



World Conformation Horse Association
Executive Committee Meeting Minutes
June 3, 2024 – 6:30 PM Central Time

Meeting Agenda

Roll Call

Old Business

- I. Approve Meeting Minutes of February 7, 2024

New Business

- I. Treasurer's Report
 - Compare Finances of 2023 Jan-May to 2024 Time Frame
 - Profit/Loss Report for 2023
 - Projected ProForma Budget for 2024 with year by year comparisons from 2016
- II. Recap and Discussion of Supreme Championship Show
- III. Report and Discussion of New Member Portal Program
- IV. Review candidates for Director to replace Brian Ellsworth in Region 3

Meeting Minutes

Roll Call

- Present: Randy Jacobs-President, Dan Fox -First Past President, Thomas Coon – President Elect, Officers Warren English and Brian Ellsworth. Robin Klover-Treasurer and Don Falcon – Executive Director. Absent Mark Niebrugge

Old Business

- I. Approve Meeting Minutes of February 7, 2024
 - Motion made to approve, seconded. Motion Carried Unanimously

New Business

- I. Treasurer's Report – Robin Klover Report
 - Compare Year to Date Finances to 2023
 - Review Profit/Loss Report For Year End 2023
 - Lengthy Discussion and Explanation
 - Review ProForma Budget Projections for 2024
 - Review comparison of actual P&L since 2016
 - Review current savings, checking account balances
 - Motion to approve financial report, seconded. Motion Carried Unanimously
- II. Review 2024 Supreme Championship Show
 - Falcon gave detailed report on participation and financial results of Supreme Show
- III. Report on Member Portal Software Program
 - Klover reported that as expected there have been bugs to work through but making progress with the program now accepting nominations and memberships. Falcon gave numbers of members who are using the portal to process nominations which is less than 13% which has resulted in increased workload for Berta having to enter information for the member in the portal plus Quick Books and verifying prior nominations. To date over 700 nominations have been processed,

- Estimated cost for maintenance and further development of the member portal would be an additional \$5,000 at this time.
 - Motion to approve an additional \$5,000, seconded. Motion Carried Unanimously.

IV. Replace Director For Region 3

- With appointment of Brian Ellsworth to Officer of Executive Committee this creates a vacancy in Region 3 for a Director. Several names of Professional were discussed with a list of candidates for Falcon to call to ask if they would run for the vacancy.

No Other New Business

Motion Adjourned: 8:40 pm Central Time