

GENERAL MEMBERSHIP MEETING MINUTES
JUNE 2, 2019
10:30AM

The General Membership Meeting of the 2019 NCHA Annual Convention was held on Sunday, June 2, 2018 at the Marriott at Champions Circle located in Fort Worth, Texas.

President Phil Rapp called the meeting to order shortly before 10:30AM.

The meeting was opened with proof of due notice that appeared in the May issue of *The Cutting Horse Chatter*. A **MOTION** was made and **SECONDED** to accept the minutes from the General Membership Meeting from June, 2018. **MOTION PASSED.**

Disposal of Minutes (Annual Meeting of the General Membership – June 2018) – Appeared in August Chatter. A **MOTION** was made and **SECONDED** to accept the minutes from the General Membership Meeting from June, 2018. **MOTION PASSED.**

GUEST SPEAKER – DENNIS SHINGLETON

Dennis Shingleton, City of Fort Worth Mayor Pro Tem, addressed the membership emphasizing the importance and appreciation for the NCHA to bring the annual convention back to the City of Fort Worth. Fort Worth is the 13th largest city in the United States and they have worked hard to help make for a very positive experience for all equine events at Will Rogers Coliseum.

NEW EXECUTIVE COMMITTEE MEMBERS & OFFICERS FOR 2019-2020

- At-Large Member – Tatum Rice
- Region IV – Byron Green
- Region V – Sharon Overstreet
- Region VIII – Matt Miller
- Vice President – Ora Diehl
- President-Elect – Steven Norris
- President – Ron Pietrafeso

RECOGNITION OF OUTGOING EXECUTIVE COMMITTEE MEMBERS AND OFFICERS

The Executive Committee member whose term expired was recognized for his efforts and dedication to NCHA. David Pilcher was presented with a gift of appreciation.

Past President Phil Rapp was recognized for his dedication and efforts as President of NCHA. He addressed the general members with a moving outgoing message of his gratitude and privilege to serve as the President and Chairman of the Board at the National Cutting Horse Association. "We need you more than you need us" and we thank you members for that. He was told as a child that you can buy a lot of things, but you have to earn respect. He hopes that he has stood by that concept in life and earned your respect. He was honored to serve alongside the Executive Committee in place during his term.

STANDING COMMITTEE REPORTS

The chair or a representative from each of the NCHA Standing Committees gave a report on their committees meeting and recommendations from the Convention. These recommendations will be reviewed and considered for approval at the next Executive Committee meeting which will take place in the month of August.

1. Governance, Promotion and Growth (formally known as the Long Range Planning/Promotion and Development Committees) – Sharon Beach
2. Finance Committee – Lance Bryson (Chief Financial Officer)
3. Affiliate Officers/Secretaries Committee – Kathy Cardon
4. Cattle Committee – Kody Porterfield (Vice Chair)
5. Amateur Committee – Barb Halligan (outgoing Chair)
6. Judges Rules Committee – Rock Hedlund
7. Non-Professional Committee – Sherry Graham (outgoing Chair)
8. Professional Trainers Committee – Morgan Cromer
9. Stallion Owners & Breeders Committee – Michelle Cowan
10. Approved LAE Show Producers Committee – Cheryl Callis
11. Open Show Committee – Zeke Entz
12. Limited Age Events Committee – Tarin Rice
13. Youth Committee – Cindy Smith

REPORTS OF OFFICERS

Incoming President Ron Pietrafeso gave a motivational speech as he addressed the members, recognizing each of the seats of the Executive Committee and their ongoing efforts.

There being no further business, **MOTION** was made by Sharon Beach and **SECONDED** by Garry Merritt to adjourn the meeting. **MOTION PASSED.**