



WHCA BOARD OF DIRECTORS MEETING  
October 26, 2022  
6:30 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve Board Of Directors Meeting Minutes Of August 31, 2022

New Business

- II. Review Make-Up Of Interim Executive Committee Members
- III. Approve Nominating Committee Recommendation Of New Executive Committee Member
- IV. Approve Alignment Of BOD Member Champion into correct region

**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 Leslie Lawrence, Dawn Shafer
- Directors At Large Luke Castle and Anne Prince – Present
- Chairman Of Governance Committee, Mimsi Coon, Present

Old Business

- I. Approve Board Of Director's Meeting Minutes Of August 31, 2022
  - Motion To Approve, Second. Motion Carried Unanimously

New Business

- I. Review Make-Up Of Interim Executive Committee Members
  - Interim President Klover presented proposal to return to the previous scheduled EC member attrition as of Jan 1, 2022.
    - Dan Fox – President
    - Randy Jacobs - President Elect
    - Jennifer Jubb – Executive Board Member
    - Mark Niebrugge – First Past President
    - Anna Horn & Bill Huckabee – 2<sup>nd</sup> Past President, To Serve Jointly
      - Motion To Approve proposed Executive Committee effective Nov 1, 2022, Second. Motion Carried Unanimously
  - Interim President Klover explained he had appointed the Executive Committee to serve as the Nominating Committee for EC Member and BOD vacancies.
    - The Nominating Committee put forth the name of Thomas Coon to fill vacant Executive Committee position. Discussion followed in regards to a having an equal balance of Professional vs Owner/Breeder Members on Executive Committee, however there are no requirements in the By Laws

that the Executive Committee have equal representation. Member of the EC stated they will be mindful of this discussion in future appointments but qualifications of the individual will be primary.

✓ Motion To Approve Thomas Coon as Officer Of Executive Committee effective Nov 1, 2022. Second. Motion Carried Unanimously.

- Interim President Klover explained that there has been an ongoing misalignment of directors in Region 4 for several past terms. The Nominating Committee recommends that India Champion be moved to her correct region of residency by fulfilling the vacancy of Thomas Coon in Region 2.

- Motion To Move India Champion to Region 2 and to fill the vacancy in Region 4 in upcoming election cycle. Second.

✓ Motion Carried Unanimously

Meeting Adjourned 7:41 pm Central Time.