

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
NOVEMBER 17, 2020
1:00PM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Tuesday, November 17, 2020 at 1:00PM central time.

Those members present were: President Steve Norris, Vice President Ted Sokol, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Toddy Pitard, Skip Jones, Matt Miller, Tatum Rice and Lach Perks. Members not available were: President-Elect Ora Diehl and Ernie Beutenmiller. NCHA Executive Director Jay Winborn, and Cathy Marie Aleff were also in attendance for this call. NCHA Legal Counsel Jim Morris also was in attendance for this call.

The Executive Committee conference call was called to order by President Steve Norris at 1:02PM and roll call was taken.

EXECUTIVE SESSION

President Steve Norris immediately requested that the call move into Executive Session to consult with NCHA Legal Counsel.

MEMBER HEARING

After much discussion, a **MOTION** was made by Rock Hedlund and **SECONDED** by Sharon Overstreet that because the respondent was not able to appear in person or join by teleconference for the called November 17th hearing before the Executive Committee that this case be differed until sometime after the Futurity and the first part of January which is yet to be determined. **MOTION PASSED UNANIMOUSLY.**

STATUS FOR CHECKS WRITTEN TO SHOW PRODUCERS W/INSUFFICIENT FUNDS

President Steve Norris will initiate a call to NCHA Legal Counsel Jim Morris to draft language for EC approval.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Tatum Rice and **SECONDED** by Rock Hedlund to adjourn the meeting at 1:47PM.