



WCHA EXECUTIVE COMMITTEE MINUTES

January 27, 2025

6:00 PM Central Time

Agenda

Roll Call

Old Business

- I. Approve Minutes of January 16, 2025

New Business

- II. Report on Judge's Committee
 - Proposal To Use WCHA Judges Participating At WCHA Event
 - Because so many WCHA Judges Choose To Participate In WCHA Events is is difficult to hire most qualified judges at our most prestigious events.
 - Proposal to use judges in attendance who have no conflicts within the class.
 - Judges Monitoring/Advisory Panel
 - Revised Judge's Guidelines
- III. Financial Report – Treasurer Robn Klover
- IV. Review Compensation For Futurity Secretary/Bookkeeper and Social Media/Communications Director
- V. Update on Supreme Championship Show

Minutes:

Meeting Called To Order at 6:08 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 January 16, 2025
 - Motion to approve by Ellsworth, Second by Perniciaro. Motion Carried Unanimously

New Business

- II. Report On Judge's Committee
 - Revised Judge's Guidelines
 - Revised Judge's Guidelines was approved by Judge's Committee
 - Proposal to use our most qualified WCHA Judges in attendance at WCHA events to judge classes where they do not have any conflicts.
 - This proposal was not endorsed by Judge's Committee
 - This proposal is within the revised Judge's Guidelines so can be implemented by the Executive Committee/Judges Monitoring Panel in the event a hired judge is replaced.

III. Treasurer's Report

- Klover gave summary of year end financials and answered questions from the members of the Executive Committee
- Review compensation for Berta Falcon/Futurity Secretary/Bookkeeper and India Champion/Social Media/Communications Director.
 - Falcon presented written summary of how Berta Falcon's duties have evolved and expanded over the past 2 years with implementation of new shows, programs and member portal. Falcon gave praise to India Champion on how she has performed her duties the past year and how much more we ask of her each year.
 - Motion by Jacobs to approve salary recommendation made by Klover for both Berta Falcon and India Champion. Second by Fox. Motion Carried Unanimously.

No Other Old or New Business

Motion to adjourn at 6:55 pm by Perniciaro, Second by Jacobs. Motion carried unanimously.