



WCHA EXECUTIVE COMMITTEE MINUTES

February 7, 2024

6:00 PM Central Time

Agenda

Roll Call

Old Business

New Business

- I. Discussion regarding resignation of President Elect Jennifer Jubb
- II. Discussion on naming new officer to the Executive Committee
- III. Review estimated expenses for WCHA Supreme Championship Show.

Minutes:

Meeting Called To Order at 6:03 pm

Roll Call:

Present: President: Randy Jacobs, First Past President: Dan Fox, Second Past President: Mark Niebrugge
Officer: Thomas Coon, Officer: Warren English, Executive Director: Don Falcon, Treasurer: Robin Klover

Old Business:

- I. No old business

New Business:

- I. Discussion regarding recent resignation of President Elect Jennifer Jubb
 - On January 31 EC Member Jennifer Jubb sent letter of resignation via email to all officers and Executive Director stating minimal time to commit to the executive committee moving forward. Falcon also received formal resignation in the mail.
 - The Executive Committee expressed disappointment in losing valuable member of the committee and extended appreciation to Jennifer for time spent serving the association.
- II. Discussion selection of new officer of the Executive Committee to present to Board Of Directors
 - Per by-laws the selection of new officer must come from current members of the Board of Directors. A recommendation from the Board of Directors in 2023 the next officer should be a professional if at all possible.
 - Falcon provided names of professionals to the committee, discussion followed regarding which directors were active in committee work, attended events and required meeting of the Board of Directors.
 - Motion made to present Brian Ellsworth to the Board of Directors as Executive Committee recommendation. Motion seconded and passed unanimously.
- III. Review Projected Expenses For Supreme Championship Show and WCHA Sale.
 - Falcon presented spreadsheet of projected expenses.
 - Treasurer Klover gave overview of association financials including checking and savings account balances and gave recommendation to allocate \$65,000 as "seed money" to enhance WCHA sponsored events for fiscal year 2024. \$50,000 potentially used, if needed, for the Supreme Championship Show and an additional \$15,000 to enhance other events such as

Yellow Rose Futurity, Junior Weanling Classes at AQHA World Show and other events designated by Executive Director as the year progresses.

- Motion made to accept Treasurer's recommendation, seconded. Motion carried unanimously.

Meeting adjourned at 7:25 pm