

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
JULY 22, 2022
10:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Friday, July 22, 2022, beginning 10:00AM central time.

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

The Executive Committee meeting was called to order at 10:02AM and roll call was taken.

President Ted Sokol addressed the members with the purpose of the call to discuss logistics for the upcoming special meeting and a few more NCHA operational issues.

NCHA SPECIAL MEETING – AUGUST 5th

NCHA Legal Counsel Jim Morris addressed the Executive Committee with a summary of logistics as we prepare for the special meeting on August 5th called by President Ted Sokol.

NCHA will host this meeting to allow participation for those that would like to attend in person and also those that prefer to attend virtually by way of Zoom. NCHA has contracted with Data On The Spot (DOTS) a partner of Simply Voting of which the membership is familiar with so that the voting platform will be recognizable.

On Friday August 5th, the Board of Directors meeting will begin at 8am followed by the General Membership meeting at 9:30am located in the Round Up Inn at Will Rogers Memorial Center.

Each individual member's credentials will be sent out a week in advance around Friday, July 29th with instructions on how to participate in the meeting and cast their votes.

During these open discussions, a lot of questions were addressed, and specifics provided on how each proposed bylaw change will be presented and voted on with the proper procedures in place.

MEDICATION REVIEW: REDISTRIBUTION OF EARNINGS

As a follow up to discussions at the June 2nd Executive Committee meeting prior to the Convention, we need to revisit the Medication Review item on how to redistribute the earnings after a medication violation.

After a brief discussion, a **MOTION** made by John Lavelle and **SECONDED** by Ernie Beutenmiller to revisit and consider this redistribution of earnings after a medication violation issue at the August EC Meeting. **MOTION PASSED.**

FORT WORTH LIVESTOCK SHOW & RODEO YOUTH SCHOLARSHIP CUTTING

Executive Director Jay Winborn addressed the members of the Executive Committee that the FWSSR would like to offer a 2023 Youth Scholarship Cutting for ages 14-18 during the week that pays out a \$3,000 winner for the Senior class and \$2,000 winner for the Junior for this combined class. Jay is asking for consideration to waive the rule under the Executive Directors' approval for this one-time special event and allow this youth cutting during the week.

After discussing, a **MOTION** made by Tommy Williams and **SECONDED** by Casey Green to accept this proposal as an approved event for the Youth Scholarship Cutting during the week of the Fort Worth Stock Show & Rodeo held in Fort Worth, TX. **MOTION PASSED by majority with one (1) abstention.**

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 Casey Green and **SECONDED** by John Lavelle to adjourn the call at 10:51AM. **MOTION PASSED UNANIMOUSLY.**