



## WCHA BOARD OF DIRECTOR MEETING MINUTES

August 27, 2025

7:00 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve Meeting Minutes Of March 19, 2025

New Business:

- II. Financial Report – Treasurer Robin Klover
- III. Year To Date Association Activities Report – Executive Director Don Falcon
- IV. Other New Business

### MEETING MINUTES

Call to order at 7:02 pm

Roll Call:

Present:

Executive Committee: Thomas Coon, Randy Jacobs, Dan Fox, Warren English, Brian Ellsworth, Chris Perniciaro, Executive Director Don Falcon, Treasurer Robin Klover

Board Of Directors: Marty Simper, Leslie Lawrence, Ronnie Casper, India Champion, Kathi Lawrence, Tom Robertson, Steve Headley, Phillip Wilkinson, John Shepard, Kyle Parker, Sue Darr.

Lifetime Directors At Large: Bill Huckabee, Robin Klover, Luke Castle.

Absent: Erin Henderson, Jim Rauch, Mike McMillian, Chris Page, Debi Donnelly, Mark Niebrugge, Anne Prince.

- I. Approve Meeting Minutes Of March 19, 2025
  - Motion To Approve By Tom Robertson, Second By Randy Jacobs. Motion Carried Unanimously
- II. Financial Report – Treasurer Robin Klover
  - Klover Presented Year To Date Financials Heading Into The Futurities
    - Motion To Approve Financial Report By Brian Ellsworth, Second By Tom Robertson. Motion Carried Unanimously.
- III. Year To Date Association Activities - Don Falcon
  - Summary Of Supreme Championship Show
    - Report On Income/Expenses, Payouts Within Classes, Numbers Within Classes
  - Judges Seminar Report
    - Review of Judge's Seminar that was held on September 18 after the last class of the Supreme Championship Show.

- 53 attendees that included all members of the Executive Committee. Kelley Wainscott led the education portion of the program with Randy Jacobs and Ronnie Casper talking about ethics and conduct. Lunch was included with the registration fee
- Review Recommendation Of Tracking Policy For Judges & Exhibitors Within WCHA Events
  - The necessity of Tracking Policy for judges so that there is procedure in place that all judges must follow at WCHA events. Falcon presented document that was presented to Judges Committee by Halvorson/Smith/Falcon. Judges Committee and Executive Committee approved Tracking Policy for all WCHA events.
- Review HOF Selection Committee Recommendations For Induction
  - Hall Of Selection Committee met and presented class of inductees that was approved by the Executive Committee.
- Year End High Point Non-Pro Award
  - Falcon stated negotiations with the trailer dealer sponsor for the Year End High Point Non-Pro ended without a new agreement. Both sides agreed to discontinue the partnership due to increased costs which would be financially unsustainable for WCHA moving forward. Other trailer dealer and an alternative award was discussed. Falcon to bring forth alternative ideas at the next EC meeting.
- Relocation Of WCHA Office To Louisiana
  - Falcon stated that their move to Louisiana took place July 11 which allowed facilitation of receiving and processing of July 1 payments prior to July 15 payment deadline.
  - ✓ Motion To Approve Falcon's Report by Luke Castle, Second By India Champion. Motion Approved Unanimously.

IV. No Other New Business

- Motion To Adjourn By John Shepard, Second By Phillip Wilkinson. Motion Carried Unanimously