



World Conformation Horse Association
Executive Committee Meeting Minutes
June 11, 2024 – 6:30 PM Central Time

Meeting Agenda

Roll Call

Old Business

- I. Approve Meeting Minutes of June 3, 2024

New Business

- I. Review Judge's Committee Recommendations To Approve New Judges

Meeting Minutes

Roll Call

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

Old Business

- I. Approve Meeting Minutes of June 3, 2024
 - Motion made to approve, seconded. Motion Carried Unanimously

New Business

- I. Judges Committee voted to adopt new rating system for new judges based on scores and prior judging experience: "A" or "AA" rating. Falcon gave explanation of criteria for each of the two ratings. Lengthy discussion on merits of this proposal followed.
 - Motion to approve 2 tier judge rating system. Motion carried unanimously.
- II. Review Judge's Committee Recommendations To Approve New Judges
 - Falcon gave report from Judge's Committee Meeting on judge applicant testing procedure, 7 applicants tested.
 - Falcon gave explanation of testing procedure, how judges scored in each phase of testing without disclosing the names of applicant and recommendation of judge's committee.
 - Judges Committee recommended based on test scores and judging experience that Patti Carter and Tammy Braham be awarded AA judging credentials. These 2 individuals were in the top grouping of the judge testing procedures.
 - ✓ Motion to approve recommendation, motion carried unanimously.
 - Judges Committee recommended Steve Lackey, Clint Cooper, Joe Holman be awarded single A judging credentials. Falcon explained that these three fell into the middle grouping of the testing procedures.
 - ✓ Motion to approve recommendation, motion carried unanimously.
- III. No further new business, meeting adjourned.