

**Canadian Cutting Horse Association
2022 Annual General Meeting Minutes
Feb 1st 2023 @ 7pm MST via Zoom**

Meeting Called to Order: Connie called the meeting to order at 7:05pm

Roll Call: Connie Down-Cicoria, Lynn Edge, Cody Smith, Ashley Smith, John Thomas, Scott Brady, Jeff Slade, Sandy Reid, Darcy Geherman, Doug Wiens, Heather and Brad Pederson, Jan Daley, Binky Moffat, Amanda Smith, Tanya and Cole Nelson, Amanda Fill, Colleen Pearse, Jon Turner, Randy Vanee, Tom and Micaela Thorlakson, Louisa Murch White, Lloyd Turner, Sandy Price, Elaine and Barry Good, Glen Beveridge, Emma Reinhardt, Sheryl and Greta Wurtz, Kim Brady, Ken Mix, Rocky Sapergia

Approval of 2021 AGM Meeting Minutes: Motion to approve minutes, Scott Brady first, seconder Darcy Geherman. All in favour, none opposed. Approved.

Presidents Report: Connie Down-Cicoria: This was a great year, has had an amazing board and supportive people. CCHA finals and Aurora finals with the futurity was a huge success. Things went well for CS and will have another finals there this year, with more purse money. We will be looking for feedback to help us improve. We had Jay Wimborn, NCHA director attend, and he was suitably impressed. He has promised and committed to make an effort to come to Canada yearly. We voiced that the NCHA may have ignored us in the past, but communication has now significantly improved. Connie went to Fort Worth to meet with Jay and spoke about a potential for a Run For A Million in Calgary. Connie met with Taylor Sheridan and chatted about it as well. Leaning towards doing it at the Stampede. Would help a lot to promote cutting in Canada and support our association. We in are in a very good position financially. Thank you to everyone involved this past year!

Financial Report: Sandy Reid: Motion to approve profit and loss, Ken Mix first, Scott Brady second, all in favor, none opposed. Motion passed. Ashley and Connie will revise balance sheet and resend for approval.

Committee Reports:

Non-Pro: Sandy Reid: Nothing to report.

Hall of Fame: Cody Smith: No one nominated since 2019. Asked people to nominate if they had any members they'd like to see in the HOF. **Connie and Ashley:** Cleaned up HOF at the finals and have ordered the new plates for the HOF, those will be applied to the trophies ASAP.

Rules & Judges: Cody Smith: All judges were recertified this year. 11 Canadians were among them. Still waiting to see who the new Head of Judges will be. New judges' card and education is on the NCHA website now.

Finals Show Committee: Scott Brady: Was wonderful to have the opportunity to show our horses in one of the nicest facilities' in Canada. Honored to have Jay Wimborn attend. Thank you to everyone who helped and made the finals happen and run smoothly.

Sponsorship/Fundraising: Darcy Gehreman: Stallion auction brought in \$26,507! 2023 Stallion auction is also complete at \$25,501. Working on bringing in individual sponsors. Put together a new sponsor package, will be added to the website soon. Would like to promote our sponsors better this year. New committee member Dennis Hall was brought on last year.

Historical Committee: Amanda Smith: Got through 19 years of paperwork scanned, along with film reels digitized, including when the CCHA went to Buckingham palace and gave a demonstration!

National Communications: Amanda Smith: The NCHA staff has been very approachable and easy to communicate with. We have 6 NCHA reps. NCHA working with very neat individual to expose cutting, including Teton Ridge, Taylor Sheridan. Convention is at South Point in Vegas, June 23-26.

Nation Circuit program will have a finals at Forth Worth. Sandy Price started Canadian Cutting Horse Central, thank you for sharing and posting everything Canadian Cutting.

Disciplinary Committee: Connie Down-Cicoria: No complaints this year

Annual Awards/Banquet: Lynn Edge: Banquet: We worked with Larissa Ziebert at the CS, we did buffet style, and turned out well. Thank you to Luree for being MC. Had debriefing meeting with chairman of performance horse committee of CS, discussed minor changes for 2023. Stampede broke even financially and was happy with the end result. We have not charged the last 2 years for the banquet and we hope to continue to be able to do that. Had 120 attendees!

Awards: Amanda Smith: Ordered 92 vests, K&K Livestock provided youth halters, reserve awards from Cutting Up Show Blankets, Robin Hay Bits and Spurs donated coolers.

Membership: Ashley Smith: 2022 was down 45 members from 2021 at 231

Insurance: Ashley Smith: Up a little from last year because we added addition directors insurance.

Public Relations: Sandy Price: Using the Canadian Cutting Horse Central Facebook platform to share Canadian Cutting stories. Potentially going to share some judging info.

Old Business:

New Business:

2023 Dates for Calgary Futurity/CCHA Finals: Connie: Will be Sept 25-Oct 1

2023 Dates for Canadian Spectacular Connie: Sept 16-20, weekend show sat & sun, aged events mon-wed

Business arising from the floor: Will have new Board of Directors to elect executive immediately after this meeting

Meeting Adjournment: Motion to adjourn, Jan Daley first, Sandy Reid Second. All in favor, none opposed, meeting adjourned at 8:08pm