

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
DECEMBER 18, 2023
2:30PM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, December 18, 2023, beginning 2:30PM central time.

All Executive Committee members were present: President Toddy Pitard, President Elect Mark Senn, Vice President Barnwell Ramsey, Kristen York, Phil Benadum, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Skip Jones, Kathleen Moore, Casey Green, and Cara Brewer. NCHA Executive Director Jay Winborn, and Cathy Marie Aleff were also in attendance from the NCHA office. NCHA Legal Counsel Jim Morris was also present for this call.

The Executive Committee meeting was called to order at 2:32PM and roll call was taken.

President Toddy Pitard addressed the members of the Executive Committee with the purpose of the call to get legal updates.

EXECUTIVE SESSION

President Toddy Pitard placed the meeting into executive session for a discussion with NCHA Legal Counsel Jim Morris.

GENERAL SESSION

President Toddy Pitard placed the meeting back into general session.

OLD BUSINESS

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

NEW BUSINESS

President Toddy Pitard inquired about sending out potential dates for an Executive Committee meeting in late January/early February for the next in person meeting.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Skip Jones and **SECONDED** by Casey Green to adjourn the call at 3:59PM. **MOTION PASSED UNANIMOUSLY.**