



**WCHA Executive Committee Meeting  
October 8, 2019  
6:30 pm CST  
Meeting Minutes**

**Tuesday, October 8, 2019**

- Roll Call
- Old Business
  - o Approve Minutes from May 28, 2019. EC Meeting

**-New Business**

- Note for the record we had an informal meeting of EC members present at the Select World (Bill, Robin, Luke, Anne with Kate and Don)
  - Note for the record we had an informal meeting of the EC members present at the Futurities (Bill, Robin, Anna, Dan with Don)
  - Note for the record that we had an email vote on Sept 27 we had an email vote to approve sponsoring a class again at the AQHA World Show in the amount of \$2,000
  - o Financial Report – Robin
  - o Futurity Report – Don
  - o Review language of bylaws where articles and sections can be more consistent.
  - o Discussion Procedure to have Election of Board of Directors to be in place beginning calendar year
  - o Name Nominating Committee
  - o Review proposal by Don for foal nomination program.
  - o Hall of Fame Banquet Report
  - o Judge's Seminar Dates
  - o WCHA Junior Classes at the AQHA World Show report.
  - Adjourn
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## Minutes

- Roll Call
  - Bill Huckabee
  - Robin Klover
  - Luke Castle
  - Anna Horn
  - Mike Clites
  - Dan Fox
  - Anne Prince
  - Don Falcon
  - Kate Jackson
- Old Business
  - Approve Minutes from May 28, 2019. EC Meeting
    - Motion to Approve
      - **Motion Approved**

## -New Business

- Note for the record we had an informal meeting of EC members present at the Select World (Bill, Robin, Luke, Anne with Kate and Don)
- Note for the record we had an informal meeting of the EC members present at the Futurities (Bill, Robin, Anna, Dan with Don)
- Note for the record that we had an email vote on Sept 27 we had an email vote to approve sponsoring a class again at the AQHA World Show in the amount of \$2,000
  - General Statement
    - **No Action Taken**
- Financial Report – Robin
  - Breakdown of WCHA & Big Money Futurity financially & WCHA as a whole
    - Motion to Approve Report
      - **Motion Approved**
- Futurity Report – Don
  - Breakdown of WCHA & Big Money Futurity as an event
    - **No Action Taken**
- Review language of bylaws where articles and sections can be more consistent.
  - Conversation about holding this until more time to review the bylaws
    - **Motion Approved**
- Discussion Procedure to have Election of Board of Directors to be in place beginning calendar year
  - Conversation about holding this until more time to review
    - **Motion Approved**

- Name Nominating Committee
  - Bill Huckabee Discussed the process
    - **No Action Taken**
- Review proposal by Don for foal nomination program.
  - Discussion of sending back to the Breeders Committee
    - **No Action Taken**
- Hall of Fame Banquet Report
  - Overview of Banquet
    - Location
    - Menu
    - Auction Items
      - **No Action Taken**
- Judge's Seminar Dates
  - Overview of Judges Seminar
    - **No Action Taken**
- WCHA Junior Classes at the AQHA World Show report.
  - Report that all 20 Filly Slots and All 20 Colt Slots are sold
    - **No Action Taken**
- Adjourn
  - Motion to Adjourn
    - **Motion Approved**