

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**September 25, 2019**  
**7:00PM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, September 25, 2019 at 7:00PM Central. Those present were: President Ron Pietrafeso, President-Elect Steve Norris, Vice President Ora Diehl, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tatum Rice, Tommy Neal, Sharon Overstreet, Lachlan Perks, Byron Green, Ronnie Smith and Kristen York. Also present were: NCHA Executive Director Kirk Slaughter and NCHA Executive Assistant Cathy Marie Aleff.

President Ron Pietrafeso called the meeting to order at 7:01PM and roll call was taken.

**IMPLEMENTATION PLAN – LEVELING PROPOSAL**

During the conference call, there was lot of discussions with regards to the timeline of the leveling proposal that was recommended to go to staff for an implementation plan to be prepared by staff. Goal was to have this implementation plan and results of the analysis available so that Executive Committee could prepare for a final vote of approval.

Staff is moving forward as planned and will have the necessary information available and ready to meet that deadline for the next Executive Committee meeting to be held at the end of October.

**ADJOURNMENT**

Call adjourned at 7:45PM.