

**NCHA EXECUTIVE COMMITTEE
TELEPHONIC MEETING
SEPTEMBER 26, 2018**

The Executive Committee of the NCHA held a telephonic meeting on September 26, 2018. Those present on the call were: President Phil Rapp, President Elect Ron Pietrafeso, Vice President Steven Norris, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Jay Klamon, Matt Miller, Tommy Neal, Lachlan Perks, David Pilcher, Tatum Rice, Ronnie Smith and Kristen York. Also present were NCHA Interim Executive Director Lewis Wray, NCHA Chief Operating Officer Catherine Cheugh and NCHA Legal Counsel Jim Morris.

President Rapp called the meeting to order.

MOTION was made by David Pilcher and **SECONDED** by Steven Norris to move the meeting into Executive Session. **MOTION PASSED.**

MOTION was made by Rock Hedlund and **SECONDED** by Ronnie Smith to move the meeting into General Session. **MOTION PASSED.**

2018 FUTURITY CHAMPIONS PARTY

President-Elect Ron Pietrafeso advised the members regarding all the details thus far with respect to the Champions Party planning for the upcoming 2018 Futurity. Mr. Pietrafeso stated that the group that has volunteered to head this effort has spent innumerable hours and expended a great deal of effort to make this an outstanding celebration, and have raised approximately \$60,000 for the event.

CALENDAR FUNDRAISING INITIATIVE FOR AFFILIATES

Mr. Pietrafeso also advised the members of the efforts of a group of volunteers to develop a calendar with pictures from the NCHA and City of Fort Worth archives depicting the history of Will Rogers and NCHA. The calendars will be available as an Affiliate fundraiser. The proceeds from the sale of the calendars will be split evenly between the Affiliate selling the calendar and NCHA. Sponsors are donating funds to defray the cost of printing the calendar.

ADJOURNMENT

There being no further business to come before the Executive Committee, **MOTION** was made by Tommy Neal and **SECONDED** by Lach Perks to adjourn the meeting. **MOTION PASSED.**