

# NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES JUNE 13, 2022 3:30PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, June 13, 2022 beginning 3:30PM central time.

Executive Committee members present were: President Ted Sokol, President-Elect Toddy Pitard, Vice President Mark Senn, Kristen York, John Lavelle, Sharon Overstreet, Tommy Williams, Skip Jones, Kathleen Moore and Cara Brewer. Executive Committee members excused were: Rock Hedlund, Kirby Smith, Ernie Beutenmiller and Casey Green. 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 also present for this call.

The Executive Committee meeting was called to order at 3:33PM and roll call was taken.

President Ted Sokol addressed the members with the purpose of more discussions as it relates to the recently proposed bylaw changes at the convention.

## **EXECUTIVE SESSION**

President Ted Sokol placed the call into executive session to consult with NHCA Legal counsel over an NCHA issue.

## **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, the meeting was adjourned at 4:09PM.