

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
June 5, 2019
4:30PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, June 5, 2019 at 4:30PM Central. Those present were: President Ron Pietrafeso, President-Elect Steve Norris, Vice President Ora Diehl, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tommy Neal, Sharon Overstreet, Lachlan Perks, Byron Green, Tatum Rice, Ronnie Smith and Kristen York. Also present were: NCHA Executive Director Kirk Slaughter and NCHA Executive Assistant Cathy Marie Aleff. Also present for the call was NCHA Legal Counsel Jim Morris.

President Ron Pietrafeso called the meeting to order at 4:36PM and thanked everyone for their time and joining the call.

EXECUTIVE SESSION

MOTION was made by Tatum Rice and **SECONDED** by Rock Hedlund to go into executive session regarding personnel issues.

GENERAL SESSION

MOTION was made by Steve Norris and **SECONDED** by Lach Perks to move the meeting back into general session.

In conclusion of this meeting, the Executive Committee is unanimous with its support of Kirk Slaughter handling his duties.

ADJOURNMENT

There being no further business to come before the committee, **MOTION** was made by Steve Norris and **SECONDED** by Tatum Rice to adjourn the conference call at 5:33PM. **MOTION PASSED.**