

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**JUNE 14, 2024**  
**2:00PM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, June 14, 2024, beginning at 2:00PM central time.

Executive Committee members present were President Toddy Pitard, President Elect Mark Senn, Vice President Barnwell Ramsey, Kristen York, Phil Benadum, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Skip Jones, Kathleen Moore, and Casey Green. Executive Committee member excused was Cara Brewer. NCHA Executive Director Jay Winborn, NCHA Director of Membership Julie Davis, NCHA Treasurer Denise Williams and Cathy Marie Aleff were also in attendance from the NCHA office. NCHA Legal Counsel Jim Morris was in attendance as well for this call.

The Executive Committee meeting was called to order at 2:03PM and roll call was taken.

President Toddy Pitard addressed the members of the Executive Committee with the purpose of the call to revisit the procedure of fulfilling the Region 8 Representative position on the EC now that Kathleen Moore was newly elected Vice President.

**FILLING THE REGION 8 REPRESENTATIVE SEAT ON EC**

NCHA Legal Counsel Jim Morris addressed the Executive Committee by advising the EC to reconsider the process of filling the vacant seat on the board for Region 8 as previously acted on in the April EC Meeting. The procedure in which this position should be filled should comply with our constitution and bylaws.

***Previously recorded from the April 29-30, 2024, EC Minutes***

*The Executive Committee made the decision in the form of a **MOTION** by Skip Jones and **SECONDED** by Phil Benadum that in the event are current Region 8 seat on the EC is elected to become the new Vice President, we allow Region 8 Directors to nominate their next EC representative from the floor during the Region 8 Directors Meeting at the convention which is scheduled for June 23, 2024. The election for this EC representative will also be held at that time to fulfill the remainder of Kathleen's term to 2025. **MOTION PASSED by all members of the Executive Committee.***

After much discussion on the process to follow moving forward, a **MOTION** was made by Skip Jones and **SECONDED** by Phil Benadum to rescind the original motion regarding the decision to fill the remainder of Kathleen Moore's term on the Executive Committee representing Region 8 as recorded in the April 29-30, 2024, minutes. **MOTION PASSED UNANIMOUSLY by all members of the Executive Committee.**

Furthermore, a **MOTION** was made by Barnwell Ramsey and **SECONDED** by Kathleen Moore to immediately inform the Region 8 Directors that the application process is now open, and all applicants should submit their application by the end of the convention on June 23, 2024, in order to be eligible to run for the Region 8 vacant seat on the EC. The election for those applicants will be held 90 days later on September 23<sup>rd</sup> with the specifics on the voting process

to be issued at a later date. The August EC meeting will be moved to September to allow time for this election process to be completed. **MOTION PASSED UNANIMOUSLY by all members of the Executive Committee.**

### **OLD BUSINESS**

Executive Director Jay Winborn brought up an exception request to approve a change to two shows in Wyoming that submitted their applications for approval in error.

A **MOTION** was made by Skip Jones and **SECONDED** by Kristen York to accept this change to the two shows in Wyoming that failed to check the box for the \$500 added in a class by a clerical error in submission of paperwork. **MOTION PASSED UNANIMOUSLY by all members of the Executive Committee.**

### **NEW BUSINESS**

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

### **ADJOURNMENT**

There being no further business to come before the committee, a **MOTION** was made by Skip Jones and **SECONDED** by Barnwell Ramsey to adjourn the call at 2:52PM. **MOTION PASSED UNANIMOUSLY.**