

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
JUNE 27, 2022
4:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, June 27, 2022 beginning 4:00PM central time.

Executive Committee members present were: President Ted Sokol, President-Elect Toddy Pitard, Vice President Mark Senn, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Skip Jones, Kathleen Moore, Ernie Beutenmiller, Cara Brewer and Casey Green. Members excused were: Kristen York, Rock Hedlund. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Seiz and Cathy Marie Aleff were also in attendance for this call. NCHA Legal Counsel Jim Morris was present for a portion of this call.

The Executive Committee meeting was called to order at 4:02PM and roll call was taken.

President Ted Sokol addressed the members with the purpose of the call to follow up with a NCHA issue as it relates to the 2022 Annual Convention.

EXECUTIVE SESSION

President Ted Sokol immediately placed the call into executive session to consult with the NCHA legal counsel.

SPECIAL MEETING

After moving the call back into general session, President Ted Sokol announced to all members of the Executive Committee that he made the decision to call a "Special Meeting" of the NCHA Board of Directors and the NCHA General Membership that will take place on August 5th, 2022. Due to some irregularities, the purpose of this special meeting is to readdress the proposed bylaw changes that were presented during the annual convention.

NCHA DAY CONSIDERATIONS

Executive Director Jay Winborn addressed the members of the Executive Committee with some recent phone calls that he has received in the office for NCHA to consider allowing the Alamo Circuit and Sunshine Circuit to reschedule their NCHA Day event. Due to extreme weather conditions the shows had to cancel for safety concerns of the animals and contestants involved.

After a round table discussion, a **MOTION** was made by Sharon Overstreet and **SECONDED** by John Lavelle to approve the Alamo and Sunshine Circuits' request to be allowed to reschedule their NCHA Day event within the 2022 point year due to the cancellation of unforeseen circumstances. **MOTION PASSED.**

Also, during the Executive Committees' discussions, they addressed some suggestions to reconsider the dates of the NCHA Day Weekend and moving the event forward to eliminate the possibility of any further cancellations due to extreme weather conditions in late June. Some

suggest switching the NCHA Day Weekend back to the beginning of the month with the Convention dates like it was held in the past. The Executive Committee agreed to take a closer look at this possibility in the months to come.

NEW BUSINESS

At this time, there is no new business to bring before the Executive Committee for discussion.

OLD BUSINESS

At this time, there is no old business to bring before the Executive Committee for discussion.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by John Lavelle and **SECONDED** by Skip Jones to adjourn the call at 5:01PM. **MOTION PASSED UNANIMOUSLY.**