



WCHA EXECUTIVE COMMITTEE MEETING MINUTES

June 17, 2021 – 7pm Central Time

Call Meeting To Order At 7:02 pm

Roll Call:

- Present: Mark Niebrugge, Anna Horn, Bill Huckabee, Dan Fox, Jennifer Jubb, Robin Klover-Treasurer and Don Falcon-Executive Director. Absent: Randy Jacobs (Illness)

Old Business

- Approve Minutes of April 14, 2021 Executive Committee Meeting
 - Motion To Approve. Motion Passed Unanimously
- Address Transfer Of Lifetime Membership Request
 - Review request from member whose father passed away asking that his lifetime membership be transferable to a son/daughter/farm/ranch
 - Review recommendation from Chairperson of Governance Committee with possible actions.
 - Motion to change verbiage in By Laws addressing transferability of lifetime members to read the same as what is currently followed for founding members. **Section 4. Transferability.** A founding or lifetime membership in an individual name or joint, farm/ranch, assumed or trade names, corporate, partnership (general or limited), syndicate or joint venture or decedent's estate, trust, guardianship or other custodial legal entity membership shall have the right of survivorship to spouses. Motion carried unanimously.
 - Motion to have By Laws Article VI, Section 16 clarified regarding term limits of directors to read: All directors shall be elected to serve no less than one (1) three-year term, however said term may be extended up to but not to exceed two (2) three year terms. (Exception: Past Presidents) Motion Carried Unanimously
 - In consulting with chairperson of governance committee these two motions are not changing of Bylaws but clarification of terms and past practices.

New Business

- Review recommendation from Executive Director and Breeder's Committee to adjust payback schedule that has inconsistent percentages within placings. Motion to adopt revised payback schedule, Motion Carried Unanimously.
- Review minutes and recommendations of Judge's Committee.
 - Recommendation From Judge's Committee to approve top 3 applicants for WCHA Judging Credentials. Motion To Approve, Motion Carried Unanimously
 - Recommendation From Judge's Committee to adopt revised Judge's Guidelines. Discussion followed. Motion to send back to Judge's Committee to eliminate a grievance committee to address any complaints of judge's infractions so that personal information is not discussed in committees, the Executive Committee will have sole and final discretion to determine and implement appropriate action. Motion Carried Unanimously To Table Until Revised Guidelines are sent back to Judge's Committee to address EC concerns.
- Review Hall Of Fame Selection Committee selections for 2021 Induction Ceremony.
 - Motion To Accept Selections, Motion Carried Unanimously
- Falcon gave update on nominations of stallions and offspring for 2021 WCHA Nomination Program that shows increased nominations over 2020.
- Falcon gave update on show approvals received and events that WCHA will sponsor.

- AQHA Ranch Pleasure Challenge, Gene Parker Futurity, East Coast Futurity, Palomino World Show, Yellow Rose Futurity.
- Motion For Meeting To Be Adjourned. Motion Carried Unanimously