



WCHA EXECUTIVE COMMITTEE MINUTES

January 27, 2021

6:30 PM

Executive Committee Entered Executive Session At 6:30 pm.

- Discussion to review performance of Executive Director past 12 months
- Review day to day duties of Executive Director and Futurity Secretary
- Executive Session ended 7:05 pm.

Executive Director Falcon Added To Call

Meeting Called To Order at 7:05pm

Roll Call: All members present

Mark Niebrugge – President
Anna Horn – Past President
Bill Huckabee – 2nd Past President
Dan Fox – President Elect
Randy Jacobs
Jennifer Jubb
Robin Klover
Don Falcon

Old Business: Approve Minutes of the December 16, 2020 EC meeting

- Minutes Approved

New Business

- Discussion on the positive growth of the association over the past 12 months.
 - President Niebrugge expressed gratitude to Falcon for performing multiple duties for the association as Executive Director, Futurity Manager and Secretary. Niebrugge on behalf of Executive Committee offered Falcon a three year extension to remain as Executive Director and other roles. Offer was accepted.
 - Discussion on how the multiple duties that Berta Falcon has taken on from futurity secretary to more of an administrative position over the past two years and the success of the nomination program has increased her work load significantly as well as HOF Banquet. President Niebrugge on behalf EC offered Berta to continue in this expanded role for another three years as administrative assistant, offer was accepted.
 - Robin Klover has been serving in the role as treasurer since the resignation of the official treasurer. The board thanked Robin for his dedication to insuring the finances of WCHA has been recorded and reported accurately and asked him to continue to serve as Treasurer of the association. Offer was accepted.

- Discussion on letter received from Chairman of Judge's Committee
 - Discussion of issues and the Board asked Falcon to draft a letter with recommendations to the Judge's Committee to update Judge's Guidelines with recommendation on how rules infractions should be addressed that are consistent with infractions of all members of the association.
- Review and Approve Nomination Forms
 - Falcon explained changes he made to update forms for 2021.
 - Falcon gave report on how successful this nomination program was in the first year with over 600 nominations and \$102,000 raised that have been allocated to futurity purses.
 - Question: Keep fees the same in 2021 ?
 - Motion was made and seconded to keep fees at the 2020 introductory rate of \$100 for early bird rate for all age groups. Fee increases gradually each month thereafter.
 - Motion passed unanimously.
- Review Youth Program Proposal
 - Discussion on merits of the program and concerns that competition for same sponsorship dollars that are critical to the success of the futurity programs might be detrimental to both programs. Further discussion on the additional cost for managerial position to implement program.
 - Motion was made and seconded to explore partnership options within the Texas 4H program that might save time and expense to implement.
 - Niebrugge appointed Anna Horn to further explore options with the Texas 4H.
- No Other New Business
- Meeting Adjourned