



WCHA BOARD OF DIRECTORS Meeting
October 9, 2019
6:30 pm CST
Meeting Minutes

Wednesday, October 9, 2019 - Agenda

- Roll Call
- Old Business
 - o Approve Minutes from June 10, 2019. BOD Meeting

-New Business

- Note for the record we had an informal meeting of EC members present at the Select World (Bill, Robin, Luke, Anne with Kate and Don)
 - Note for the record we had an informal meeting of the EC members present at the Futurities (Bill, Robin, Anna, Dan with Don)
 - Note for the record that we had an email vote on Sept 27 we had an email vote to approve sponsoring a class again at the AQHA World Show in the amount of \$2,000
 - o Financial Report – Robin
 - o Futurity Report – Don
 - o Review language of bylaws where articles and sections can be more consistent.
 - o Review Procedure to have Election of Board of Directors to be in place beginning calendar year
 - o Hall of Fame Banquet Report
 - o Judge's Seminar Dates
 - o WCHA Junior Classes at the AQHA World Show report.
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Meeting Called To Order By President Huckabee: 6:34 Pm
Minutes

- Roll Call

- Bill Huckabee
- Robin Klover
- Luke Castle
- Mike Clites
- Dan Fox
- Anne Prince
- Kevin Hardcastle
- Kathy Smallwood
- Thomas Coon
- Dan Mannion
- Denise Rees
- Ronald Stratton
- Rebecca Herrmann
- Mitch Leonarski
- Don Falcon
- Kate Jackson

Absent:

Anna Horn
Kelley Stone
Randy Jacobs
Kerry Aycock
Dawn Shafer
Kristy Smith
Jim Groff
Callie Hernandez
Beth Dunlap
Greg Holden
Dick Donnelly
Tim Finkenbinder
Wayne Halvorson

- Old Business

- Approve Minutes from June 10, BOD Meeting
 - Motion to Approve
 - **Motion Approved**

-New Business

- Don noted for the record we had an informal meeting of EC members present at the Select World (Bill, Robin, Luke, Anne with Kate and Don) Update on futurity and day to day operations.
- Don noted for the record we had an informal meeting of the EC members present at the Futurities (Bill, Robin, Anna, Dan with Don) Update on futurity and day to day operations and discuss options for Implementation of a foal or mare nomination program.
- Don noted for the record that we had an email vote on Sept 27 we had a vote to approve sponsoring a class again at the AQHA World Show in the amount of \$2,000. Motion carried unanimously.
 - General Statement
 - **No Action Taken**
- Financial Report – Robin
 - Breakdown of WCHA & Big Money Futurity P&L by class & WCHA Balance Sheet
 - Motion to Approve Report
 - **Motion Approved** - President Huckabee and other members thanked Robin for his detailed report.
- Futurity Report – Don
 - Breakdown of 2019 WCHA & Big Money Futurity and growth comparisons in each of last 3 years. Entries, payouts and sponsorship dollars have all seen steady increase.
 - **No Action Taken**
- Review language of bylaws where articles and sections can be more consistent with timing of Annual Meeting. Will review with Governance Committee and bring proposal to next meeting of BOD.
 - **No Further Action Taken**
- Discussion Procedure to have Election of Board of Directors to be in place beginning calendar year. President Huckabee to name nominating committee.
- Hall of Fame Banquet Report
 - Overview of Banquet – Kevin Hardcastle and Don Falcon
 - Location, Date, Cost per table.
 - Auction Items
 - **No Action Taken**
- Judge's Seminar Dates
 - Overview of Judges Seminar – Dec 16, held in conjunction with AQHA. WCHA to conduct seminar for all judges in the morning and have recertification seminar late afternoon that is mandatory for those judges with WCHA credentials.
 - **No Action Taken**
- WCHA Junior Classes at the AQHA World Show report.
 - Report that all 20 Filly Slots and All 20 Colt Slots are sold
 - **No Action Taken**
- Adjourn
 - Motion to Adjourn
 - **Motion Approved**