

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**September 12, 2019**  
**7:00PM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, September 12, 2019 at 7:00PM Central. Those present were: President Ron Pietrafeso, President-Elect Steve Norris, Vice President Ora Diehl, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tatum Rice, Tommy Neal, Sharon Overstreet, Lachlan Perks, Byron Green, Ronnie Smith and Kristen York. Also present were: NCHA Executive Director Kirk Slaughter, NCHA Legal Counsel Jim Morris and NCHA Executive Assistant Cathy Marie Aleff.

President Ron Pietrafeso called the meeting to order at 7:02PM and roll call was taken.

There was a lot of discussions on the actions that the Executive Committee should entertain regarding some recent motions passed back in August.

**TWO CLASS STRUCTURE**

**MOTION** was made by Tommy Neal and **SECONDED** by Skip Jones to rescind the recent motion from August EC meeting that passed to send the two class structure proposal recommended from the Non-Pro Committee to the Competition Committee for further analysis. **MOTION CARRIED by majority vote of nine (9) for YES; four (4) for NO.**

**LIMITING HORSE RULE**

**MOTION** was made by Ernie Beutenmiller and **SECONDED** by Lach Perks to rescind the recent motion from August EC meeting that passed to limit the number of horses per rider at limited aged events. **MOTION PASSED UNANIMOUSLY.**

**EXECUTIVE SESSION**

**MOTION** was made by Skip Jones and **SECONDED** by Ernie Beutenmiller to move the meeting into executive session to discuss operational issues. **MOTION PASSED.**

**NCHA - ACHA**

The Executive Committee discussed future opportunities to partner with ACHA. All were in favor and thought that it would be a great idea.

**ADJOURNMENT**

Call adjourned at 8:08PM.