



WCHA BOARD OF DIRECTORS MEETING MINUTES

August 18, 2021

Call Meeting To Order At 7:05 pm

Roll Call, Present:

- Executive Committee Members: President Mark Niebrugge, First Past President Anna Horn, 2nd Past President Bill Huckabee, President Elect Dan Fox, EC Member Randy Jacobs, EC Member Jennifer Jubb, Don Falcon – Executive Director, Robin Klover – Treasurer,
- Directors: Dan Mannion, Kelley Wainscott, Mike McMillian, Kevin Hardcastle, Thomas Coon, Matt Claypool, Mitch Leonarski, John Shepard, Kyle Parker, India Champion, Luke Castle
- Staff: Berta Falcon – Administrative Assistant, Diane Pilant - Accounting
- Committee Chairpersons: Jeffrey Pait – Judges, Kate Jackson-Futurity Reception,
- Directors Absent: Erin Henderson, Denise Rees, Susan Voegle, Andy Staton, Dawn Shafer, Debi Donnelly, Anne Prince

Old Business:

- Approve The Minutes Of April 14, 2021 Board Of Directors Meeting
 - ✓ Motion To Approve, Second, Discussion. Motion Carried Unanimously

New Business:

- Financial Report: Robin Klover – Treasurer
 - ✓ Robin provided detailed written financial report as of August 15, 2021 and gave explanation of income and expenses leading into the futurities. Motion To Approve Report, Second, Discussion. Motion Carried Unanimously
- Breeder's And Futurity Committee – Don Falcon, Chairman
 - ✓ Falcon reported nominations for 2021 have exceeded 2020 numbers with 4 months remaining in 2021. Stallion nominations are up over 2020 numbers, Futurity Secretary Berta Falcon reports that entries are exceeding 2020 record breaking numbers in both Big Money and WCHA Breeder's. Don, Berta and Treasurer Klover will reconcile entries with monies for payouts and then present to the Executive Committee by Sept 1st for approval. Motion to approve report, seconded, discussion. Motion Carried Unanimously.
- Youth Committee – Anna Horn, Chairperson.
 - ✓ Anna reported a committee was formed, an outline of the program drafted and presented to Texas State 4-H to form partnership to have form to function conformation classes within longe line and versatility classes. Weanlings will be donated by WCHA Breeder's and then awarded to youth who write essay describing why they want to compete. The goal is to have this program in place in 2022. Motion to approve, seconded, discussion. Motion Carried Unanimously.
- Membership Committee, India Champion – Chairperson.
 - ✓ India reported a WCHA awareness booth was set up at Pinto World with our Yellow Rose Futurity. Those members working the booth with India were Stephanie Stahl, Amanda Wallinger, Neil Champion, Berta Falcon, Don Falcon. This was followed by Meet & Greet Social to further promote WCHA. India also reported she is putting together our futurity show program and anticipate revenue of over \$6000. Motion to approve report, seconded, discussion. Motion Carried Unanimously

- Futurity Entertainment, Kate Jackson -Chairperson.
 - ✓ Kate reported her committee is planning a team competition as fundraiser along with our WCHA 10th Anniversary Of WCHA Breeder's Futurity. Jennifer Jubb and Ricky Young will sponsor a pizza party on one evening for all owners and exhibitors. Kate is gathering several give away items for special drawings during the classes. Motion to approve report, seconded, discussion. Motion Carried Unanimously
- Judges Committee, Jeffrey Pait – Chairman.
 - ✓ Jeffrey reported that a successful judge applicant school was held in May with Alliance Partners AQHA, APHA, ApHC. We had six applicants test and three applicants were approved: Mark DeFreese, Marty Simper, Mark Sheridan. Motion to approve report, seconded, discussion. Motion Carried Unanimously.
- Hall Of Fame Selection Committee, Luke Castle-Chairman.
 - ✓ Luke reported the selection committee reviewed a record number of nominations this year and will induct: Tommy Manion, RB Shields, Jim & Georgia Snow and for horses Mr Elusive, Artbeat and Sheza Telusive Kid. Motion to approve, seconded, discussion. Motion Carried Unanimously.
- Hall Of Fame Auction Committee, Kevin Hardcastle-Chair.
 - ✓ Kevin reported the auction committee have a unique set of live auction items and several silent auction items donated this year and named a few of the featured pieces. Motion to approve report, seconded, discussion. Motion Approved.
- Hall Of Fame Banquet Committee, Berta Falcon-Chairperson.
 - ✓ Berta reported she and Don are planning a more grand event this year with a large room a short distance from the barns. With the assistance of Dawn Causey ticket sales are going very well and a record number of attendees is expected so directors need to purchase tickets early. Don is working on schedule of events for the evening so that it is fast paced but entertaining. Motion to approve, seconded, discussion. Motion carried unanimously.
- Governance Committee – Mimsi Coon, Chairperson. Mimsi reported that a request from a member to retain his deceased father's lifetime membership brought to light that a Clarification of Bylaws was needed. Don reminded Board Of Directors to review minutes of June 17 Executive Committee where these issues were discussed.
 - The Chairperson of the Governance Committee consulted with the Executive Committee and the EC approved to change verbiage within the bylaws so that it's consistent with a founding membership in transferring to a spouse. Section 4. Transferability. A founding or lifetime membership in an individual name or joint, farm/ranch, assumed or trade names, corporate, partnership (general or limited), syndicate or joint venture or decedent's estate, trust, guardianship or other custodial legal entity membership shall have the right of survivorship to spouses.
 - The EC voted to clarify verbiage of Director Term Limits to be consistent with past practices: All directors shall be elected to serve no less than one (1) three-year term, however said term may be extended up to but not to exceed two (2) three year terms.
 - These two issues were for clarification in verbiage so no bylaw changes required.
 - Motion to accept the report, seconded, discussion. Motion Carried Unanimously
- No Further New Business. Motion To Adjourn, seconded, motion carried unanimously.