



WCHA EXECUTIVE COMMITTEE MINUTES

February 24, 2022

6:00 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve minutes of January 19 EC meeting
- II. Approve minutes of January 29 email vote of Executive Committee

New Business

- III. Judges Committee – Guests Jeffrey Pait & Luke Castle
 - Judges Guidebook recommendations (see attached)
 - Futurity Judge selection process
 - Standardization of evaluating structural faults (see attached)
- IV. Financial Update & 2021 Year in Review – Treasurer / Executive Director
 - 2020 Tax Returns
 - 2021 Year End Report
 - 2022 Pro-Forma Budget

Meeting Minutes:

Roll Call – All Members Present: Robin Klover, Bill Huckabee, Mark Niebrugge, Dan Fox, Jennifer Jubb, Don Falcon

- Guests: Jeffrey Pait, Luke Castle

Old Business

- I. Approve minutes of January 19, 2022
 - o Motion to approve, motion carried unanimously
- II. Approve minutes of email vote of Executive Committee of January 29th.
 - o Falcon requested email vote to approve Breeder's Committee (BC) recommendations
 - EC approved BC recommendation of catch up fee schedule
 - EC approved BC recommendation of lifetime nomination option
 - EC approved BC recommendation for Limited Horse Rule for two & three year olds
 - EC approved dress code and change of exhibitor rules recommended by BC
 - EC approved new forms drafted by Falcon to reflect BC recommendations
- III. Welcome guests Jeffrey Pait-Chairman of Judges Committee and Vice Chair Luke Castle
 - o Discussion regarding changes to Judge's Guidebook
 - o Discussion on judge selection process for fall futurities
 - o Discussion on evaluation and adapting standard for structural faults
 - o The EC thanked Jeffrey and Luke for their input and were excused from meeting.
 - o The EC with Executive Director will draft recommendations for Judge's Guidebook at send to Judges Committee for further study.
- IV. Financial Update & 2021 Year In Review – Treasurer/Executive Director Report
 - o 2020 Review Tax Return
 - o 2021 Year End Report

- 2022 Review Pro Forma Budget
 - Motion To Approve Financial Report
 - Motion Carried Unanimously
 - Members Of EC thanked Klover and Falcon

Meeting Adjourned