

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL
March 28, 2019
5:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on March 28, 2019 at 5:00PM Central. Those present were: President Phil Rapp, President-Elect Ron Pietrafeso, Vice President Steve Norris, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tommy Neal, Sharon Overstreet, Lachlan Perks, David Pilcher and Kristen York. Also present were NCHA Interim Executive Director Lewis Wray, NCHA Legal Counsel Jim Morris and NCHA Executive Assistant Cathy Marie Aleff. Those not available for this call were Tatum Rice and Ronnie Smith.

President Phil Rapp called the meeting to order at 5:02pm and David Pilcher offered a prayer before the meeting commenced.

EXECUTIVE SESSION

MOTION was made by Ernie Beutenmiller and **SECONDED** by Rock Hedlund to move the meeting into executive session. **MOTION PASSED.**

GENERAL SESSION

MOTION was made by Rock Hedlund and **SECONDED** by Skip Jones to move the meeting back into general session. **MOTION PASSED.**

INDEPENDENT CONTRACTOR AGREEMENT

Discussion was had by the committee concerning a proposed independent contractor agreement with Denise Seiz, **MOTION** was made by Ron Pietrafeso and **SECONDED** by Skip Jones to offer the proposed independent contractor agreement prepared by legal counsel, as revised by the EC, to Denise Seiz. **MOTION PASSED.**

ADJOURNMENT

There being no further business to come before the committee, **MOTION** was made by Dave Pilcher and **SECONDED** by Lach Perks to adjourn the conference call. **MOTION PASSED.**