

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES (NOTE: SEE BOTH SETS OF MINUTES FOR NOVEMBER 3rd)

**NOVEMBER 3, 2023
4:00PM Central (Second Call)**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, November 3, 2023, beginning at 4:00PM central time.

Executive Committee members present were: President Toddy Pitard, President Elect Mark Senn, Vice President Barnwell Ramsey, Kristen York, Phil Benadum, Kirby Smith, John Lavelle, Sharon Overstreet, Skip Jones, Kathleen Moore, Casey Green, and Cara Brewer. Executive Committee Members excused were: Sharon Overstreet, Tommy Williams, and Cara Brewer. NCHA Executive Director Jay Winborn, NCHA Director of Shows Shianne Megel, NCHA Director of Marketing and Sponsorship Carley Myers and Cathy Marie Aleff were also in attendance from the NCHA office.

The Executive Committee meeting was called to order at 4:04PM and roll call was taken.

President Toddy Pitard addressed the members of the Executive Committee with the purpose of the call to continue discussions after some feedback from actions taken on the EC Call earlier at 10:00AM regarding World Finals payouts.

WORLD FINALS PAYOUTS

NCHA Region 6 Director Elizabeth Quirk from the Weekend Haulers Subcommittee and Executive Director Jay Winborn had a conversation with updates of the action taken on the EC call earlier today. Jay provided an update to the Executive Committee that he received a call from the World Finals title sponsor expressing concern with how the funds would be used during the show. There were some concerns about the decision to make these changes to the payouts and as it would provide an unlevel playing field too close to the beginning of the show.

ALTERNATIVE PROPOSAL FOR PAYOUTS

Executive Director Jay Winborn proposed a new payout proposal that Elizabeth accepted which would take the \$75K raised and divide that over 5 World Finals teams, paying \$25K to the first place team of 11 members each getting \$2,273, \$20K to the second place team of 11 members each getting \$1,800, \$15K to the third place team of 11 members each getting \$1,300, \$10K to the fourth place team with each 11 members getting \$900 and down to fifth place team which will receive \$5K and each of the 11 members receiving \$455. All donors have agreed to this solution and made it clear that they would like to move forward with this proposal concept. This alternate proposal will not impact World Finals rankings but will be allowable for lifetime earnings. In addition to this added money, Elizabeth Quirk provided team silks for each member. This effort was put in place to support the World Finals contestants.

The Executive Committee made the decision to RESCIND the MOTION made earlier by Mark Senn and **SECONDED** by Barnwell Ramsey to allow an exception to a change for the payouts for World Finals within the 30 day rule and that also accepted the initial payout

proposal presented. **MOTION PASSED by two-thirds vote with five (5) for Yes, two (2) for No and two (2) Abstentions.**

OLD BUSINESS

At this time, there is no old business to bring before the Executive Committee for discussion.

NEW BUSINESS

At this time, there is no new business to bring before the Executive Committee for discussion.

ADJOURNMENT

There being no further business to come before the committee, President Toddy Pitard adjourned the call at 4:42PM.