

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
JUNE 30, 2022
4:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, June 30, 2022 beginning 4:00PM central time.

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

The Executive Committee meeting was called to order at 4:03PM and roll call was taken.

President Ted Sokol addressed the members with the purpose of the call to follow up with a NCHA issue as it relates to Futurity payment schedule and other NCHA matters.

FUTURITY PAYMENT SCHEDULE

After a round table discussion and 2023 Futurity payments around the corner, a suggestion was made by the office to allow Western Bloodstock the ability to be grandfathered in with last years' Futurity payment structure.

After discussing, the consensus from the members of the Executive Committee was put forth in a **MOTION** made by Skip Jones and **SECONDED** by Rock Hedlund to accept the recommendation of allowing Western Bloodstock to be grandfathered in with last year's payment structure for the future 2023 Futurity payments. **MOTION PASSED by majority with one (1) abstention.**

EXECUTIVE SESSION

President Ted Sokol immediately placed the call into executive session to discuss current NCHA matters.

NEW BUSINESS

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

OLD BUSINESS

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

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Sharon Overstreet and **SECONDED** by Skip Jones to adjourn the call at 4:25PM. **MOTION PASSED UNANIMOUSLY.**