



**WCHA Executive Committee Meeting
January 16, 2019
6:00 pm CST
Meeting Minutes**

Wednesday, January 16, 2019

Agenda

- Roll Call
 - Old Business
 - Approve Minutes from December 12. EC Meeting
 - New Business
 - Committee Assignments
 - Director Vacancies
 - Membership Committee Recommendations- (Minutes Attached)
 - East Coast
 - Mitch Leonarski
 - John Shepard
 - West Coast
 - Denise Rees
 - Callie Hernandez
 - Alternate
 - Christina Linton
 - Susan Voegele
 - Versatility Class Proposal- (Proposal Attached)
 - Judging Format with AQHA
 - WCHA Junior Class Approved by AQHA
 - Proposed Mare Nomination
 - Additional Business
 - Adjourn
-

Minutes:

I. Roll Call

- a. Members Present
 - i. Bill Huckabee
 - ii. Anna Horn- Joined
 - iii. Robin Klover
 - iv. Luke Castle
 - v. Anne Prince- Absent
 - vi. Mike Clites
 - vii. Dan Fox
 - viii. Don Falcon
 - ix. Kate Jackson

II. Old Business

- a. Meeting minutes from our December 12th meeting will be provided for review and approval at our next Board of Directors meeting.
 - i. Review of the December 12, 2018 meeting minutes were & Motion Approved.
- b. Any other Old Business items.

III. New Business

- a. Committee Assignments
 - i. Discussion to keep several committee chairs as is:
 - I. Jack Grove- Governance
 - ii. Kathy Smallwood- Membership
 - iii. Jeffery Pait- Judges
 - vi. – Fundraising & HOF
 - v. – Public Relations & Marketing
 - iv. – Breeders Committee
- b. Director Vacancies
 - i. Membership Committee Recommendations- (Minutes Attached)
 - 1. Motion to approve Callie Hernandez as Appointed Member for the remainder of Mark Williams 2020 Term
 - a. Motion Approved**
 - 2. Motion to accept Membership Recommendation for Board of Directors Election
 - a. Denise Rees**
 - b. Mitch Leonarski**
 - i. Motion Approved**
- c. Versatility Class Proposal- (Proposal Attached)
 - i. Discussion of the proposal and motion to proceed going forward with subcommittee to generate formal entry form and concept
 - 1. Motion Approved**
- d. Judging Format with AQHA
 - i. Discussion of asking AQHA to utilize four (4) judge system, and dropping the low card placing
 - 1. Motion to present AQHA with a letter seeking a four-judge system and dropping the low card placing
 - a. Motion Approved**
- e. WCHA Junior Class Approved by AQHA
 - i. Discussed AQHA Approval of WCHA Junior Class
 - 1. No Action Taken
- f. Proposed Mare Nomination
 - i. From Breeders Committee
 - 1. No Action Taken

- g. Additional Business
 - i. Welcome to new Executive Members
 - 1. Anna Horn
 - 2. Dan Fox
- h. Adjourn.
 - i. Motion to Adjourn
 - 1. Motion Approved**