr 12	25		Mar 20-Apr 14			Mar 23-Apr 15			NCHA Super Stakes	Fort Worth	TX	NCHA

A **MOTION** was made by Phil Benadum and **SECONDED** by Cara Brewer to approve the proposed Approved LAE Show Calendar as presented for January – April of 2025. **MOTION PASSED UNANIMOUSLY.**

NEW BUSINESS

Confidentiality and Non-Disclosure Agreements

NDA's were distributed for newly elected representatives serving Region 1 and Region 7 to execute and be placed on record.

Convention Schedule for 2025

President Mark Senn led a discussion for NCHA staff to review the convention schedule for 2025 so that the last day is more productive and enjoyable. It was suggested to re-evaluate the voting process for any proposed bylaw changes.

EC Representative John P. Lavelle representing Region 4 commented on how well the committee meetings were run during the convention with emphasis on the knowledge and availability of the

NCHA staff. Overall, there was a lot of positive feedback circulating through the convention attendees.

EC Representative Sharon Overstreet representing Region 5 added that she even heard the same positive feedback from members who were attending convention for the first time.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by John Lavelle and **SECONDED** by Cara Brewer to adjourn the meeting at 2:43PM. **MOTION PASSED UNANIMOUSLY.**