



**WCHA Executive Committee Meeting
March 28, 2019
6:30 pm CST
Meeting Minutes**

Thursday, March 28, 2019

Agenda

Roll Call

Approve minutes of March 5, 2019 Executive Committee Meeting. - Attached

Old Business:

Annual Meeting Review

- a. Discussion: When to have annual meeting in 2019

New Business:

- a. Breeders Committee Meetings – See attached minutes
- b. WCHA Junior World Championship classes - Don to give report on proposed changes for EC approval
- c. Intermediate Non-Pro Division – See attached minutes starting with Mar 20, & Mar 25

Don to give report on proposed program and the purpose we hope to achieve.

- d. Yellow Rose Futurity – Report by Kate and Anna
- e. Judge's Committee Recommendations – See attached minutes.

Additional New Business:

Minutes

-Roll Call

- Members Present
 - Bill Huckabee
 - Anna Horn
 - Robin Klover- Joined
 - Luke Castlet
 - Mike Clites
 - Dan Fox
 - Don Falcon
 - Kate Jackson

II. Old Business

- Motion Approve minutes of March 5, 2019 Executive Committee Meeting. – Attached
 - Motion Approved

Annual Meeting Review

a. Discussion: When to have annual meeting in 2019

- a. Possibility of hosting the Annual Meeting in conjunction with the WCHA Breeders Futurity on Saturday. Idea to take a break and feed everyone lunch and have the annual meeting

New Business:

a. Breeders Committee Meetings – See attached minutes

- a. WCHA Junior World Championship classes - Don to give report on proposed changes for EC approval
 - a. Motion to approve recommended Breeders Committee proposal of WCHA World Championship Junior Weanling Class at the AQHA World Championship as presented
 - a. Limited Non-Pro Exhibitor
 - b. Slot Class featuring 20 Filly Slots & 20 Colt Slots

a. Motion Approved

b. Intermediate Non-Pro Division – See attached minutes starting with Mar 20, & Mar 25

- a. Motion to approve Breeders Committee proposal of hosting WCHA Intermediate Non-Pro Class during the 2019 WCHA Breeders Championship Futurity.
 - a. Intermediate Non-Pro is defined as anyone who has not won an AQHA or APHA Halter World Champion Title.

a. Motion Approved

d. Yellow Rose Futurity – Report by Kate and Anna

- a. Update on status of Futurity. Currently 16 Nominated Stallions, obtained nine Class Sponsors, and additional of having WCHA Versatility Ranch Class at the PHBA World as well-

a. No Action Taken

e. Judge's Committee Recommendations – See attached minutes.

- a. Motion to approve Judges Committee Applicant Recommendation
 - a. Andrew Staton
 - b. Phillip Wilkinson

c. Mitch Leonarski

d. Clay Cavinder

a. Motion Approve- All four are invited to test for WCHA Judges card

f. Announce Corporate Partners

a. Motion to Approve new Corporate Partners

a. River Oaks Ranch

b. Kull Ranch

a. Motion Approved