

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
MAY 20, 2022
9:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, May 20, 2022 beginning 1:00PM central time.

Executive Committee members present: President Ora Diehl, President-Elect Ted Sokol, Vice President Toddy Pitard, Vice President-Elect Mark Senn, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Skip Jones, Tommy Williams, Ernie Beutenmiller, Casey Green and Tatum Rice. Member excused was Matt Miller. Executive Director Jay Winborn, NCHA Treasurer Denise Seiz, Director of Membership Julie Davis and Cathy Marie Aleff were also in attendance from the NCHA Office. NCHA Legal Counsel Jim Morris was also present for this call.

The Executive Committee meeting was called to order at 12:59PM and roll call was taken.

President Ora Diehl addressed the members of the call with the purpose of discussing some proposed changes to Standing Rule 40.

STANDING RULE 40 PROPOSED CHANGES – JIM MORRIS/JULIE DAVIS

NCHA Legal Counsel Jim Morris addressed the members of the Executive Committee with some language changes prepared to consider for this process based on a recommendation from the Medication Review Committee.

EXECUTIVE SESSION

President Ora Diehl placed the call into executive session to seek legal advice from our NCHA Legal Counsel.

NEW BUSINESS

At this time, there is no new business to bring before the Executive Committee for discussion.

OLD BUSINESS

At this time, there is no old business to bring before the Executive Committee for discussion.

ADJOURNMENT

Being no further business to come before the Executive Committee, the call adjourned at 1:58PM.