



WCHA EXECUTIVE COMMITTEE MEETING  
FEBRUARY 7, 2023  
6:30 PM Central Time

Agenda

Roll Call

Old Business

New Business

- I. Approve New Format For Weanling Divisions Within Futurities
- II. Explore available technological opportunities that would assist in the day-to-day function and future growth of WCHA.
  - Examine Affiliate and Industry programs to assist with the administration of the Futurity.
  - Software that would assist in the management of our Memberships.
- III. Explore new opportunities for growth and long-term sustainability.
- IV. Any recommendations of additional staff to achieve these new objectives.

Meeting Minutes

Roll Call

- Present: Randy Jacobs President, Dan Fox- First Past President, Jennifer Jubb- President Elect, Thomas Coon – Officer, Warren English – Officer. Don Falcon – Executive Director, Robin Klover-Treasurer.
- Absent With Excuse: Mark Niebrugge – 2<sup>nd</sup> Past President

Old Business – No Old Business

New Business

- I. Approve New Format Of Weanling Divisions Within Futurities
  - Falcon submitted written proposals with reasons to split into 3 age divisions
  - Falcon explained procedure to implement splits based on foaling dates. Junior division split will be announced approximately May 15<sup>th</sup> based on nomination foaling dates. The early and medial divisions will be announced after the majority of horses are checked in at the futurity one and half days prior to the first class. By splitting into 3 age groups this will allow for easier tabulation of results, much easier to for judges to judge/mark cards and will allow many competitors to show more horses but more importantly encourage continued growth of our weanling classes with equal class sizes.
  - Motion to accept new format for weanling divisions, second. No further discussion. Motion Carried Unanimously.
- II. Explore available opportunities that would assist in the day to day function and future growth of WCHA.
  - Klover reported on discussions within a task force to explore technological software to assist in management of our futurity programs. Discussion followed with possible software development ideas.
  - Motion made for the task force to continue to explore configuration of horse show software that would simplify and track horses upon being nominated into our futurities and compile a

cost for additional staff/contract services to design and implement. Motion Seconded, no further discussion. Motion Carried Unanimously

- Klover reported this task force discussed new opportunities for growth and long term sustainability such as development of youth program and rewarding judging teams.
  - Falcon noted that there is a Youth Committee established and this committee has already done extensive work to develop a youth program with Rebecca Halvorson as chairperson. Also Falcon is working with John Pipkin to develop a WCHA Award program for highest placing individuals at the larger judging team competitions.
- Discussion regarding if this new group working on technological software be named to standing committees or be a “task force”. President Jacobs elected to have this a task force to work on technological advancements for the association.

Meeting Adjourned