



WCHA BOARD OF DIRECTOR MEETING MINUTES

August 24, 2023

7:00 PM Central Time

Agenda
Roll Call
Old Business

I. Approve Minutes of April 5, 2023

New Business

- II. Review Treasurer's Report
- III. Update on Software Program
- IV. Committee Chair Reports
- V. Update On Spring Show/Sale in Oklahoma City

Other New Business Not On Agenda

Meeting Minutes:

Meeting Called To Order at 7:03 pm – August 24, 2023

Roll Call:

Present: President: Randy Jacobs, First Past President: Dan Fox, Second Past President: Mark Niebrugge, President Elect: Jennifer Jubb, Officer: Thomas Coon, Officer: Warren English.

Directors: Dan Mannion, Erin Henderson, Kelley Wainscott, Mike McMillian, India Champion, Jannee Pugliani, Brian Ellsworth, Matt Claypool, Warren English, Mitch Leonarski, John Shepard, Kyle Parker.

Directors At Large: Bill Huckabee and Luke Castle

Executive Director: Don Falcon, Treasurer: Robin Klover

Absent: Marty Simper, Leslie Lawrence, Debi Donnelly (excused), Tony Bladen, Anna Horn, Anne Prince

Old Business

- I. Approve Minutes of April 3, 2023.
 - Motion to approve, Second. Motion Carried Unanimously

New Business:

- II. Review Treasurer's Report
 - Treasurer Robin Klover presented to date finances within each futurity, checking and savings accounts. Klover also presented comparison to date of finances from 2022. Total Assets as of August 22, 2023 is \$1,405,913.07.
 - Motion To Accept Treasurer's Report, Seconded.
 - Motion Carried Unanimously
- III. Update From Klover On Software Program
 - Klover is working with Software Developer and will have a demo in place for power point presentation to the membership at the futurity in Fort Worth. Klover has been conferring with Futurity Secretary Berta Falcon to insure inclusion of all information needed within membership, nominations and processing of entries. The goal is to have a user friendly system but also have the ability to feed into spreadsheets that is workable for processing of

entries into various class divisions. Klover gave brief demo presentation to the Executive Committee to be presented to Board Of Directors.

- Motion to approve further development, Seconded. Motion Carried.
- Falcon stated a Town Hall Meeting will be held at the futurities to introduce software format to the membership.

IV. Committee Chair Reports

- Youth Development Committee – Rebecca Halvorson
- Foundation Committee – Robin Klover/Don Falcon
- Judge's Committee – Jeffrey Pait/Kelley Wainscott
- Hall Of Fame Selection – Luke Castle
- Hall Of Fame Banquet – Don Falcon
- Hall Of Fame Auction – Thomas Coon
- Breeder's/Futurity Committee – Don Falcon
- Ranch Versatility Committee – Don Falcon
- Futurity Social/Entertainment – India Champion/Don Falcon
- Governance – No Business

V. Spring Show and Sale

- Falcon gave report on planning of Spring Show and Sale.
 - Rental agreement with Oklahoma State Fair has been signed and downpayment paid for arena and barns.
 - Randy Jacobs gave report on discussions he had with sale coordinators of the NSBA Sale and how they conduct their sale incentive program.
 - Motion to approve report, seconded. Motion Carried Unanimously

No Other New Business

Meeting Adjourned At 7:20pm Central Time