



**WCHA Board of Directors Meeting
June 10, 2019
7:00 pm CST
Meeting Minutes**

Tuesday, June 10, 2019 - Agenda

1. Roll Call
2. Old Business
 - a. Review and Approve Minutes from the Dec 17, 2019 Board of Directors Meeting (attached)
 - b. Annual Meeting Report
 - c. Any other Old Business
3. New Business
 - Committee Chair Reports:
 - Finance Committee – Robin Klover/Dan Fox (see attachments of supporting material)
 - Judges Committee – Jeffrey Pait
 - Breeder's Committee/Futurity Update – Don Falcon
 - Sponsorship Sub Committee: Katie Mitchell
 - Auction & Hall of Fame Committee – Kevin Hardcastle
 - Membership Committee – Kathy Smallwood
 - Governance Committee – Rebekah Herrmann
 - Futurity Reception/Entertainment Committee – Kate Jackson
 - Youth Committee – Candace Jussen
 - State-Regional Public Relations, Special Event Committee – Kerry Aycock
 - Executive Committee Report – (minutes attached)
 - Report from WCHA Foundation
 - a. Letter from Tom Walker – attached
4. Any other New Business

Adjourn

Minutes

1. Roll Call

1. Bill Huckabee
2. Luke Castle
3. Anna Horn
4. Robin Klover
5. Mike Clites
6. Dan Fox
7. Kelley Stone
8. Kevin Hardcastle
9. Randy Jacobs
10. Rebecca Herman
11. Katie Mitchell
12. Kerry Aycock
13. Dan Mannion
14. Denise Rees
15. Greg Holden
16. Dawn Shafer
17. Kristy Smith
18. Kathy Smallwood
19. Anne Prince
20. Jeffery Pait
21. Jim Groff

2. Absent-

1. Callie Hernandez
2. Thomas Coon
3. Ronald Stratton
4. Mitch Leonarski
5. Beth Dunlap
6. Tim Finkenbinder
7. Wayne Halvorson
8. Dick Donnelly
9. Candance Jussen

3. Old Business

- a. Review and Approve Minutes from the Dec 17, 2019 Board of Directors Meeting (attached)
 - a. Motion to Approve
 - a. Approved
- b. Annual Meeting Report
 - a. Suggestion to relocate Annual Meeting to the Fall Futurities
 - a. No Action Taken
- c. Old Business - None

3. New Business

Committee Chair Reports:

Finance Committee – Robin Klover/Dan Fox (see attachments of supporting material)
Robin gave detailed financial picture with comparisons from previous years from 2016 forward showing positive and steady growth. He presented 2019 Pro Forma Budget with estimated income and expenses.

- a. Motion to Approve Financial Report and Pro Forma Budget for 2019.
- b. Motion Carried

Judges Committee – Jeffrey Pait Chairman

- a. Four Applicants tested for WCHA Cards
Four Applicants Approved for WCHA Judges Card
 - No Action Taken
- b. Kelley Stone & John Pipkin are working on WCHA Judges Manual
- c. Mandatory Retest for Carded Judges
- d. Motion to Approve Judge's Committee Report - Motion Carried

Breeder's Committee/Futurity Update – Don Falcon Chairman

- a. Explanation and Discussion of Intermediate division
- b. Recap of entries received from 2018 compared to 2019 – Early Entries quadruple of previous years.
- c. Report on current number of stallions nominated into futurity programs.
- d. Update of Junior Class at AQHA World
- e. Update on Versatility Classes
- f. Motion to Approve Breeder's Committee Report - Motion Carried

Sponsorship Sub Committee: Katie Mitchell

Report on sponsorships that had been collected or committed to at this time

No Action taken

Auction & Hall of Fame Committee – Kevin Hardcastle

- a. Reported that with change of AQHA halter schedule it was best to hold Banquet to an Open Halter Day at the AQHA World Show. Reported that Don is holding discussions with AQHA to hold the banquet in the Main Trade Show Building for convenience to attendees and to save substantial cost.
- b. Reported that several large items have already been secured for the auction.
- c. Motion to Approve Auction and Hall of Fame Committee Report – Motion Carried.

Membership Committee – Kathy Smallwood

Membership is up from previous years

current members receive Equine Chronicle

Don explained what steps have taken place this year compared to previous years in invoicing previous members to renew again, news blasts with membership benefits were sent out with constant contact and a full page ad in Chronicle. Membership renewals are coming in daily with futurity entries.

Motion to Accept Report of Membership Committee – Motion Carried

Governance Committee – Rebekah Herrmann

Nothing to report at this time

Futurity Reception/Entertainment Committee – Kate Jackson

Gift Baskets, Reception Purse Auction

Motion to approve Entertainment at the Futurity

Motion Carried

Youth Committee – Candace Jussen

Nothing to report

State-Regional Public Relations, Special Event Committee – Kerry Aycock

Discussion on implementing a year end participation award program with Leveling Tiers for various divisions of competitors.

Motion to Approve Report of The State-Regional Public Relations – Motion Carried.

Executive Committee Report – (minutes attached)

Report by Don on highlights of 4 EC meetings held thus far in 2019

Trainers Auction Results

EC has budgeted \$7,500 to support WCHA Sponsored Classes at Various Existing Futurities across the country.

EC approval of Race for The Trailer Program with Twin Cities Trailers

Explained the efforts made by members of EC in working with AQHA to reinstate the usage of lip chain in halter events. Depending on results of AQHA EC

meeting in July WCHA may produce that depicts the need for this tool for safety of competitors and horses and the proper usage of lip chain in support of humane treatment of horses.

Announced that the EC will develop a Rules Enforcement and Policy Guidelines for members to adhere to.

Motion to Approve Executive Committee Report – Motion Carried

Report from WCHA Foundation-

Robin spoke on the progress of the foundation setting up new officers and directors and that at least 4 Scholarships are to be awarded in 2019.

- 1.) Peter J Cofrancesco – Donation By Robin and Lynn Klover
- 2.) Gary Gordon – Donation By Mimsi and Thomas Coon
- 3.) Gene Parker - Donation By Ross and Sharon Roark
- 4.) Arnold Ginsberg – Donation By Ina Ginsberg

500 Yeti-Like Tumblers have been purchased through the foundation with sponsor funding that have the WCHA logo. These tumblers will be sold individually or as a set through our web site and facebook and will also be given out at various events to give WCHA a visual presence and awareness.

- a. Letter from Foundation President Tom Walker – attached

Motion to Approve Foundation Report – Motion Carried.

4. Any other New Business – President Huckabee expressed appreciation to all directors, committee chairs, committee members and Don and Kate for their dedication to the association and the positive programs being implemented in all areas.

Adjourn