

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**FEBRUARY 11, 2021**  
**11:00AM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, February 11, 2021 at 11:00AM central time.

Members present were: 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 and Lach Perks. Member excused was Tatum Rice (showing). NCHA Executive Director Jay Winborn, Director of Shows Shianne Megel, and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee conference call was called to order by President Steve Norris at 11:04AM and roll call was taken.

**APPROVED LAE/SHOW PRODUCERS SCHEDULE FOR 2021**

After much discussion with the Executive Committee members, a **MOTION** was made by Lach Perks and **SECONDED** by Rock Hedlund to approve the requested change as presented to swap dates between the Brazos Bash and PCCHA later in the year. This motion will include retention of premier show status. **MOTION PASSED UNANIMOUSLY.**

**EASTERN NATIONALS**

The Eastern Nationals is currently scheduled to be held March 4 – March 13. NCHA staff would like for the Executive Committee to consider a shift and change in schedule by shortening the show by one day ending the show on March 12<sup>th</sup> to give more time between the Eastern and Super Stakes show.

The Executive Committee discussed this proposal and had reservations with horses potentially being asked to run too many times in a day wanted to stay with the original schedule.

President-Elect Ora Diehl offered to assist with any potential shortfall as NCHA moves forward to produce the Eastern Nationals show in Jackson, MS.

**WESTERN NATIONALS**

After much discussion, the Executive Committee made the decision to schedule a visit to the Denver facility to become more familiar with the ongoing construction and how it will impact the Western Nationals show and the cattle handling area.

**EXECUTIVE SESSION**

President Steve Norris placed the meeting into Executive Session to discuss personnel issues.

## **ADJOURNMENT**

There being no further business to come before the committee, meeting was adjourned.