

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**JANUARY 15, 2020**  
**1:30PM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, January 15, 2020 at 1:30PM central time.

Those present were: Vice President Ora Diehl, Lachlan Perks, Rock Hedlund, Skip Jones, Ronnie Smith, Tatum Rice, Sharon Overstreet, Kristen York and Byron Green. President Ron Pietrafeso, President-Elect Steve Norris, Ernie Beutenmiller, Matt Miller and Tommy Neal were not present for this call.

Also present from NCHA were: Executive Director Jay Winborn, Shianne Megel, Pete Fanning and Cathy Marie Aleff.

The Executive Committee conference call was called to order at 1:33PM and roll call was taken.

Vice President Ora Diehl was asked to conduct the meeting due to the absence of the other two officers: President Ron Pietrafeso and President-Elect Steve Norris.

**GENERAL SESSION**

NCHA Director Jay Winborn addressed the Executive Committee verifying that all had the opportunity to review the revised Super Stakes schedule send out earlier that morning. Jay mentioned that a number of calls have come in with concerns on the order of classes.

**MOTION** was made by Tatum Rice and **SECONDED** by Skip Jones to approve the latest revised version of the Super Stakes scheduled. **MOTION CARRIED.**

NCHA Director Jay Winborn apologized for the short notice of this call and expressed appreciation for time with this matter. NCHA is trying to make it compatible for all our members.

Jay requested that the office have the authority and approval to work the show schedules without having to get the approval of the Executive Committee with each adjustment. Lach Perks clarified that the only reason the EC is being included with this process for Super Stakes is because it is the first leveled Triple Crown event and that currently, the NCHA office has the operational authority to change the schedules as needed.

Rock Hedlund suggested that we stress that this is a tentative schedule and if there are any reduction in days that it be removed from the front end of the schedule.

**ADJOURNMENT**

There being no further business to come before the committee, **MOTION** was made by Sharon Overstreet and **SECONDED** by Rock Hedlund to adjourn the meeting at 1:44PM. **MOTION CARRIED.**