



WCHA EXECUTIVE COMMITTEE MEETING MINUTES
DECEMBER 16, 2020
6:00 PM CENTRAL TIME

MEETING CALLED TO ORDER AT 6:04 PM

ROLL CALL:

PRESENT:

Anna Horn – President
Bill Huckabee – Past President
Robin Klover – 2nd Past President
Mark Niebrugge – President Elect
Dan Fox – EC Member
Randy Jacobs – EC Member
Don Falcon – Executive Director

Old Business:

- Approve Minutes Of August 8, 2020 and email voting of Executive Directors on Sept 11th to approve futurity payouts.
 - Minutes Approved

New Business:

- Review Agenda Of Board Of Directors Meeting
- Review Financial Report as of December 16, 2020 presented by Robin Klover
 - Financial Report Approved
- Discussion took place on candidates to fill Executive Director vacancy that will take place Jan 1
 - Several names were discussed.
 - Motion was made to put forth Jennifer Jubb in a Special Meeting of Board of Directors prior to year end.
 - Motion Approved

No Other New Business

Meeting Adjourned.