

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES
JUNE 9, 2022
3:30PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, June 9, 2022 beginning 3:30PM 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, Cara Brewer and Casey Green. Executive Committee member excused was: Ernie Beutenmiller. NCHA Executive Director Jay Winborn, NCHA Treasurer Denise Seiz and Cathy Marie Aleff were also in attendance for this call. NCHA Legal Counsel Jim Morris was also present for this call.

The Executive Committee meeting was called to order at 3:32PM and roll call was taken.

President Ted Sokol addressed the members of the call with the purpose of discussing the recently proposed bylaw changes.

EXECUTIVE SESSION

President Ted Sokol placed the call into executive session to discuss official NCHA business.

GENERAL SESSION

After moving the call back in general session, a **MOTION** was made by Casey Green and **SECONDED** by Skip Jones that due to potential irregularities on the vote pertaining to the at large issue; this proposed change will be resubmitted for consideration at the next Board of Directors meeting. An immediate statement by President Ted Sokol will be issued to the membership regarding this update. **MOTION PASSED.**

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 Casey Green and **SECONDED** by Kirby Smith to adjourn the meeting at 4:44PM. **MOTION PASSED UNANIMOUSLY.**