

Conference call Phone number conference call 1-800-356-8278 passcode 603539

or in person at casper fair grounds

Agenda for WCHA membership

Call meeting to order at: 2:00

Role call: Kristen, Jack, Kelli, Andi, Dakota, Gordy, Cindy, Paulette Moss(wrangler newspaper),
Megan, Jerry

- Secretary's report- Andi emailed last years membership minutes and also the latest board meeting minutes to all current board member. Approved as read by Kristen, seconded by Kelly. Motion passed.
- Treasures Report- Andi forwarded in email the profit loss sheet for 2016
 - Account Balances
 - Checking=\$1891.85
 - Scholarship=\$ 391.92
 - Money market= \$28,725.73

Treasures report- Cindy moved to accept report as given, Kristen seconded.
motion passed

- Old business
 - Year-end awards, and 2016 standings update-Kristen
 - Waited to purchase to save on over purchases and also mailing. She will order soon and give out this show season.
 - Clarification of 50% rule-
 - Friendly reminder that to be eligible for year end awards you must be a member in good standing and attend at least 50% of our in-state Wyoming approved shows. This rule is for ALL members. Your out of

state earning at Wyoming approved shows will only count toward year end standing if/when you meet the 50% requirement.

- Everyone agreed to the wording

- Andi will post on website and FB, and email Mt back

- New Officer election

- a. President- nominations for president Kelly nominated Gordy. Moved by Cindy and seconded by Megan, passed

- b. Vice president- nominations-Cindy nominated Kelly, Kristen seconded, motion passed

- c. Treasure- Administrative duties- nominations- Gordy nominated Cindy, Andi seconded. Motion carried all in favor.

- d. Cindy will only take treasures position if she can still vote on the board. Gordy read the bylaws, it is not clear. Jack helped to understand what the situation was. She could be a bookkeeper. She(Cindy) wouldn't sign checks. Kristen signs check now. We need one more signer on the signature card at the bank. It was moved and seconded that Andrea James (Andi) be added to the bank account so she can sign checks too. Motion carried.

- e. Secretary- Cindy nominated Andi, Kelli seconded. motion passed

- f. 2 new board members

- g. Kristen nominated Jack and Megan, Cindy seconded motion. passed

- Kristen is reelected as Wyoming national director.

- Directors are:

- Cindy Carnes 2017

- Gordy Bray 2017
- Kelly Winsor2017
- HankTrue 2019
- Andrea(andi) James2019
- Dakota Arno2019
- MeganGreenwood2020
- Jack Enright 2020
- Show season schedule for 2017-
 - May 12,13,14- Sheridan Showdown LAE and weekend show(WCHA approved)
 - May 25-29- Livingston, MT LAE and weekend show (not WCHA approved yet)-
 - June 2-4- NCHA Convention
 - June 10,11- Seven Bar Ranch- Saratoga, Wyoming WSCHA, MCHA, WCHA approved
 - June 17,18- Buffalo Wyoming- produced by WCHA
 - June 23-30- Western Nationals- Denver Colorado
 - July 8,9- Seven Bar Ranch- Saratoga, Wyoming WSCHA,WCHA approved
 - August 16-19- Big Piney, wyoming LAE and weekend show- Produced by MCHA (WCHA approval pending)
 - Aug. 24-27 LAE and weekend show in Casper produced by WCHA(still putting together details)

- Andi brought to attention that this date is on top of NAPA show.
- September 29-30- MCHA Year End Show- Laurel, MT(WCHA approval pending)

New Business

- Budget
 - a. 2017 year end awards- I think we can keep it like last year, Cindy moved, Jack seconded to keep 4000 dollars. It was seconded and passed.
 - b. Added money for Wyoming produced shows (Buffalo has posted 6,600 total for both days) This would provide a guideline for show producer committee.
- Committees (report quarterly to board) members sign up-boardmember designated at head of committee
 - a. show producer- Gordy, Kelli, and Hank
 - b. scholarship- (Due to Andi by June 1st) the whole board- Cindy moved to have Andi receive scholarships then share at board meeting, Kelly seconded, passed
 - c. year end awards/ sponsorship- What if every board member got 1 sponsor? Kelly will put together a packet and mail to all board members. Kristen will help her. Cindy moved for the 2 girls to head the committee, and Andi seconded. motion passed.
- Show in Buffalo produced by WCHA(Gordy+ show committee)
 - What does the budget look like? cattle price? Cattle contract signed? How many stalls? Sand needed? Fairgrounds contacted? Sponsors? Concessions? Sawdust? Who has the clock and arena wrap? Asking for other association approvals? Judge? What else needs to be done and assigned to committee members? Can

some of these decisions be made by committee and brought back to board at next meeting?

- Mari said she needs a name of the videographer before the application is accepted by NCHA. Van Greenwall's daughter does it... any other ideas?
- The 2 bullets above will all be moved to show committee to answer and report back to board

Any other business?

-Cindy suggest start working on 2018 Calendar now

-need to have 2018 general membership meeting with election of officers in Nov. and or Dec. according to bylaws.

-Andi asked if we(WCHA) will approve 2 shows on the same day? Maybe use the millage rule, if miles apart approve. Never 2 shows approved in the state on the same weekend. Kristen moved to not approve no same weekend within state and no show approved out of state less than 300 miles apart. Seconded by Megan. Motion carried.

-approval fees- Kristen thought our approval fee is low at \$2.00. We lowered it because we were so broke. Not something we can change mid year. Gordy suggested revisiting this next fall.

- Adjourned at 3:34pm by Cindy, Kristen seconded
- Next board meeting? We didn't discuss this... Try to get back on track to a meeting a month.