

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

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, July 12, 2019 at 7:00PM Central. Those present were: President Ron Pietrafeso, President-Elect Steve Norris, Vice President Ora Diehl, Ernie Beutenmiller, Skip Jones, Matt Miller, Tatum Rice, Tommy Neal, Lachlan Perks, Byron Green and Ronnie Smith. Those Executive Committee members not present were: Kristen York, Rock Hedlund and Sharon Overstreet. Also present were: NCHA Executive Director Kirk Slaughter, NCHA Director of Shows Shianne Megel, NCHA Chief Financial Officer Lance Bryson and NCHA Produced Show Entries Cari Claxton. NCHA Legal Counsel Jim Morris was also in attendance during this call.

President Ron Pietrafeso called the meeting to order at 7:03PM and thanked everyone for their time and joining the call.

EXECUTIVE SESSION

MOTION was made by Skip Jones and **SECONDED** by Tatum Rice to go in to executive session regarding Limited Open entries at the Summer Spectacular. **MOTION CARRIES.**

GENERAL SESSION

MOTION was made by Lach Perks and **SECONDED** by Ernie Beutenmiller to go back into general session. **MOTION PASSED.**

LIMITED OPEN ENTRIES

In light of the questions raised, the rules regarding the limited open entries were reviewed and discussed.

MOTION was made by Tatum Rice and **SECONDED** by Steve Norris to enforce item #5 of the limited open rules as written. **MOTION PASSED.**

ADJOURNMENT

There being no further business to come before the committee, call adjourned at 7:45PM.