

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
MARCH 17, 2022
10:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, March 17, 2022 beginning 10:00AM central time.

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

The Executive Committee meeting was called to order at 10:01AM and roll call was taken.

President Ora Diehl addressed the members of the call with the purpose. This was an informative call to provide some quick updates.

President Ora Diehl reminded the members of the committee about the need for timely responses on approval of minutes sent electronically by email.

EXECUTIVE DIRECTOR UPDATE – JAY WINBORN

Executive Director Jay Winborn updated the members of the call with the results of a recent call with the Finance & Audit Committee and the topic of a need to re-evaluate the cattle cost for an increase to accommodate the rising fuel costs and the fact that they have not had an increase in cost per head over 8 years. After much consideration the Finance & Audit Committee agreed to the proposed increase of \$50 per head from the \$45 we are currently spending, effective immediately.

Jay also provided an update on the status of his negotiations with Will Rogers to address the concerns with maintenance issues that NCHA has been experiencing at previous shows. Jay noted that a recent punch list was sent directly to Will Rogers in an email to update them on what we experienced at the Futurity. He encouraged the members of the committee that if they witness any issues with the upkeep of the facility at the Super Stakes to snap a picture and bring it to Jay's attention promptly.

Jay also initiated a discussion about extending the proposed April EC meeting dates to accommodate the cancellation of the March EC Meeting. Consensus amongst the committee was to adjust the April EC Meeting.

DIRECTOR UPDATES – TED SOKOL

President-Elect Ted Sokol provided an update with the status of the appointments for Directors and also the Standing Committee assignments that will be distributed immediately following this meeting for the Executive Committee to comment and approve via email.

NCHA ANNUAL CONVENTION UPDATE – ORA DIEHL

President Ora Diehl provided an update from a recent Past President's call with high recommendations to offer and host a Gala at the Convention this year to highlight the Members Hall of Fame including the Members Hall of Fame from the classes of 2020 and 2021.

After much discussion, the Executive Committee concurred with the recommendation from the Past President's and agreed to move forward with a Gala at the 2022 NCHA Annual Convention.

NCHA is scheduled to launch registration and issue a tentative schedule of events in the weeks to come.

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, a **MOTION** was made by Ernie Beutenmiller and **SECONDED** by Skip Jones to adjourn the conference call at 10:39AM.
MOTION PASSED UNANIMOUSLY.