



WCHA EXECUTIVE COMMITTEE MINUTES

December 20, 2022

6:00 PM Central Time

Agenda
Roll Call
Old Business

- I. Approve Minutes of 11/09/2022

New Business

- II. Financial Report
- III. Review duties/compensation of Administrative Assistant/Futurity Secretary
- IV. New Executive Board Member Name To Put Forth To Board Of Director
- V. Review new class format for weanling recommended by Breeder's Committee
- VI. New Business

Minutes:

Meeting Called To Order at 6:03 pm

Roll Call: All Members Present

President: Dan Fox

First Past President: Mark Niebrugge

Second Past President: Bill Huckabee

Second Past President: Anna Horn

President Elect: Randy Jacobs

Officer: Jennifer Jubb

Officer: Thomas Coon

Executive Director: Don Falcon

Treasurer: Robin Klover

Old Business

- I. Approve Minutes of 11/09/2022
 - Motion to approve, Second. Motion Carried Unanimously

New Business:

- II. Year To Date Financial Report
 - Klover presented extensive Profit & Loss report of income and expenses for 2022
 - Question and Answer Session with Robin and Falcon providing information
 - Motion To Approve Financial Report, Second. Motion Carried Unanimously
- III. Review duties/compensation of Administrative Assistant/Futurity Secretary
 - Falcon gave report on how each year the duties of this position increases and workload has evolved from part-time position to full time. Administrative duties now include processing nominations and entries for 4 futurity programs but also day to day bookkeeping and processing memberships.

- Motion to adjust annual salary for fair compensation of workload and responsibilities for this position, Second. Motion Carried Unanimously.

IV. Name of new Executive Committee Member to put forth for 2023.

- Discussion of candidates. Several names brought forth with discussions covering participation in WCHA committees, conflicts with current EC members, experience as leaders, business backgrounds.
- Discussion tabled and will reconvene on at later date for further discussion.

V. Review Recommendation of Breeder's Committee for division of weanling classes in Big Money and WCHA Breeder's Futurity.

- Falcon gave report on proposal to split weanlings into 3 age groups because of increasing class size and the difficulty these classes present in judging and processing results.
- Discussion with recommendation to send back to Breeder's Committee to give further study.

VI. Other new business and possible programs for 2023.

- Topics presented were sale, expanded longe line classes.

Meeting adjourned at 7:25 pm