



WCHA BOARD OF DIRECTOR MEETING MINUTES
December 17, 2024
6:30 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve Past Meeting Minutes Of The Board Of Directors
 - Meeting Minutes of June 6, 2024
 - Meeting Minutes of July 1, 2024
 - Directors Can Review Executive Committee Meetings Attached of July 1 and Nov 15

New Business:

- II. Financial Report
- III. By Law Clarification
- IV. Selection of New Officer to the Executive Committee
- V. WCHA Judging Report
- VI. Supreme Championship Show Report
- VII. Diamond In The Rough Sale Report

MEETING MINUTES

Call to order at 6:31 pm

Roll Call:

Present:

Executive Committee: Thomas Coon, Randy Jacobs, Dan Fox, Warren English, Brian Ellsworth
Executive Director Don Falcon

Board Of Directors: Marty Simper, Erin Henderson, Leslie Lawrence, Jim Rauch, Ronnie Casper, India Champion, Kathi Lawrence, Tom Robertson, Chris Perniciaro, Phillip Wilkinson, John Shepard, Mitch Leonarski, Sue Darr.

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

Absent: Mike McMillian, Debi Donnelly, Kyle Parker, Mark Niebrugge

- I. Approve Meeting Minutes
 - June 6, 2024 and July 1, 2024
 - Motion To Approve by Anne Prince, Second by Tom Robertson
 - Motion Carried Unanimously
- II. Financial Report
 - Year To Date Financial Summary Presented By Treasurer Klover
 - Motion By Anne Prince To Approve Financial Report, Second By Brian Ellsworth
 - Motion Carried Unanimously

- III. By-Laws Clarification Regarding Replacing Officers on Executive Committee
 - Executive Director Falcon Explained This Is Not A By Law Change But Clarification of Association Past Practice of Replacement of Officers Onto The Executive Committee
 - Motion By Mitch Leonarski To Approve Clarification Language To By Laws, Second by Chris Perniciaro.
 - Motion Carried In Favor, Anne Prince Abstained
- IV. Selection Of New Executive Committee Officer For 2025
 - Falcon gave report on selection process of new Executive Committee Member and the Executive Committee is recommending Chris Perniciaro to be approved as new Officer.
 - Tom Robertson made motion to appoint Chris Perniciaro as new Officer to the Executive Committee, second by Dan Fox.
 - Motion Carried Unanimously
- V. Judging – Report By Executive Director Falcon
 - In June of 2024 the Judge’ Committee Recommended a 2 Tier Rating For New Judges, This Format Was Approved by the Executive Committee
 - Implementation Of Guest Judging For WCHA Judges To Gain Experience In Large Classes
 - The Executive Committee has recommended a Judges Educational Seminar be held at the Supreme Championship Show in Oklahoma City, May 2025
- VI. Supreme Championship Show
 - Falcon Gave Report on Dates And Format
- VII. WCHA “Diamond In The Rough” On Line Horse Auction.
 - Falcon Provided Details Format of the sale with horses that sell eligible to compete in Diamond In The Rough Stakes Classes within the Supreme Championship Show. Lonnie and Tawni Ledbetter/Iron Horse Ranch are generously donated \$30,000 to supplement purse monies within the stakes classes.
 - On Line Sale Conducted By Pro Horse Services Auction Company

No other Old or New Business

Motion To Adjourn By Ellsworth, Second By Leonarski. Motion Carried Unanimously