



WCHA BOARD OF DIRECTORS Meeting
November 4, 2019
7:00 pm CST
Meeting Minutes

Monday, November 4, 2019 - Agenda

- Roll Call

- Bill Huckabee
- Robin Klover
- Luke Castle
- Mike Clites
- Dan Fox
- Anna Horn
- Kevin Hardcastle
- Kathy Smallwood
- Thomas Coon
- Dan Mannion
- Denise Rees
- Ronald Stratton
- Rebecca Herrmann
- Mitch Leonarski
- Kelley Stone
- Randy Jacobs
- Kerry Aycock
- Dawn Shafer
- Don Falcon
- Kate Jackson

Absent:

Kristy Smith
Jim Groff
Callie Hernandez
Beth Dunlap
Greg Holden
Dick Donnelly
Tim Finkenbinder
Wayne Halvorson
Anne Prince

- Old Business
 - Approve Minutes from October 9, 2019. BOD Meeting
 - **Motion Approved**
- New Business:
 - Bylaw Amendments: Don sent amended version on 11/4 for directors to review. Include attachment with red line version that I also sent to everyone earlier today.
 - **Sent back for more revisions**
- Nominating Committee: Announce names put forth by nominating committee to be on ballot for new directors. –
 - Names Announced
 - Susan Voegele
 - Kevin Hardcastle
 - Thomas Coon
 - Kyle Parker
 - Dawn Shafer
 - Mark Niebrugge
 - Jennifer Jubb
 - **Names Approved**

2nd Past President – Explanation of having two past presidents serve one role for last two months of 2019. Discussion.

- **No Action Required**

New Foal Nomination Program - Submitted by Breeders Committee

- Motion to Adopt Foal Nomination Program in its entirety
 - **Motion Approved**

Any other New Business:

- Motion to reduce the Stallion Notation fee for the Breeders Championship Futurity from “Highest advertised Stallion Fee” to Flat rate of \$1000.00
 - **Motion Approved**

Adjourn

- Motion to Adjourn
 - **Motion approved**