

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
SEPTEMBER 16, 2021
9:30AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, September 16, 2021 beginning 9:30AM central time.

Executive Committee members present were: President Ora Diehl, Vice President Toddy Pitard, Kristen York, Kirby Smith, Byron Green, Sharon Overstreet, Tommy Williams, Skip Jones, Matt Miller, Ernie Beutenmiller and Casey Green. Excused members were: President-Elect Ted Sokol, Rock Hedlund and Tatum Rice. NCHA Legal Counsel Jim Morris was in attendance. Executive Director Jay Winborn and Cathy Marie Aleff were also in attendance from the NCHA Office.

The Executive Committee meeting was called to order at 9:36AM and roll call was taken.

EXECUTIVE SESSION

President Ora Diehl placed the call into executive session to discuss a matter with NCHA Legal Counsel Jim Morris.

GENERAL SESSION

President Ora Diehl placed the call back into general session.

AMATEUR SURVEY

Task Force Subcommittee Chair Kristen York addressed the members of the Executive Committee with suggested grammatical amendments regarding the Amateur survey being prepared to launch and requested EC approval.

After much discussion, a **MOTION** was made by Skip Jones and **SECONDED** by Sharon Overstreet to approve the amendments as presented by the Subcommittee Chair Kristen York. **MOTION PASSED.**

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. **MOTION PASSED.**