ICHA Director's Meeting Thursday, December 21, 2017 Conference Call

President Michael Schreck called the meeting to order at 7:33 PM. Attending on the call: Michael Schreck. Seth Kirchner, Bill Horton, Curt Eason, Mark Hamilton, Jim Randall and Jennifer Horton.

Seth reported the Nebraska Futurity would be staying at the end of September. Discussion was held regarding schedule and adding the weekend show. Seth made a motion to move the ICHA Futurity to the Labor Day weekend, with the practice held on Friday, the show Saturday, Sunday and finals on Monday. Motion seconded and passed. Show date will be August 31-September 3, 2018.

Seth brought up the idea of offering a guaranteed purse of \$5,000 for the 3 Year Old Open and the 4 Year Old Open. Based on past entries and our current guaranteed purse added money, we would need an additional \$1,800 per class to cover that. Discussion was held. The go rounds would still pay as we currently pay. The \$5,000 guaranteed to the winner would include any go round money plus finals earnings to total the \$5,000. We will need additional sponsorship money. It was questioned if we could submit our LAE show application to NCHA by our January 1, 2018 deadline and amend it later to increase the added money for the purse. Seth will make a call to NCHA office to confirm that is possible.

The Greenhorn class was discussed. NCHA requires ownership requirements for non pro and amateurs showing in the greenhorn class at NCHA approved shows to follow NCHA ownership requirements unless there is a dollar limit specified, like the \$2,000 limit rider. After discussion, Seth offered \$2,000 as the limit and would also speak with NCHA office to confirm, since this ICHA class has not included a dollar limit on the riders and allowed rider to show any horse since its start.

Jennifer asked if she or Jacquee would do the futurity show approval. Jennifer will start completing the form, and send to Seth and Jacquee for proofing and any additional information required before it is submitted by the January 1, 2018 deadline.

Meeting adjourned 8:12 PM with Christmas greetings exchanged.

Jennifer Horton Secretary