



Summary of WCHA Special Meeting Minutes of the Board of Directors
for
January 31, 2022 and March 3, 2022

In late January several requests were made to have a special meeting of the Board of Directors. Members of the Board met on two separate occasions, January 31st, 2022, and March 3rd, 2022, to address ongoing concerns.

Conversations addressed more immediate concerns related to:

- circumstances surrounding the relocation of the Executive Director to the incoming Presidents farm and potential conflicts of interests
- the contract between WCHA and the Executive Director
- a recent letter sent to the Board by the Executive Director

Concerns looking forward were:

- potential updates to our Bylaws and Code of Conduct Policies
- a renewed effort in providing educational forums and developing community outreach programs for growth and development of the general membership
- addressing administrative duties and potential contingency plans if duties and responsibilities could not be performed on behalf of the association.

Through discussion members worked to identify solutions of ongoing concerns by the Board. Many of these will be presented to the Board as orders of business in upcoming meetings. Meeting Minutes of these conversations were recorded and approved for archive as internal orders of business conducted by the Board on behalf of WCHA.