



WCHA EXECUTIVE COMMITTEE MINUTES

June 26, 2025

7:00 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve Minutes of March 18, 2025

New Business

- II. Supreme Championship Show Summary
- III. Judge's Seminar Report
- IV. Review Recommendation Of Tracking Policy For Judges/Exhibitors Within WCHA Events
- V. Review HOF Selection Recommendations
- VI. Year End Trailer For High Point Non Pro
- VII. Relocation Of WCHA Office Location

Meeting Minutes:

Meeting Called To Order at 7:02 pm

Roll Call: All Members Present

President: Thomas Coon

First Past President: Randy Jacobs

Second Past President: Dan Fox

President Elect: Warren English

Officer: Brian Ellsworth

Officer: Chris Perniciaro

Executive Director: Don Falcon

Treasurer: Robin Klover

Old Business

- I. Approve Minutes of March 18, 2025
 - Motion to approve by English, Second by Ellsworth. Motion Carried Unanimously

New Business

- II. Summary Of Supreme Championship Show
 - Falcon Gave Report On Income/Expenses, Payouts Within Classes, Numbers Within Classes
 - Motion To Approve By Perniciaro, Second By Jacobs. Motion Carried Unanimously.
- III. Judges Seminar Report
 - Falcon gave review of Judge's Seminar that was held on September 18 after the last class of the Supreme Championship Show.
 - 53 attendees that included all members of the Executive Committee
 - Kelley Wainscott led the education portion of the program with Randy Jacobs and Ronnie Casper talking about ethics and conduct.
 - Lunch was included with the registration fee
- IV. Review Recommendation Of Tracking Policy For Judges & Exhibitors Within WCHA Events
 - The necessity of Tracking Policy for judges so that there is procedure in place that all judges must follow at WCHA events. Falcon presented document that was presented to Judges

Committee by Halvorson/Smith/Falcon, Judges Committee approved to be presented to Executive Committee to approve at all WCHA events.

- Motion By English To Approve Policy As Presented, Second By Perniciaro. Motion Carried Unanimously.

V. Review HOF Selection Committee Recommendations For Induction

- Falcon gave list of selections of the committee with request from Chair and Vice Chair of the committee to give additional consideration when all members of the committee are present to vote.
 - English, Perniciaro, Fox abstained from discussion because of conflict of interest. President Coon asked Falcon to relay to the Chair of the Selection Committee to revisit selections with full committee and send Executive Committee final recommendation.
 - Addition To Minutes: Hall Of Selection Committee met and presented class of inductees to be approved by the Executive Committee on July 1, Executive Committee approved inductees by email vote on July 2, 3.

VI. Year End High Point Non Pro Award

- Falcon stated negotiations with the trailer dealer sponsor for the Year End High Point Non Pro ended without a new agreement. Both sides agreed to discontinue the partnership due to increased costs which would be financially unsustainable for WCHA moving forward.
- Other trailer dealer and an alternative award was discussed with Falcon to bring forth alternative ideas at the next EC meeting.

VII. Relocation Of WCHA Office To Louisiana

- Falcon stated that their move to Louisiana would take place July 11 which would permit receiving and processing of July 1 payments prior to July 15 payment deadline.

Meeting Adjourned 7:46pm