NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES September 9, 2019 10:30AM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Monday, September 9, 2019 at 10:30AM Central. Those present were: President Ron Pietrafeso, President-Elect Steve Norris, Vice President Ora Diehl, Ernie Beutenmiller, Rock Hedlund, Skip Jones, Matt Miller, Tatum Rice, Tommy Neal, Sharon Overstreet, Lachlan Perks, Byron Green, Ronnie Smith and Kristen York. Also present were: NCHA Legal Counsel Jim Morris and NCHA Executive Assistant Cathy Marie Aleff.

President Ron Pietrafeso called the meeting to order at 10:33AM and roll call was taken.

RESIGNATION ANNOUNCEMENT

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

ADJOURNMENT

Call adjourned at 11:29AM.