

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL
March 11, 2019
6:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on March 11, 2019. Those present were: President Phil Rapp, President-Elect Ron Pietrafeso, Vice President Steve Norris, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tommy Neal, Sharon Overstreet, Lachlan Perks, David Pilcher, Tatum Rice, Ronnie Smith and Kristen York. Also present were NCHA Interim Executive Director Lewis Wray, NCHA Finance and Audit Committee Members Steve Smith and James Eakin and NCHA Executive Assistant Cathy Marie Aleff.

President Phil Rapp called the meeting to order at 6:04pm and David Pilcher offered a prayer before the meeting commenced.

EXECUTIVE SESSION

MOTION was made by Tommy Neal and **SECONDED** by Dave Pilcher to move the meeting into executive session. **MOTION PASSED.**

GENERAL SESSION

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

ADJOURNMENT

There being no further business to come before the committee, **MOTION** was made by Tatum Rice and **SECONDED** by Tommy Neal to adjourn the conference call. **MOTION PASSED.**