



WCHA BOARD OF DIRECTORS Meeting
February 5, 2020 CST
Meeting Minutes

Meeting Agenda

Roll Call

Old Business -

- Approve Minutes of Last Meeting, Special Board Meeting on December 31, 2019

New Business

- Special Election to Fulfill Director Vacancies of Mark Niebrugge and Randy Jacobs
- 2019 Year End Financial Report
- 2019 Year in Review
- New Committee Chairs and Committee Assignments
- Re-Alignment of Office Staffing
- Any Other New Business

Meeting Adjourned



WCHA BOARD OF DIRECTORS Meeting
February 5, 2020 CST

Meeting Minutes

Roll Call

- o Anna Horn
- o Bill Huckabee
- o Robin Klover
- o Mark Niebrugge
- o Dan Fox
- o Randy Jacobs
- o Anne Prince
- o Luke Castle
- o Susan Voegelé
- o Kelley Stone
- o Kathy Smallwood
- o Kevin Hardcastle
- o Thomas Coon
- o Ronald Stratton
- o Dawn Shafer
- o Kristy Smith
- o Kyle Parker
- o Jennifer Jubb
- o Mitch Leonarski
- o Denise Rees
- o Don Falcon

Absent:

Kerry Aycock – Excused Absence

Dan Mannion – Excused Absence

Greg Holden, Dick Donnelly, Tim Finkenbinder, Wayne Halvorson

• **Old Business**

- Review Minutes of Last Meeting, December 31, 2019.
 - Amendment to Minutes That Anne Prince was present
 - Minutes Approved

• **New Business**

- o Special Election to Fulfill Director Vacancies
 - o Mark Niebrugge
 - o Randy Jacobs
 - Approve Recommendation of Executive Committee to put Debi Donnelly on the ballot as the owner/breeder in Region 3 to fulfill vacancy of Mark Niebrugge and to put Andy Staton on the ballot as the professional in Region 3 to fulfill the vacancy of Randy Jacobs.

- Motion to Approve
 - Approved Unanimously

o Financial Review for 2019

- Robin Klover Provided Financial Statements through December 31, 2019 that included Profit and Loss by Class and Balance Sheet of Accounts.
 - Motion to Approve
 - Approved Unanimously

• 2019 Year In Review

- Executive Director Don Falcon gave summary of growth of association, growth of WCHA
- Breeders Championship Futurity
- Big Money
- Yellow Rose Futurities
- Junior Weanling Classes at AQHA World Show.
 - Also, success of events WCHA supported such
 - East Coast Futurity
 - APHA National Western
 - Go for The Gold Futurity
 - Best in The West Futurity.
 - Results of Race for The Trailer.
 - Hall of Fame Banquet was largest attendance ever and most monies raised
 - memberships increased by \$6000 over 2018
 - 58 judges recertified
 - WCHA Foundation awarded 9 scholarships.
 - Motion to Approve Report
 - Approved Unanimously
- New Committee Chairs and Committee Assignments
 - A list of 2020 Committee Chairs and Members has been sent to all directors, committee chairs and posted on web site.
- Re-alignment of Office Staffing
 - Kate Jackson stepping away from position as administrative consultant but will stay on as Public Relations Administrator and Social Media Director and Official Secretary of Association for filings and meeting recording. The duties of bookkeeping and membership recording will be filled by part time help, Berta Falcon will assume more responsibilities in recording foal nominations, futurity entries, stallion nominations, memberships.

Any Other New Business:

Meeting Adjourned.