WCHA Executive Committee Meeting
March 9, 2026
6:00 PM Central Time

Agenda
Roll Call
Old Business

I. Approve Executive Committee Meeting Minutes Of December 23, 2025

New Business

II. Review 2025 Year End Financial Report – Treasurer Robin Klover
III. Review 2026 Pro-Forma Budget For 2026 – Klover & Executive Director Falcon
I. Review Judges Committee Meeting of January 27, 2027
    - New Committee Members Per President English Committee Assignments of January 21, 2026
    - Steve Lackey fulfilled requirements to move into AA status. Recommendation of Judges Committee to approve advancement
    - Falcon informed Judges Committee of EC decision to remove Andy Staton's judging credentials
        - Recommendation from Judge's Committee to post to web site Andy Staton as removed from Approved Judges List on Judge's page
        - Recommendation from Judge's Committee to post any member who is suspended from AQHA/APHA/WCHA
        - Plans For New Judge Applicant Testing To Take Place on Thursday, May 14 in OKC prior to Supreme Show
II. Supreme Show – Update
    - Stakes Classes
    - Diamond In The Rough Sale Results
    - OKC State Fair Contract Signed, Judges Hired, Working on awards, first meeting with Supreme Show Committee.
III. Other New Business
    - WCHA Partnership With APHA on Halter Million

Meeting Minutes:

Called to Order By President Warren English At 6pm Central Time

Roll Call – All Members of Executive Committee Present: President English, First Past President Coon, 2nd Past President Jacobs, President Elect Ellsworth, Officers Peniciaro and Casper, Executive Director Falcon, Treasurer Klover

Old Business

I. Approve Meeting Minutes of December 23, 2025
   - Motion Made By Ellsworth To Approve Minutes, Second By Jacobs. Motion Carried Unanimously

New Business

IV. Review 2025 Year End Financial Report – Treasurer Robin Klover
   - Motion By Jacobs to approve financial report and post to website. Second by Perniciaro. Motion carried unanimously.

V. Review 2026 Pro-Forma Budget For 2026 – Klover & Executive Director Falcon
   - Motion by Ellsworth to approve Pro-Forma Budget for 2026. Seconded by Coon, motion carried unanimously.

IV. Report Judges Committee Meeting of January 27, 2027 - Falcon
   - New Committee Members Per President English Committee Assignments of January 21, 2026
   - Falcon informed Judge's Committee Steve Lackey fulfilled requirements to move into AA status and has applied for advancement. Recommendation of Judges Committee to approve advancement.
     - Motion By Ellsworth, Second By Casper to approve Lackey advancing to AA credentials. Motion Carried Unanimously.
   - Falcon informed Judges Committee of EC decision to remove Andy Staton's judging credentials
     - Review Judge's Committee recommendation to post Andy Staton as removed from Approved Judges List on Judge's page.
     - Discussion Among EC, motion by Jacobs to remove Staton from Approved Judges List but not to make statement, Second by Coon. Moton Carried Unanimously.
     - Review recommendation from Judge's Committee to post any member who is suspended from AQHA/APHA/WCHA to suspended list on website.
     - Discussion Among EC, No Action Taken For Reason of Libel Concerns.
     - Inform EC of plans For New Judge Applicant Testing To Take Place on Thursday, May 14 in OKC prior to Supreme Show

V. Supreme Show – Report From Falcon
   - Stakes Classes – Over $120,000 Added Money Collected
   - Diamond In The Rough Sale Results – 26 Horses Were Sold
   - OKC State Fair Contract Signed, Judges Hired, Working on awards, first meeting with Supreme Show Committee. Several news eblasts and newsletters sent out to members.

VI. Other New Business

- WCHA Partnership Agreement With APHA/Halter Million
- Falcon reported he had a phone conversation with Holly Slaughter with APHA on March 8 where she stated APHA was asking for additional monies from WCHA to cover costs for arena rental and show personnel hired by APHA. The amount they are asking from WCHA is $28,300 for the 2026 event. Falcon stated this amount is quite an increase from an agreement made just 2 year's prior.
- Falcon reminded the EC that he negotiated the current partnership arrangement with Dave Dellin and Holly Slaughter on February 23, 2024 that gave WCHA 20% of all stall revenue and no expense for arena rental or show personnel.
- Falcon informed the EC that he immediately reached out to other facilities for available dates in the event WCHA wished to hold their own stand-alone event for 2026. Falcon will also attend the AQHA Convention in Las Vegas and scheduled a meeting with AQHA Show Staffing.
    - Lengthy discussion followed with EC in support of investigating all alternatives.
    - Falcon stated he will have a follow up meeting with APHA in 10-14 days and will keep EC informed of developments.

Meeting Adjourned at 8:17 pm

Addendum to Minutes Dated March 27, 2026

I. Falcon did find a suitable arena to host the 2026 WCHA Breeder's Championship, Big Money and Rising Star Futurities.

- Falcon informed the Executive Committee of dates available and then conveyed this information to APHA. APHA asked to have another phone conversation the following day, March 27, 2026.
- Falcon discussed with Kurt Crawford and Holly Slaughter several ways they might cut expenses to their side of the Halter Million in lieu of asking WCHA to pay over $28,000 to cover shortfalls. Discussion led to APHA asking if WCHA would pay $12,000 Flat Rate to cover expenses and still retain 20% of stall revenue. Falcon stated he would inform his Executive Committee of this offer and get back.
    - In an Email Vote to the WCHA Executive Committee the proposal was passed unanimously.