

NCHA Executive Committee Meeting
Friday, December 9, 2016
NCHA Offices * Fort Worth, Texas

The NCHA Executive Committee met on Friday, December 9, 2016, in the NCHA offices in Fort Worth, Texas. The meeting was called to order at 11:00 a.m. with a quorum of 12 present: President Chuck Smith, President-Elect Lewis Wray, Vice President Phil Rapp, Kathy Daughn, Chris Dublin, Jack Holt, Jay Klamon, Jerry Louie, J. B. McLamb, Matt Miller, Tatum Rice, and Ronnie Smith. The absences of Jeff Fisk and Seth Kirchner were excused.

During this meeting, Finance Committee Chairman Garry Merritt provided an update on the unaudited financials with a full report scheduled for the next meeting. Chief Marketing Officer Terry Bassett reported on the tentative dates for the Mercuria World Series of Cutting events in 2017. He also informed the group the new NCHA website is scheduled to be launched toward the end of January.

Potential dates for the next meeting were reviewed. A motion was made by Phil Rapp, seconded by Kathy Daughn and passed for the Executive Committee to meet on January 24.

A motion was made by Jerry Louie, seconded by Chris Dublin and passed to adjourn the meeting and reconvene in Executive Session.

The meeting was reopened into regular session at approximately 1:30 p.m.

A motion was made by Jerry Louie, seconded by Ronnie Smith and passed to amend Article V of the current Conflict of Interest policy to clarify that, in cases where the Executive Director dies, resigns or is terminated prior to the end of his contract term, that Article shall not prohibit the Executive Committee from appointing the President, one of the Officers or an Executive Committee member to serve as Interim Executive Director on a temporary independent contract basis with reasonable compensation until a qualified full-time Executive Director can be identified and hired. In such circumstances, the appointed person will not be allowed to vote as a member of the Executive Committee during his/her term as Interim Executive Director.

A motion was made by Phil Rapp, seconded by Kathy Daughn and passed to adjourn the meeting and reconvene in Executive Session.

The meeting was reopened into regular session at approximately 3:00 p.m. A motion was made by Jerry Louie, seconded by Kathy Daughn and passed to adjourn the meeting.