

AFFILIATE OFFICERS/ SECRETARIES COMMITTEE

2022 NCHA Convention Agenda June 3, 2022 ** 9:00 am - 11:30 am Pecos Room

Fort Worth, Texas ** Marriott at Champions Circle

Call to Order and Roll Call

- 1. Discuss 50,000 Amateur/Unlimited Amateur class w/class or concurrent Attachment #1
- 2. Discuss Standing Rule 12 review per Executive Committee Attachment #2 and #2.A
- 3. Discuss and review of the AED/CPR Program Attachment #3
- 4. Discuss and review the Circuit Program
 Attachment #4
- 5. Discuss Standing Rule 14 maximum entry fee % based on added money Attachment #5
- 6. Discuss Standing Rule 13 \$5,000 and more in added money Attachment #6
- 7. Discuss and review NCHA Secretary Certification criteria for new applicants
 Attachment #7

Elect Chair and Vice Chair





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A/O 3/31/2022 **ATTACHMENT #1**

UnlimitedAmType **Shows Offering Unlimited AM** ShowType Championship 23 Weekend Class within 50K Championship Concurrent with 18 Weekend 50K Championship 4 Weekend Concurrent with NP 17 Challenger Weekend Standalone Class Championship 406 Weekend Standalone Class





MEMO ATTACHMENT #2

DATE: FEBRUARY 28, 2022

TO: WEEKEND SHOW COMMITTEE – NATE MILLER (CHAIR)

FROM: NCHA EXECUTIVE COMMITTEE

JAY WINBORN, NCHA EXECUTIVE DIRECTOR

RE: ITEMS FOR REVIEW AND REPORT

The Executive Committee is issuing a directive to the Weekend Show Committee to review Standing Rule 12 and provide feedback to the EC by end of convention.

STANDING RULE 12. Late entries shall not be accepted after one-fourth (1/4) of the horses in the class concerned have worked. Any late entry so accepted must work last in the first available set of cattle after being given fifteen (15) minutes from the time of entry to prepare the horse; provided, however, that when two or more late entries arrive simultaneously, a draw will be held and said entries inserted in the next subsequent groups of cattle with one (1) entry being placed in each group. If the number of late entries exceeds the number of cattle changes, additional late entries will start with the first available group. Requests for exemption to this rule, that will allow an earlier closing deadline for late entries must be made to the NCHA Executive Director or Director of Shows at the time of show application. Example: 1st group—late entry A 2nd group—late entry B 3rd group—late entry C a 4th late entry would be added to the first available group. A class with less than three (3) entries competing (trying to complete a 2 1/2-minute work) does not constitute a class and shall be canceled.

Recommendation was to bring this topic of discussion to the annual convention scheduled for June 3-5, 2022.

After much discussion, the Executive Committee decided to assign directives to the Weekend Show and the Affiliate Officers_Secretaries Committees for evaluation and report their findings to the Executive Committee by end of convention.

A **MOTION** was made by Ernie Beutenmiller and **SECONDED** by Rock Hedlund that Standing Rule



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ATTACHMENT 2.A

STANDING RULE 12 RECOMMENDATION

At all NCHA approved Weekend Shows and Limited Aged Events (with \$9,999 or less in added money) late entries received after a posted date/time must be accepted until the first horse in the class starts to work.

Any late entry so accepted must work last in the first set of cattle. When two or more late entries arrived simultaneously, a draw will be held by the officiating judge and said entries inserted in the next subsequent groups of cattle with (1) one entry being placed in each group.

If the number of late entries exceeds the number of cattle changes, additional late entries will start with the first group. An additional fee may be charged by show management for late entries. Any show requesting an exemption to this rule must apply on the Weekend/LAE show application and the exemption will be posted on the NCHA website.

1st group – late entry A

2nd group – late entry B

3rd group – late entry C

4th group – late entry would be added to the first available group.

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ATTACHMENT #3

Review of the AED/CPR Program.

- Foundation helped setup gotaed.org as this program does not fall under their current tenets
- National Cutting Horse Association AED Fundraiser (salsalabs.org)
- Yearly Subscription from LifeShield
- CPR Training funding by Horsemen For Christ.
- Skill-check Saturday June 4,2022 3:00 4:30 pm in the Trinity ballroom
- Skill-check at Summer Spectacular in Fort Worth, TX. Date & time tbd
- Report from the Super States Meeting on April 9,2022 regarding this Program by Lindy Burch and/or Sandra McBride



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ATTACHMENT #4

Joint Circuit Approval

- a. A weekend show may request joint circuit approval. These events will award circuit points to contestants of those circuits listed in the joint approval.
- b. Joint approval of the event will be at the sole discretion of the NCHA Director of Shows based on the completion of all the following criteria.
 - i. The circuits share a border.
 - ii. The Show is held within 150 air miles from desired circuit's border.
 - iii. The application is submitted within the 40-day approval period required for NCHA championship weekend shows.
 - iv. A letter of consent from impacted affiliate in the secondary circuit is received.
 - v. Letter of consent from an NCHA Director in the secondary circuit is received.





ATTACHMENT #5

STANDING RULE 14.

No entry fee (jackpot) shall be less than \$10. Except for jackpots, the following entry fee limits shall apply. (Classes with less than \$200 added should charge in accordance with other shows in their circuit.)

Added Money	Maximum Entry Fee % Based On Added Money
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\$200 - 300	50.0%
\$301 - 500	40.0%
\$501 - 750	30.0%
\$751 - 1,000	25.0%
\$1,001 - 2,000	
\$2,001 - 3,000	15.0%
\$3,001 - 4,000	11.0%
\$4,001 - 5,000	
\$5,001 & over	8.0%