



WCHA EXECUTIVE COMMITTEE MEETING MINUTES

November 12, 2021 – 10:00 A.M

Oklahoma City, Oklahoma

Meeting Agenda:

- Roll Call
- Approve Minutes Of August 18, 2021
- Review Formal Complaint Filed Against Non Pro Member
- Report Of Hall Of Fame Banquet
- Report And Discussion Of Futurities
- Report On Junior Classes At AQHA World Show
- Other New Business

Minutes:

Meeting Called To Order At 10:05 A.M.

- Roll Call: All Members Present Either In Person Or Via Conference Call In
Mark Niebrugge – President
Anna Horn – 1st Past President
Bill Huckabee – 2nd Past President
Dan Fox – President Elect
Randy Jacobs – Officer
Jennifer Jubb – Officer
Don Falcon – Executive Director
- Approved Minutes Of August 18, 2021
 - Motion To Approve, Seconded. Motion Carried Unanimously
- Discussion Of Formal Complaint Against Non Pro Exhibitor
 - Don provided the written complaint with supporting material of a person who competed as a non pro at recent futurities who accepted monies for training in April of 2021. The non pro in possible violation was invited to attend this meeting to explain.

10:20 A.M. - Meeting Went Into Executive Session To Question/Hear From Non Pro

11:00 A.M. – Meeting resumed with request to Non Pro to provide supporting material within 2 weeks

- Report From Don on Hall Of Fame Banquet
 - Don reported this was most successful HOF Banquet ever in attendance and money raised through the live and silent auctions. Auction Proceeds: \$47,150 in live auction with an additional \$4,200 from the two silent auctions. He commended Berta Falcon and Dawn Causey for their work in selling dinner tickets and Dawn in getting the room set up in glamorous setting befitting of a Hall Of Fame Ceremony while everyone else

was participating or working the futurity classes. Comments from EC members were they've heard nothing but great reviews of the entire evening.

- Report From Don on Big Money and WCHA Breeder's Futurities
 - Don reported we stayed very close to estimated payouts that were approved by the EC of which were Big Money = Just under \$220,000 and Breeder's Futurity was \$542,000+ for a total payout of \$762,250. Combined with what APHA paid out our event paid out over \$1 Million. Don reported in conversations with APHA immediately after the event they were very excited with the success of the event and hoped to include the World Show halter classes with this event next year to have a Halter Extravaganza.
 - Discussion with EC members on judging of event and how inconsistencies should be addressed. There were questions raised regarding how judges were selected and concerns if those serving on judges committee and then competing in the event could give perception of conflicts.
 - Motion to inform Judges Committee that the selection process for 2022 would still involve their committee but a selection committee of non-competitors should be formed to work with futurity manager. Motion Seconded, Motion Carried Unanimously.
- Report On Junior Classes At AQHA World Show
 - Don reported that not all slots were sold this year but we would still have significant payouts, he was concerned on number of entries in each class as horses were scratching because of illness and stress from hauling to fall futurity events.
- Any Additional New Business
 - No new business
- Meeting Adjourned