

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**MAY 11, 2021**  
**9:00AM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Tuesday, May 11, 2021 at 9:00AM central time.

Members present were: President Steve Norris, President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Rock Hedlund, Kirby Smith, Byron Green, Toddy Pitard, Sharon Overstreet, Skip Jones, Matt Miller, Ernie Beutenmiller and Tatum Rice. Member excused was: Lach Perks. NCHA Executive Director Jay Winborn, Director of Shows Shianne Megel, NCHA Legal Counsel Jim Morris and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee conference call was called to order by President Steve Norris at 9:03AM and roll call was taken.

President Steve Norris stated the purpose of this call to discuss legal matters, Futurity entries and standing committee updates.

**EXECUTIVE SESSION**

President Steve Norris placed the meeting into executive session to discuss pending legal matters with legal counsel.

At the end of the executive session, the meeting was returned to open session.

**AUTHORIZATION TO FILE SUIT**

A **MOTION** was made by Ernie Beutenmiller and **SECONDED** by Byron Green to authorize legal counsel to file suit to protect the confidential information of the Association. **MOTION PASSED UNANIMOUSLY.**

**FUTURITY ENTRIES**

Director of Shows Shianne Megel provided an update to the Executive Committee with the latest 3<sup>rd</sup> payment update on 2021 Futurity entries which provided an update of 586 for the Open and 165 for the Non-Pro as compared to this payment last year where we had 720 for the Open and 210 for the Non-Pro. Due to the fact that the Amateur entries aren't due at this time there are no updates to report for that division.

**NCHA UPCOMING BOD CALLS**

After much discussion, a decision was made by the Executive Committee to cancel all of the BOD waiver of consent calls for this week and also to postpone the At Large Campaign calls for a date later in July.

A letter of explanation will be distributed from the NCHA with regards to these call cancellations.

### **STANDING COMMITTEE ASSIGNMENTS**

President-Elect Ora Diehl addressed the Executive Committee by presenting the 2021-2022 standing committee appointments for review and approval. With no objections to the standing committee assignments proposed, a **MOTION** was made by Ernie Beutenmiller and **SECONDED** by Ted Sokol to approve the 2021-2022 standing committee appointments as presented. **MOTION PASSED UNANIMOUSLY.**

### **ADJOURNMENT**

There being no further business to come before the committee, a **MOTION** was made by Skip Jones and **SECONDED** by Ernie Beutenmiller to adjourn the meeting at 10:58AM. **MOTION PASSED.**