

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
JANUARY 21, 2021
2:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, January 21, 2021 at 2:00PM central time.

All members were present: President Steve Norris, President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Toddy Pitard, Skip Jones, Matt Miller, Ernie Beutenmiller, Tatum Rice and Lach Perks. NCHA Executive Director Jay Winborn, Director of Shows Shianne Megel, and Cathy Marie Aleff were also in attendance for this call. Angie Highland and Casey Green attended for a portion of this call.

The Executive Committee conference call was called to order by President Steve Norris at 2:01PM and roll call was taken.

President Steve Norris stated the purpose of this call was to review the proposed "one entry fee concept" that was presented at the Executive Committee meeting in January. Motion was made to send this concept to four different committees for comments. To date, no committee findings were brought back to the Executive Committee. With that being said, this meeting has no further materials to view and discuss.

PROPOSED ONE ENTRY FEE CONCEPT

President Steve Norris entertained a motion to send this "one entry fee" concept to the Competition Committee for review and recommendations.

After much discussion, a **MOTION** was made by Tatum Rice and **SECONDED** by Ernie Beutenmiller to send this proposed "one entry fee" concept to Competition Committee for potential 2021 Summer Spectacular implementation. **MOTION PASSED with two (2) opposed.**

SUPER STAKES

Director of Shows Shianne Megel addressed the members of the Executive Committee with some items that need to be addressed to service the upcoming 2021 Super Stakes.

The 2021 Super Stakes will run in the same leveled format as the 2020 Summer Spectacular.

After discussion, a **MOTION** was made by Matt Miller and **SECONDED** by Ora Diehl to eliminate the late intermediate open entry option for any leveled NCHA shows moving forward. **MOTION PASSED with one (1) opposed.**

A **MOTION** was made by Tatum Rice and **SECONDED** by Matt Miller to authorize Executive Director Jay Winborn to address the Amateur Committee with the recommendation for advancement criteria change to synchronize a standard for all divisions for their fast-track support on this matter. **MOTION PASSED.**

The Executive Committee supports the 6-7 year old classes to run concurrently in the Watt Arena during the 2021 Super Stakes for all divisions. This detail allows the NCHA staff to move forward with the implementation of this initiative in the schedule.

President Steve Norris requested that the Executive Committee be informed with the details to attend the upcoming Limited Age Events Committee Conference Call with regards to the Arena Conflict policy discussions.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Ora Diehl and **SECONDED** by Ernie Beutenmiller to adjourn the meeting at 3:26PM.