

American Cutting Horse Association
Friday, September 15, 2017 @ 5:00 PM
Bell County Expo Conference Room, Belton, TX

Call TO Order: President Jason Borchardt called the meeting to order @ 5:10 PM. Camille Abbott made a motion to approve the minutes from the last meeting with one correction from Jennifer Bowers, 2nd by Mike Crumple . Minutes were approved.

Those Present: Jason Borchardt, Camille Abbott, Jennifer Bowers, Mike Combs, Mike Crumpler, Adam Cunningham, Robert Fuentes, Chris Woods, John Dublin (by phone), Cletus Huling (late), Cary Sims, and Linda Lane.

Those Absent: Troy Buchanan (excused), Brandon Smith (unexcused), Kyle Cox (unexcused), Jana Lowe (excused), and Jeremy Vernon.

Committee Reports

- A. Budget & Finance – Jason Borchardt – Items that concern Jason are that 6% fees, \$5 show fee, and membership fees are all down. We need to continue to figure a way to offset these decreases. Jennifer Bowers stated that she thought it would help if we would send out post cards for APHA show. Mike Combs stated he thought it would be a good idea to put on some regional shows in other states. The ACHA would put them on. Jason & Mike will get together. Camille Abbott discussed sending out post cards and getting the ACHA shows to the cutters.
- B. ACHA Weekend/Championship Show – Discussed changing the date of ACHA weekend because it is always on graduation and end of school activities. Jason had one of the World Champion buckles for everyone to see.
- C. Sponsorships – Chris Woods – No new sponsors. Everyone needs to help get sponsors.
- D. Affiliates/Long Range Planning – Nothing at this time.
- E. Youth Committee – Nothing
- F. Judges Committee – Nothing. Still waiting on DVD from July APHA Show to review.
- G. Professional Trainer – Nothing
- H. Non-Pro Committee – Mike Crumpler stated that Troy would like to see the added money the same in the Non Pro as the Open, with the same entry fee. The added money was different at ACHA weekend.
- I. Rules Committee – Nothing at this time
- J. Limited Aged Events – Nothing at this time
- K. Office and Website – Harts are going to email pictures of the Extravaganza show and we are going to load them to the website as soon as we receive them.
- L. New Business – Jason appointed a nominating committee. They are: Mike Combs, Chair, Chris Woods, Robert Fuentes, Cletus Huling, Cary Sims, and Jason Borchardt. We need the list of candidates at our October Meeting. The ballots need to be mailed out by the 1st of November. Camille Abbott made a motion to remove Kyle Cox from the board due to lack of participation, 2nd by Mike Crumpler. Motion passed.
- M. Old Business – Jason and Cary will talk to Tim Stephens with the Bell County Expo about our contract. We need to make a decision if we want to have a show in September 2018.