

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
DECEMBER 9, 2019
2:30PM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held Monday, December 9, 2019 at 2:30PM central time.

Those present were: President Ron Pietrafeso, President-Elect Steve Norris, Vice President Ora Diehl, Ernie Beutenmiller, Lachlan Perks, Rock Hedlund, Skip Jones, Matt Miller, Tommy Neal, Sharon Overstreet and Byron Green. Tatum Rice, Ronnie Smith and Kristen York were not present for this call.

Also present were: NCHA Executive Director Jay Winborn and Cathy Marie Aleff. NCHA Legal Counsel Jim Morris was also present for this call.

The Executive Committee conference call was called to order at 2:36PM and roll call was taken.

EXECUTIVE SESSION

MOTION was made by Tommy Neal and **SECONDED** by Matt Miller to move the meeting into executive session to discuss personnel issues. **MOTION PASSED.**

MOTION was made by Steve Norris and **SECONDED** by Skip Jones to move the meeting out of executive session. **MOTION PASSED.**

ADJOURNMENT

There being no further business to come before the committee, meeting was adjourned.