



WCHA EXECUTIVE COMMITTEE MINUTES

August 23, 2022

6:30 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve minutes of February 24, 2022 EC Meeting with Subsequent Email Voting
- II. Review Possible Infraction Of Member Competing As Non Pro

New Business

- III. Financial Report
 - Current Year To Date
 - Profit/Loss Comparison to 2021
- IV. Review Judges Guidebook Revisions
- V. Location For Annual Meeting
- VI. Discussion On Potential Use Of Monies From Futurity Savings Accounts

Meeting Minutes: Meeting Called To Order At 6:33 pm Central Time

Roll Call

- All Members Present: Robin Klover, Bill Huckabee, Mark Niebrugge, Dan Fox, Jennifer Jubb, Executive Director Don Falcon

Old Business

- I. Approve minutes of February 24, 2022 To Include Subsequent Email Voting
 - Motion to approve with a second
 - Motion Approved Unanimously
- II. Review Infraction Of Infraction Of Member Competing As Non Pro
 - Falcon reported findings of AQHA, member had Amateur Status Removed
 - Motion To Reciprocate With AQHA Ruling, seconded
 - Motion Approved Unanimously

New Business

- III. Financial Report
 - Klover Gave Year To Date Report
 - Klover Provide Comparison To This Date In August 2022
 - Discussion, EC Members Thanked Klover For Detailed Report and The Falcon's For The Work Performed With The Association For Continued Growth.
 - Motion To Approve Financial Report, Seconded
 - Motion Approved Unanimously
- IV. Review Revisions To Judge's Guidelines

- The revisions have come about through continued efforts of Executive Director and Executive Committee working with Judges Sub Committee
 - Motion to approve with one exception that a judge complaint against a member be referred directly to the Executive Committee for review. Seconded.
 - Motion Carried Unanimously
 - Further discussion took place with Chairman of Judges Committee Jeffrey Pait, President Robin Klover and Executive Director Don Falcon and agreement made on all revisions of Judge's Guidelines and presented to Executive Committee for email vote to approve.
 - Motion Carried Unanimously To Approve

V. Location Of Annual Meeting

- At The May 25, 2022 the BOD were asked for suggestions of when and where 2022 Annual Meeting Should Be Held
 - Suggestions from directors included having stand alone event, with AQHA Convention, at AQHA World Show.
 - Motion To Hold 2022 Annual Meeting in conjunction with a Year End Wrap Up Award Ceremony and to have Annual Meeting Streamed or Posted On Web Site for all members to view. Seconded.
 - Motion Carried Unanimously

IV. Review Futurity Savings Accounts

- Klover and Falcon reported that there is currently \$50,000 in WCHA Breeder's Futurity Savings and \$35,000 Big Money Savings Accounts.
 - Discussion On How Much If Any Should Be Used For This Year's Events.
 - Motion to allow Klover and Falcon to use any portion of savings as they determined necessary to cover expenses and enhance purses. Seconded
 - Motion Carried Unanimously
 - Klover and Falcon reiterated to the Executive Committee they have final approval of disbursements after payouts are calculated.

No Further Business

Meeting Adjourned – 7:50 PM

Meeting Adjourned