



WCHA Executive Committee Meeting
May 28, 2019
7:00 pm CST
Meeting Minutes

Tuesday, May 28, 2019

Agenda

Roll Call –

Old Business

Approve Minutes from January 16, 2019. EC Meeting - (see attachment)

New Business

Financials – Robin (see attachments)

Judges Card Applicants (see confidential attachment)

Futurity ▪

Class Schedule ▪ (see attachment)

Stallion Nominations •

WCHA Breeders •

Big Money ▪

Versatility Nominations/ Entries •

All Age Stakes

2-Year-Old Prospect Slot

Lip Chain

Update from Luke

Survey Results

Proposed WCHA Task Force – (monitor-inspections-video-equipment-name change to safety lead- focus on safety issue in video, recommendations from task force)

WCHA Sponsored Events (see attachment)

World Champion Junior Class Slots Sold To Date

Additional New Business -

Schedule BOD Meeting.

Adjourn

Minutes:

I. Roll Call

- a. Members Present
 - i. Bill Huckabee
 - ii. Robin Klover
 - iii. Luke Castle
 - iv. Mike Clites
 - v. Dan Fox- Joined
 - vi. Don Falcon
 - vii. Kate Jackson

II. Old Business

- a. Meeting minutes from our January 16, 2019 meeting will be provided for review and approval at our next Board of Directors meeting.
 - i. Review of the January 16, 2019 meeting minutes – **Motioned & Approved.**
- b. Any other Old Business items.

III. New Business

IV. Financials – Robin (see attachments)

- a. 2018/2019 Comparison via P&L, Balance Sheet & Budget
 - i. Motion to accept Financials as presented- **Approved**

V. Judges Card Applicants (see confidential attachment)

- a. Discussion of the four applicants who tested
 - i. Motion to accept Judges Committee Recommendation to approve all four individuals who tested for their WCHA Judges Card
 - 1. Andy Staton
 - 2. Phil Wilkinson
 - 3. Clay Cavinder
 - 4. Mitch Leonarski
- a. Motion Approved**

VI. Futurity –

- a. Motion to approve 2019 Class Schedule for the WCHA Breeders & Big Money Futurity as presented
 - i. Motion Approved**
- b. Stallion Nominations
 - i. Review of Stallion Nominations
 - 1. WCHA Breeders -52 Nominated Stallions
 - 2. Big Money- 40 Nominated Stallions
 - 3. Yellow Rose- 25 Nominated Stallion
 - a. No Action Required
- c. Versatility Nominations/ Entries •
 - i. All Age Stakes- 6 individual horses entered
 - ii. 2-Year-Old Prospect Slot- 8 individual slots sold
 - 1. No Action Required

VII. Lip Chain

- a. Update from Luke
 - i. Discussion on Animal Welfare Committee and AQHA EC
 - 1. No Action Required
- b. Survey Results
 - i. Review of Survey results

1. 23 Responses from the WCHA Membership
 2. Overwhelming response to allow the use of Lip Chain
 - c. Discussion for the establishment of a Rules – Policy and Enforcement Guidelines within WCHA
 - i. Motion to have EC establish rules, guidelines, and consequences for violation for participation and membership within our association
 1. **Motion Approved**
 - d. Proposed WCHA Task Force – (monitor-inspections-video-equipment-name change to safety lead- focus on safety issue in video, recommendations from task force)
 - i. Motion to explore the development of a video to show the need of lip chain as a safety issue to be used to show proper usage to insure humane treatment for the horse.
 1. **MOTION APPROVED –**
- VIII. **WCHA Sponsored Events** (see attachment)
- a. Motion to Allocate \$7500 to sponsor WCHA classes in support of existing futurities throughout the U.S.
 - i. **Motion Approved.**
- IX. **Adjourn**