

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
AUGUST 31, 2022
11:00AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, August 31, 2022, beginning 11:00AM central time.

Executive Committee members present were: President Ted Sokol, President-Elect Toddy Pitard, Kristen York, Rock Hedlund, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Skip Jones, Kathleen Moore, Cara Brewer, and Casey Green. Members excused were: Vice President Mark Senn, Ernie Beutenmiller and Denise Seiz. NCHA Executive Director Jay Winborn, NCHA Legal Counsel Jim Morris, and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee meeting was called to order at 11:03AM and roll call was taken.

President Ted Sokol addressed the members with the purpose of the call to get a NCHA personnel update and an executive session with legal counsel.

NCHA PERSONNEL UPDATE

Executive Director Jay Winborn provided a personnel update that Cattle Manager Bronc Willoughby and Assistant Cattle Manager Robert Rust are no longer with the NCHA as of last Friday, August 26th. The Cattle Manager position in its current format will not be back filled at this time as the association is moving forward in a different direction. Jay and Shianne have been in preliminary discussions to start aligning our suppliers for the Futurity.

Jay stated that he appreciated all the hard work and services that Bronc and his team have provided and wish them all well on their future endeavors.

EXECUTIVE SESSION

President Ted Sokol placed the meeting into executive session.

GENERAL SESSION

President Ted Sokol placed the meeting back into general session.

OLD BUSINESS

At this time, there is no old business to bring before the Executive Committee for discussion.

NEW BUSINESS

At this time, there is no new business to bring before the Executive Committee for discussion.

ADJOURNMENT

There being no further business to come before the committee, meeting was adjourned at 12:47PM.