

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
AUGUST 26, 2020
9:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, August 26, 2020 at 9:00AM central time.

Those members present were: President Steve Norris, President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Sharon Overstreet, Toddy Pitard, Skip Jones, Matt Miller, Ernie Beutenmiller, Lachlan Perks, and Tatum Rice. NCHA Executive Director Jay Winborn and Cathy Marie Aleff were also in attendance for this call. In addition to staff, our NCHA attorney Jim Morris was present.

The Executive Committee conference call was called to order at 9:01AM and roll call was taken.

President Steve Norris opened the purpose of the call to review and evaluate the Stallion Foal Program and address a second letter dated August 24, 2020 from the Stallion Owners and Breeders Committee insistent on the request for an audit of the SF Program. This letter states that the cost of the audit will be taken care of.

During the review of this letter, Steve also updated the Executive Committee members with a summary of the Stallion Foal Task Force Subcommittee's recommendations.

STALLION FOAL PROGRAM

After hearing from all members of the Executive Committee, it was suggested that we move forward with the process of the Stallion Foal Task Force Subcommittee's recommendations.

An outline documented on paper will be provided to the Stallion Owners & Breeders Committee that will explain in detail the SF Program to date including the \$140,000 in question and an outline of the repayment program. Recommendation was also to encourage the Chair and a member of her committee to visit the NCHA office for a complete review and oversight of the SF Program. This will provide a clear explanation of the SF insurance money and where it sits alongside of clearing up any confusion of the repayment program.

EXECUTIVE SESSION

President Steve Norris requested the meeting be placed into Executive Session to discuss the SF Program.

GENERAL SESSION

President Steve Norris moved the meeting back in to General Session.

After much discussion, a **MOTION** was made by Ora Diehl and **SECONDED** by Tatum Rice to proceed with the task force subcommittee's recommendation item of providing an outline of the SF Program with emphasis on the insurance money and repayment process of the NCHA loan to date and schedule a meeting to be held at the NCHA Office with the Stallion Owners & Breeders Committee and the SF Task Force Subcommittee and/or NCHA Officers to discuss this program in length. This meeting should take place the week of September 7th. Results should and will be distributed to the Board of Directors upon conclusion. **MOTION PASSED UNANIMOUSLY.**

President Steve Norris will respond to the Stallion Owners & Breeders Committee on behalf of the Executive Committee with a firm letter containing the actions set forth as a conclusion on this call.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Rock Hedlund and **SECONDED** by Ted Sokol to adjourn the meeting at 10:08AM.