



WCHA EXECUTIVE COMMITTEE MINUTES

January 16, 2025

6:00 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve Minutes of December 15, 2024

New Business

- II. Review Proposed Judging Format For WCHA Events
- III. Review Judges Monitoring/Advisory Panel
- IV. Review Revised Judge's Guidelines
- V. Approve Director Replacement In Region III
- VI. Diamond In The Rough Sale Update

Minutes:

Meeting Called To Order at 6:03 pm

Roll Call: All Members Present

President: Thomas Coon

First Past President: Randy Jacobs

Second Past President: Dan Fox

President Elect: Warren English

Officer: Brian Ellsworth

Officer: Chris Perniciaro

Executive Director: Don Falcon

Treasurer: Robin Klover

Old Business

- I. Approve Minutes of Dec 15, 2024
 - Motion to approve by Perniciaro, Second by Jacobs. Motion Carried Unanimously

New Business

- II. Review Proposed Judging Format For WCHA Events
 - Proposal to use our most qualified WCHA Judges who can never judge a WCHA event because they are in attendance as competitors. Proposal to use them in classes they have no conflicts. Falcon presented document for rules of compliance and implementation and stated he included this provision with newly revised Judge's Guideline in the event we used at future WCHA events.
 - Motion made by English to present to Judge's Committee with decision to implement at later meeting. Seconded by Perniciaro. Motion Carried Unanimously
- III. Review Outline For Judges Monitoring/Advisory Panel
 - Falcon gave explanation of outline put together by Klover, Jacobs and Falcon.
 - Motion made by Ellsworth and seconded by Fox to approve outline as presented. Motion carried unanimously.

- IV. Review Revised Judge's Guidelines
 - Falcon gave summary of revisions he drafted to be presented to Judge's Committee
 - Motion made by English and seconded by Jacobs to approve as presented. Motion carried unanimously.
- V. Approve a Director Replacement in Region III created when Perniciaro appointed to Executive Committee.
 - Discussion on possible members in Region III.
 - Motion made by Perniciaro and seconded by Ellsworth to put forth Steve Headley to Special Election Ballot. Motion carried unanimously.
- VI. Diamond In The Rough Sale Update
 - Falcon reported that we have received 42 sale consignments and it was a very impressive group of consignments for this first year. Falcon explained the concept of the sale and stakes classes these horses that sold through the sale would be eligible for with the generous sponsorship of Iron Horse Ranch/Lonnie and Tawni Ledbetter.

Motion to adjourn at 6:55 pm by Jacobs with a second by Perniciaro, motion carried unanimously.