

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**October 21, 2024**  
**1:00PM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, October 21, 2024, beginning at 1:00PM central time.

Executive Committee members present were President Mark Senn, President Elect Barnwell Ramsey, Les Jack, Phil Benadum, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Steve Smith, Casey Green, and Cara Brewer. Executive Committee members excused were Vice President Kathleen Moore. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Williams, NCHA Legal Counsel Jim Morris, NHCA Director of Shows Shianne Megel and Cathy Marie Aleff were also in attendance from the NCHA office.

The Executive Committee meeting was called to order at 1:02PM and roll call was taken.

President Mark Senn addressed the members of the Executive Committee with the purpose of the call to discuss a potential legal matter.

**EXECUTIVE SESSION**

President Mark Senn placed the meeting into executive session.

**GENERAL SESSION**

President Mark Senn placed the meeting back into general session.

**The Executive Committee took No Action during Executive Session.**

**OLD BUSINESS**

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

**NEW BUSINESS**

Currently, 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 Steve Smith and **SECONDED** by John Lavelle to adjourn the call at 2:03PM. **MOTION PASSED UNANIMOUSLY.**