



World Conformation Horse Association
Executive Committee Meeting Minutes
July 1, 2024 – 6:30 PM Central Time

Meeting Agenda

Roll Call

Old Business

- I. Approve Meeting Minutes of June 11, 2024

New Business

- I. Resignation of 2nd Past President Mark Niebrugge
- II. Review Ranch Class Proposals
- III. Approve Hall of Fame Nomination

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, Guest Mimsi Coon Past Chairperson of By Laws Committee.

Old Business

- I. Approve Meeting Minutes of June 11, 2024
 - Motion made to approve, seconded. Motion Carried Unanimously

New Business

- I. Review resignation of 2nd Past President Mark Niebrugge
 - President Jacobs recognizes Past Chairperson of By Laws Committee Mimsi Coon to give interpretation of by-laws regarding replacement of First and Second Past Presidents to the Executive Committee.
 - After discussion a motion was made to replace vacancy with most recent past president that left the executive committee to fulfill the spirit of the position to lend experience of association business.
 - Motion made to appoint Robin Klover to fulfill the remainder of 2nd past president position until December 31, 2024. Motion seconded, motion carried unanimously.
 - Mimsi Coon left meeting.
- II. Review Ranch Versatility Committee discussions and a proposal from Lindsay Black and Jerm Christensen representing group of ranch competitors.
 - Due to lack of participation and concern of sponsors of ranch classes that objectives were not being met the EC had made recommendation to not hold ranch classes in 2024. The Ranch Versatility Committee met and invited Black and Christensen to hear proposal with confirmed pledge of entries of 11 individuals to hold a working rail class/conformation class. The class would be funded with proceeds raised by the 11 individuals for prizes and purse money. Discussion and review options.

- Motion to offer the proposed working rail/conformation class to the 2024 schedule of classes with purse money/prizes from donations gathered by class participants.
 - Motion and second made to approve, motion carried unanimously.
- III. Review Hall of Fame Committee recommendations of 2024 inductees.
 - Falcon gave report of nominees
 - Motion and second to approve nominees, motion carried unanimously
- IV. No further new business, meeting adjourned.