



WCHA BOARD OF DIRECTOR MEETING MINUTES

February 13, 2024

6:30 PM Central Time

Agenda

Roll Call

Old Business

- I. No Old Business

New Business

- II. Notice of resignation of Dr Jennifer Jubb from Executive Committee
- III. Executive Committee recommendation for new officer to Executive Committee

Other New Business

Meeting Minutes:

Meeting Called To Order at 6:33 pm

Roll Call:

Present: President: Randy Jacobs, Officers: Dan Fox, Thomas Coon, Warren English.

Directors: Leslie Lawrence, India Champion, Brian Ellsworth, Tom Robertson, Chris Perniciaro, Mitch Leonarski, John Shepard, Sue Darr.

Directors At Large: Bill Huckabee, Luke Castle, Anne Prince, Robin Klover

Executive Director: Don Falcon, Treasurer: Robin Klover

Absent: Erin Henderson, Marty Simper, Mike McMillian, Debi Donnelly, Kyle Parker

Old Business

- I. No Old Business

New Business:

- II. Notice of resignation of Dr Jennifer Jubb from Executive Committee
 - Falcon read letter received from Jubb regarding her resignation as President Elect. President Jacobs relayed conversation he had with Jubb stating time constraints to serve as president.
- III. Executive Committee recommendation for new officer to Executive Committee
 - Falcon gave report on process taken by Executive Committee to make recommendation, new officer must come from current board of directors, to have balance of professionals vs owner/breeders the EC wanted this new officer to be professional.
 - Falcon presented Brian Ellsworth as the recommendation to the Board of Directors to approve as new Officer of Executive Committee.
 - Motion was made to approve Brian Ellsworth as new officer, seconded. Motion carried unanimously.
- IV. Other New Business
 - Falcon asked for discussion for dress code for Supreme Championship Show.
 - Robertson stated because this was to be a signature event for WCHA that he felt world show attire was appropriate. Discussion to support this proposal followed.
 - Motion made to require world show attire within the Supreme Championship Show, seconded. Motion carried unanimously.

No Other New Business

Meeting Adjourned at 7:05pm Central Time

