

WCHA EXECUTIVE COMMITTEE REPORT

February 7, 2017 Meeting

1. Minutes from the January 25, 2017 Executive Committee meeting were approved.
2. The Committee reviewed potential candidates for the Owner/Breeder members of the 2017 WCHA Board of Directors. All potential candidates who expressed interest in running for the Board of Directors were contacted by members of the WCHA Executive Committee to inform them of expectations when serving on the Board to include participation in regularly scheduled meetings and providing recommendations and input on further developing and growing WCHA. The following candidates are to be presented to the current WCHA Board of Directors for comment:
 - REGION I – Dan Fox, Mark Williams
 - REGION II – Debby Brehm, Landon Fuhrman
 - REGION III – Gary Louks, Dawn Shafer
 - REGION IV – Jim Groff, Beth Johnson Dunlap
3. The Executive Committee approved to send an email to the current Board of Directors requesting approval/comment on three Ad-Hoc positions on the Board for 2017. Those positions to be filled by Michael Clites, Robin Klover and Candace Jussen.