



**WCHA Executive Committee Meeting
November 5, 2019
6:30 pm CST
Meeting Minutes**

Tuesday, November 5, 2019

Agenda:

- Roll Call
- Approve Minutes from October 8, 2019 EC Meeting- Attached
- Old Business
- New Business:
 - Bylaw Amendments: Attached
 - Nominating Committee: Announce names put forth by nominating committee to be on ballot for new directors.
 - 2nd Past President – Explanation of having two past presidents serve one role for last two months of 2019. Discussion.
 - New Foal Nomination Program - Submitted by Breeder's Committee. Attached
- Any other New Business:
- Meeting Adjourned.

Minutes

- Roll Call
 - Bill Huckabee
 - Robin Klover
 - Anna Horn
 - Mike Clites
 - Dan Fox
 - Don Falcon
 - Kate Jackson
- Old Business
 - Approve Minutes from October 8, 2019. EC Meeting
 - Motion to Approve
 - **Motion Approved**

-New Business

- Bylaw Amendments: Attached
 - Not Action Taken
- Nominating Committee: Announce names put forth by nominating committee to be on ballot for new directors.
 - Susan Voegele
 - Mark Niebrugge
 - Kevin Hardcastle
 - Thomas Coon
 - Jennifer Jubb
 - Kyle Parker
 - Dawn Schafer
- 2nd Past President – Explanation of having two past presidents serve one role for last two months of 2019. Discussion.
 - Robin Klover Explaining
 - No Action taken
- New Foal Nomination Program - Submitted by Breeder's Committee. Attached
 - Motion Approved to send program forward to Board of Directors
- Any other New Business:
 - No Action Taken
- Meeting Adjourned.
 - Adjourn 6:57 pm.