



## WCHA EXECUTIVE COMMITTEE MEETING MINUTES

April 14, 2021 - 6pm Central

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 - Treasurer  
Don Falcon – Executive Director

### Old Business

- Approve Minutes Of The Last Meeting – February 27, 2021
  - Motion Carried

### New Business

- Review Treasurers Report
  - Robin Klover gave detailed report of 2021 Performa Budget with comparisons from 2016, 2017, 2018, 2019 that showed a steady increase of net income each year.
  - Motion To Accept Report, Motion Carried
  - EC members thanked Robin for the extensive report and accuracy that paints a clear picture of the finances of the association.
- Discuss AQHA Sponsorship Proposal
  - Don explained the proposal from Norm Luba, AQHA President for WCHA to sponsor the conformation class within the AQHA Pleasure Versatility at the 2021 AQHA World Show. Sponsorship Amount is \$2500.
  - Motion To Accept Invitation, Motion Carried
- Review Breeder's Committee Minutes
  - Don gave report of proposed additional classes to the 2021 Breeder's Futurity and report of Nominations received thus far in comparison to 2020. Don stated he sent proposed schedule for 2021 with five days to APHA but has not heard back from them as yet.
  - Motion To Accept Proposed Changes and Additions to the 2021 Futurity Program as submitted by the Breeder's Committee, Motion Carried

Meeting Adjourned – 6:50 pm