



WCHA Board Meeting
7pm Central Time - Thursday, May 1, 2020

Agenda:

Call Meeting To Order By President Horn

Roll Call

Old Business:

- 1) Approve Minutes of February 5, 2020

New Business:

- 1) Financial Report – Robin Klover (See Attached)
- 2) Committee Chair Reports
 - a. Breeder's Committee – Don Falcon (My report is LONG so I've attached for you to review prior to BOD meeting)
 - b. Versatility Ranch Horse – Kristy Smith
 - c. Auction and Hall of Fame – Kevin Hardcastle
 - d. Membership Committee – India Champion
 - e. Judges Committee – Jeffrey Pait
 - f. Hall of Fame Nominating Committee – Luke Castle
 - g. Governance Committee – Mimsi Coon
 - h. Futurity Reception & Entertainment Committee – Kate Jackson & Susan Voegle
 - i. State and Regional Public Relations Committee – Mark Niebrugge
 - j. WCHA Foundation – Robin Klover

Other New Business

Meeting Adjourned

Meeting Minutes of May 1 Board Of Directors Meeting – Called to order 7:02 pm Central Time

Roll Call:

Present:

Anna Horn – President
Bill Huckabee – Past President
Robin Klover – 2nd Past President
Mark Niebrugge – President Elect
Dan Fox – EC Member
Randy Jacobs – EC Member
Don Falcon – Executive Director
Luke Castle -

Directors Present:

Susan Voegle
Dan Mannion

Denise Rees – Joined Call 7:32 pm

Kelley Stone

Kathy Smallwood

Kevin Hardcastle

Thomas Coon

Andy Staton

Ron Stratton

Debi Donnelly

Kristy Smith

Mitch Leonarski

Kyle Parker

Jennifer Jubb

Committee Chairs Present:

Jeffrey Pait, India Champion, Mimsi Coon, Kate Jackson

Directors Absent: Kerry Aycock, Greg Holden, Anne Prince, Tim Finkenbinder, Wayne Halvorson

- Old Business
 - Review Minutes of Last Meeting, February 5, 2020
 - Minutes Approved
- New Business
 - Financial Report – Robin Klover presented Pro Forma Budget for 2020 with comparison Profit and Loss Year End Reports from 2016,2017,2018,2019.
 - Report Approved
 - Futurity Reports – Don Falcon submitted minutes and summary of meetings from Breeder's Committee held thus far in 2020 with new classes, enhanced programs, new entry fee schedule, foal/yearling/two yr old nomination program. Gave report on Yellow Rose Futurity to be held with Pinto World Show in Tulsa.
 - Report Approved
 - Kristy Smith read report/minutes of Versatility Ranch Riding Sub Committee. Report Approved
 - Auction and Hall Of Fame Committee – Kevin Hardcastle, no report
 - Membership Committee – India Champion announced new members to committee and reports from first meeting to host hospitality Meet and Greet sessions at upcoming shows. Further discussion from her committee was to do a larger futurity program this year and to sell advertising within the booklet after discussions with Don they were proceeding with this project.
 - Report Approved
 - Judge's Committee – Jeffrey discussed upcoming Judges Testing School to be held with AQHA/APHA with 5 WCHA candidates approved to test. Announced the names of judges selected to judge WCHA Futurities in Fort Worth. Stated subcommittee reviewed and made changes to Judge's Guidelines.
 - Report Approved
 - Governance Committee – No Bylaw Issues, No Report
 - Futurity Reception and Entertainment Committee – Kate Jackson reported her committee has met and shared "fun ideas" for fundraising and entertainment.
 - Report Approved

- State and Regional Public Relations Committee – Mark Niebrugge reports this committee has had two meetings and shared that the committee would discuss further a regional award program using existing AQHA/APHA/ApHC shows. No Action has been taken thus far.
 - Report Approved
 - WCHA Foundation – Robin Klover announced new directors have been appointed to the foundation, a revised scholarship application form has been approved and posted on web site. Ideas for “association awareness and outreach program” has been discussed with possibility of monogrammed halters and caps to be purchased and distributed to various events.
- Other New Business – Don thanked Committee Chairs for their contributions and urged them to encourage their committees to come up with new ideas to move the association forward in means other than our future.
- Meeting Adjourned