



## WCHA EXECUTIVE COMMITTEE MINUTES

January 13, 2023

6:00 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve minutes of December 20, 2022 EC meeting

New Business

- II. Continued Discussion On Nomination Of New Executive Committee Officer

Meeting Minutes:

Roll Call – All Members Present:

- Randy Jacobs President, Dan Fox- First Past President, Mark Niebrugge – 2<sup>nd</sup> Past President, Jennifer Jubb-President Elect, Thomas Coon – Officer, Don Falcon – Executive Director, Robin Klover-Treasurer

Old Business

- I. Approve minutes of December 20, 2022
  - Motion to approve, motion carried unanimously
- II. Continued Discussion On Nomination of New Executive Committee Officer
  - Discussion started with objective to choose a candidate from the list of directors who are Professionals, Falcon provided list of all Professional Directors and a discussion took place on how active various candidates were within various committees. Several candidates were ruled out because of perceived conflict with current Executive Committee members in trainer/client relationships.
  - Falcon then provided the the bylaws that needed to be followed in selection of new Executive Committee member, there is no requirement to have specific number of professional vs owner-breeder representation. The decision making process moved forward to choose person with most leadership experience and someone that the members of the EC and Executive Director could give 100% support thereof.
  - Warren English was nominated and seconded. Motion Carried Unanimously.

Meeting Adjourned