



WHCA BOARD OF DIRECTORS MEETING
August 31, 2022

Agenda

Roll Call

Old Business

- I. Approve Board Of Directors Meeting Minutes Of May 25, 2022

New Business

- II. Year To Date Financial Report
 - Comparison Of Profit And Loss To Previous Year
- III. Year To Date Committee Reports
- IV. Annual Meeting
 - Where & When

Meeting Minutes

Meeting Called To Order At 6:32 PM

Roll Call:

- All Members Of Executive Committee & Executive Director Present
- All Board Of Directors Present With Exception Of Erin Henderson, Matt Claypool
 - Excused Absences for Marty Simper and Debi Donnelly
- Directors At Large Luke Castle and Anne Prince – Present
- Chairman Of Governance Committee, Mimsi Coon, Present
- Committee Chairs Present Were: Jeffrey Pait, Rebecca Halvorson, Berta Falcon, Kate Jackson

Old Business

- I. Approve Minutes Of May 25, 2022
 - Motion To Approve, Seconded. Unanimously Approved

New Business

- II. Year To Date Financial Report
 - Comparison Of Finances To August 2021
 - Klover provided detailed explanation of substantial 40% income growth from 2021, the growth in income is attributed to the corresponding growth in futurity participation.
 - Falcon reported to date we have over 190 new first-time members and an additional 10 lifetime members, again attributed to increased futurity participation.
 - Klover thanked futurity secretary for her dedication to processing of entries, memberships, nominations accurately. Over 1700 individual class entries have been processed thus far in 2022
 - Motion To Approve Treasurer's Report, Second
 - Motion Carried Unanimously

III. Committee Chair Reports

- Judges Committee:
 - Jeffrey Pait reported 2 new judges approved, Judge's Guidelines Were Revised And Approved
 - Motion To Approve Committee Report, Seconded. Motion Carried Unanimously
- Hall Of Fame Nominating Committee:
 - Luke Castle named 6 new inductees for 2022, named and thanked committee members
 - Motion To Approve Report, Seconded. Motion Carried Unanimously
- Hall Of Fame Auction Committee
 - Dan Fox reported committee has worked to secure 11 exciting live auction items.
 - Falcon explained auction format and named those donating live auction items.
 - Motion to approve report, Seconded. Motion Carried Unanimously
- Hall Of Fame Banquet Committee
 - Falcon reported EC approved decision to keep dinner tickets the same as 2021 even tho food costs have risen significantly. Banquet Co-Ordinator Dawn Causey has reported 34 tables have been sold with the goal of selling full capacity of 43 tables.
 - Motion to approve committee report, seconded. Motion carried unanimously.
- Futurity Reception Committee
 - Kate Jackson and Falcon gave summary of planned events held during the upcoming futurities
 - Motion to approve, seconded. Motion carried unanimously.
- Youth Committee
 - Rebecca Halvorson reported progress of new youth program. Halvorson has had numerous conversations with stock show coordinators and reported outline and goals of the program, named committee members and thanked them for their efforts.
 - Motion to approve, seconded. Motion carried unanimously.
- Governance Committee
 - Mimsi Coon reported no bylaws have need for any work.
- Form To Function Awareness Committee
 - Anne Prince reported she has been unsuccessful in establishing committee members
- Breeder's Committee
 - Don Falcon named committee members and gave extensive report on the work of the committee in adjusting nomination of offspring rules, limited horse rule, set rule for attire at the futurities, change of exhibitor rule and gave a report on current number of entries in classes were have once again exceeded previous year.
 - Falcon gave report on Longe Line and new format of allowing one exhibitor to show two horses and conformation class will be a scored class so that final results are accurately calculated. Dac is again the title sponsor of this class with \$5000 added money.
 - Falcon gave report on Two Yr Ranch Stakes with a new format that includes a simple pattern in addition to ranch on rail and conformation class. Steve and Kathy Headley sponsor of this class with \$12,500 sponsorship. The three year and over class also has new format with three phase competition of ranch trail, ranch riding and conformation.
 - Motion to approve report of Breeder's Committee and Ranch Versatility, seconded. Motion Carried Unanimously.
- Steering Committee
 - Klover reported he has invited two members of BOD to participate in a steering committee that would study objectives of the association with recommendations then presented to Executive Committee.

Meeting Adjourned – 7:48 PM