



World Conformation Horse Association  
Executive Committee Meeting Minutes  
May 3, 2023 7 PM Central Time

Meeting Agenda

Roll Call

Old Business:

I. Approve Meeting Minutes of March 22, 2023

New Business

I. Approve Entry Forms For Big Money Futurity

II. WCHA Breeder's Futurities..... My Breeder's/Futurity Committee approved last night so need EC to sign off and we can post and send out to our members.

III. Report from Robin Klover on development of new software for nominations and memberships and the possibility of a new server for the association.

IV. Report From Falcon On Various Committees who have met thus far this year:  
Breeder's/Futurity – HOF Auction – Judges – Ranch Versatility

Address Any Other New Business

Meeting Minutes

Meeting Was Called To Order By President Jacobs at 7:02 pm Central Time

Roll Call: All Executive Officers Present with Treasurer Klover and Executive Director Falcon

Old Business

I. Approve Meeting Minutes Of March 22, 2023

- Motion To Approve, Second. Motion Carried Unanimously

II. Approve Entry Forms For Big Money Futurity

- Falcon explained rule and format changes for 2023
- Motion to approve, second. Motion carried unanimously

III. Approve Entry Forms For WCHA Breeder's Futurity

- Falcon explained rule change for Limited Classes, weanling splits, payment dates, etc.
- Motion to approve forms as presented, second. Motion carried unanimously.

IV. Report on development of new software to record stallion and offspring nominations, memberships.

- Robin Klover gave update on what we could possibly implement for 2024 that includes all memberships and nominations. He will work with an IT person that can develop software at reasonable cost for the association. They will work on the possibilities of developing a program that we can add entries and accept payment as well as nominations, spreadsheets, etc. Robin stated he has secured a server and will give to the association at no cost. With this new server it will require a dedicated line just for WCHA business which will again be much more efficient than we have currently.
- Question and Answer session followed and the officers thanked Robin for all the research he has put forth.

- Motion To Approve Klover to proceed with another report to come prior to this year's futurity and possible meeting to explain new program to our members in Fort Worth. Motion seconded. Motion carried unanimously.

V. Update on activities of Various Committees Within WCHA

- Falcon gave report on activities of Breeder's/Futurity Committee, Hall Of Fame Committee, Judges Committee, Ranch Versatility Committee.

Meeting Adjourned at 8:20 PM Central Time