



WCHA BOARD OF DIRECTORS MEETING  
December 29, 2020 – 6:30 pm.

Meeting Called To Order At 6:35 pm

Roll Call:

EC Members Present:

Mark Niebrugge  
Anna Horn  
Bill Huckabee  
Dan Fox  
Randy Jacobs

Directors Present: Dan Mannion, Erin Henderson, Susan Voegle, Kelley Wainscott, Kevin Hardcastle, Thomas Coon, Dawn Shafer, Mitch Leonarski, Kyle Parker, Andy Staton.

Directors At Large Present: Luke Castle, Anne Prince.

Directors Absent: Denise Rees. Excused Absence: Debi Donnelly

Incoming Directors Present: Erin Henderson, Mike McMillian, John Shepard

Old Business:

- Approve BOD Minutes Of December 16, 2020
  - Approved Unanimously

New Business:

- Welcome New Directors From Election
  - Erin Henderson, Mike McMillian, John Shepard, Matt Claypool
- Rule Change Proposal To AQHA
  - Kathy Smallwood gave explanation of rule change proposal requesting AQHA use four judge format for all AQHA World Show competition. Open discussion followed.
  - Motion Made and Second To Submit Rule Change Proposal To AQHA To Adopt Four Judge System For All World Shows.
    - Motion Approved Unanimously
- Approve Executive Committee Assignments For 2021
  - Robin moves off EC
  - Bill moves to 2nd past president.
  - Anna moves to Past President,
  - Mark Niebrugge moves up to President
  - Dan Fox moves to President Elect
  - Randy Jacobs remains as EC committee member
  - Executive Committee Recommends Jennifer Jubb as new EC member.
    - Motion Made With Second To Approve New EC Board For 2021
    - Approved Unanimously
  - Nominating Committee Will Submit Name For Replacement For Jennifer Jubb, Region IV

Meeting Adjourned