

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**SEPTEMBER 2, 2022**  
**11:00AM Central**

An emergency conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, September 2, 2022, beginning 11:00AM central time.

All Executive Committee members were present: President Ted Sokol, President-Elect Toddy Pitard, Vice President Mark Senn, Kristen York, Rock Hedlund, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Skip Jones, Kathleen Moore, Ernie Beutenmiller, Cara Brewer, and Casey Green. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Seiz, Director of Shows Shianne Megel, and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee meeting was called to order at 11:04AM and roll call was taken.

President Ted Sokol addressed the members with the purpose of the call to discuss The Run For the Million event.

**RUN FOR THE MILLION CUTTING EXPERIENCE**

Executive Director Jay Winborn addressed the Executive Committee with an exciting announcement that he has been in conversations with Taylor Sheridan. Taylor would like to add a cutting component on the Run for the Million event next year in Las Vegas.

Taylor would like to host a qualifier during the Bash coming up in October. This qualifier is just to qualify, and no monies will be awarded.

Jay is requesting permissions to be granted with the authority to be able to address/approve these special events going forward for non-approved classes by handled by the Executive Director and Director of Shows.

A **MOTION** was made by Skip Jones and **SECONDED** by Mark Senn to grant Director of Shows and the Executive Director the authority to make decisions on special events made available to NCHA independently of Executive Committee approval. The standings for these types of events would count for horse/rider lifetime only. **MOTION PASSED UNANIMOUSLY.**

Jay closed that upon approval, a press release will be coming out later today, with details to follow.

**NEW BUSINESS**

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

**OLD BUSINESS**

At this time, there is no old 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 Toddy Pitard and **SECONDED** by Ernie Beutenmiller to adjourn the call at 11:35AM. **MOTION PASSED UNANIMOUSLY.**