

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL
May 10, 2019
4:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on May 10, 2019 at 4:00PM Central. Those present were: President Phil Rapp, President-Elect Ron Pietrafeso, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tatum Rice, Tommy Neal, Sharon Overstreet, Lachlan Perks, David Pilcher, Ronnie Smith and Kristen York. Member not present was Vice President Steve Norris. Also present were NCHA Executive Director Kirk Slaughter, NCHA Director of Membership Julie Davis, NCHA Legal Counsel Jim Morris and NCHA Executive Assistant Cathy Marie Aleff.

President Phil Rapp called the meeting to order at 4:02PM.

EXECUTIVE SESSION

MOTION was made by Ron Pietrafeso and **SECONDED** by Ernie Beutenmiller to go into Executive Session. **MOTION PASSED.**

GENERAL SESSION

MOTION was made by Ernie Beutenmiller and **SECONDED** by Ernie Beutenmiller to move the meeting back into general session. **MOTION PASSED.**

MEMBERSHIP REINSTATEMENT

After much discussion, a **MOTION** was made by Tatum Rice and **SECONDED** by Ron Pietrafeso to reinstate Danielle Simpson's full membership as recently applied. **MOTION PASSED.**

NEW BUSINESS

Discussion was had as to when the standing committee change over at convention. New standing committee members can attend the annual convention closed session meetings but do not have a vote.

ADJOURNMENT

There being no further business to come before the committee, **MOTION** was made by Skip Jones and **SECONDED** by Rock Hedlund to adjourn the conference call. **MOTION PASSED.**