

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
NOVEMBER 5, 2021
11:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, November 5, 2021 beginning 11:00AM central time.

Executive Committee members present were: President Ora Diehl, Vice President Toddy Pitard, Kristen York, Byron Green, Sharon Overstreet, Tommy Williams, Skip Jones, Matt Miller, Ernie Beutenmiller and Casey Green. Members excused were: President-Elect Ted Sokol, Rock Hedlund, Kirby Smith, and Tatum Rice. Executive Director Jay Winborn, Director of Membership Julie Davis, Director of Shows Shianne Megel, and Cathy Marie Aleff were also in attendance from the NCHA Office for this call.

The Executive Committee meeting was called to order at 11:02AM and roll call was taken.

President Ora Diehl stated the purpose of this call was to address a recommendation that was brought to the Executive Committee from the Amateur Committee.

AMATEUR COMMITTEE RECOMMENDATION

AMATEUR COMMITTEE ZOOM/CONFERENCE CALL MINUTES
SEPTEMBER 22, 2021

PRESENT ON THE CALL: Chairman Barney Ramsey, John Primasing, Denise Seiz, Denise Shewmaker, Brooke Manion, Erin Russell, Jan Gandy, Katherine Van Boekel, Lica Pinkston, Paul K Smith, Toddy Pitard, NCHA President Ora Diehl, NCHA EC Liaison Tommy Williams, Guest Casey Green, Guest Angie Highland, Guest Shianne Megel and NCHA Staff Liaison Julie Davis. ABSENT: Craig Thompson, Don McGraw and Grant Smith.

Amateur Committee: A motion was made, seconded and passed unanimously to recommend to the EC to implement leveling at the 2022 Amateur Futurity with the same entry fee and class structure as the Summer show.

After the Executive Committee discussed this recommendation, a **MOTION** was made by Ernie Beutenmiller and **SECONDED** by Sharon Overstreet to implement leveling for 2022 Amateur Futurity with the same class structure at 2021 Summer Spectacular with entry fees to be determined at a later date. **MOTION PASSED with one (1) opposition.**

OLD BUSINESS

There was no old business addressed during this meeting.

NEW BUSINESS

There was no new business addressed during this meeting.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Ernie Beutenmiller and **SECONDED** by Skip Jones to adjourn at 11:44AM. **MOTION PASSED.**