

**NCHA ANNUAL BOD 2ND SESSION
MEETING MINUTES
JUNE 22, 2025 * 8:30 AM – 10:00 AM
LONE STAR BALLROOM
SAN ANTONIO, TEXAS * GRAND HYATT RIVER WALK**



The second session of the 2025 NCHA Annual Board of Directors meeting was held at 8:30am on Sunday, June 22, 2025, at the Grand Hyatt River Walk in San Antonio, Texas.

President Mark Senn called the meeting to order at 8:37am central standard time.

Roll was called with a quorum of 128 (in-person and virtual) Board of Directors in attendance.

Those attendees (in person and virtually) and those unable to attend are on record with the NCHA Office in the Annual Meeting files.

OPENING PRAYER – JOE HOWARD WILLIAMSON

President Mark Senn welcomed Joe Howard Williamson with Horsemen for Christ to the stage to lead the attendees in prayer.

NATIONAL ANTHEM – KELLEY HARTRANFT

NCHA Data Technology Administrator Kelley Hartranft led the assembly in a beautiful rendition of the National Anthem honoring our country on the last day of the convention.

MISSION STATEMENT – MARK SENN

President Mark Senn led the Board of Directors by reciting the NCHA Mission Statement...

The National Cutting Horse Association promotes and celebrates the cutting horse, whose origin on Western ranches allows us to support ranching and its Western heritage. By establishing rules for the conduct of cutting horse shows, NCHA strives to give cutters a level playing field and a progressive class structure which accommodates everyone from the beginner to the advanced competitor. NCHA draws on the diverse talents and background of its members and encourages their participation in helping it achieve these goals.

UNFINISHED BUSINESS

At this time, there was no unfinished business from the Annual BOD 1st Session Meeting that was held at 4:30pm on Friday, June 20, 2025, to discuss.

OLD BUSINESS

At this time, there is no old business to be addressed by the Board of Directors for discussion.

NEW BUSINESS

Currently, there is no new business to bring before the Board of Directors for discussion.

As the meeting came to closure, President Mark Senn took a minute to highlight the dedication and hard work that the Executive Committee and the Finance & Audit Committee has done for the betterment of the association. These two groups have worked long hours, and he was proud to stand by their side as President and leader for 2024-2025. Mark encourages others to get involved and be a part of the success and steady track the association has endured.

ADJOURNMENT

There being no further business, **MOTION** was made by Phil Rapp and **SECONDED** by Mary Ann Rapp to adjourn the meeting at 9:19am. The Annual General Membership meeting began after a short thirty-minute break.