

November 8 , 2016 Conference call

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

Agenda for WCHA Board

Call meeting to order at 7:06 pm

Role call: Jerry R, Hank, Cindy, Andi, Gordy, Kelly,

- Secretary's report- Andi No report(was emailed in July)
- Treasures Report- Paulette (Emailed from Andi)
- Old business
  - Year-end awards, and 2016 standings update-Kristen- moved to next meeting since Kristen is absent at this time.
- New Business
  - Communicating with MCHA plan- Hank
    - Hank thinks there is a big desire to approve each other shows...they have more shows then us...we loose on approval fees but we gain on participation. We hard doing ourselves harm by not approving their shows. More people will make our shows more valuable. Hank encourages the continued support with MCHA. Gordy thinks that WCHA needs to always charge the approval fee. All shows that want approved should get approved or strongly consider it. The president and a board member need to be approving the show not necessarily a whole board vote. We need to protect Wyoming. We are open to talking to Montana, Kelly will be willing to communicate with Kelly Z and get back to us.
  - Show season schedule for 2017 (find a day and location to have a meeting in person)- Gordy

We need to sit down face to face, Hank suggested we physically meet and gather around a speaker phone. We need to set a show schedule this time of year and we need to schedule a show or two. That will help people who want to put on shows. Show producers need a representative to come to this meeting. We need something like this to be more successful.

Hank moved and Gordy seconded that we meet in person. Hank said we need to look at neighboring states and look at their dates, and discuss a show schedule. We need to get some dates and a plan set up.

Hank will get a series of dates out to everyone and we will see what will work.

- Discuss the 50% rule we followed this year, (feedback)- We have to have it to protect Wyoming awards. \_\_\_?\_\_\_ moved to keep the 50% rule, Jerry seconded it. Motion passed.
- Approval fees- Hank moved that we no approve shows that are insistent that we waive approval fee unless we have full board approval, Jerry seconded. Motion passed the approval fee is \$2.00 an entry.
- Any other business?
- General membership meeting- Cindy asked if we will have one live or on the call again. This will be added to next agenda.
  - Approval for a Black Hills Stock show (waive the approval fee), call from Tracy Barton- Kelly W.
    - Gordy says that he doesn't want to waive the fee
    - If we waive the approval fee for others we should waive it for the Wyoming producers.
    - Secretary needs to be reminded that the approval fee needs to be 2.00- Andi will check with Mari to see about Torrington and Saratoga fees- they might need reimbursed if wrong amount was charged.
    - Cindy moved to approve show with approval fees included, Hank seconded.
- Adjourned at 8:02pm
- Next meeting-will be decided once we hear from Hank on possible dates for face to face meeting.