

# Minutes of the Wyoming Cutting Horse Association (WyCHA)

## Board of Directors Meeting

*December 21, 2021*

*Teleconference*

President Justin Johnson called the meeting to order at 7:04 p.m.

**Directors Present:** President Justin Johnson, Wylie Fraser, Doyle Fritz, Nancy LaCounte, Kristen York, Anne Indreland, and Shaun Musselman.

**Directors Absent:** Roy Oliver

**Others Present:** Secretary/Treasurer Lynn Moore and Kelly Fraser

### **Meeting Agenda**

- No agenda was set for this meeting.

### **Minutes of the last Meeting:**

- It was moved by Shaun and seconded by Doyle to accept the BOD meeting minutes from December 9, 2021. Motion was passed, minutes approved.

### **Old business:**

- **NCHA Days.** Torrington has the June 26<sup>th</sup> date open. Kelly is going to email Josh and find out how to put in a bid for the NCHA Days. Kristen will have more information after Josh updates her about the latest NCHA meeting.
- **Wheatland.** Shaun talked to Birgett; Meryl has a job that prevents the Rafter MB from putting on a cutting unless we want to do it. No new stalls will be constructed at the facility. It was decided to forget about this venue at this time.
- **Circuit Finals.** Kristen clarified that the NCHA Days and Circuit Finals could be held in the same state, but not on the same date. South Dakota has not submitted an application for the CF yet. We could still put a bid in for the CF if we don't get the NCHA Days.
- **High School Rodeo Finals.** The HSRF are in Gillette this year (July 17-23). We could put on a cutting before the finals, and get those kids and haulers etc.. Justin will look into dates at Torrington or possibly Casper for a cutting the Friday and Saturday before the HSRF. Kelly suggested advertising in HSRF flier.

- **BOD.** Below are the current BOD members and their term years. Justin asked Carrie James if she would be willing to take over Jack Enright's vacated BOD seat. She agreed. She will need to be voted in at the general membership meeting in February. Shaun moved to replace the vacant seat with Carrie James, Wiley seconded. Motion was passed. At the time of this meeting, it was not known if Jack Enright will be keeping his National Director position and thus also a spot on the BOD. The secretary has not heard back from Jack.
  - Doyle Fritz - 2019 to 2021
  - Roy Oliver - 2020 to 2022
  - Wylie Fraser - 2020 to 2022
  - Justin Johnson - 2021 to 2022 (president)
  - Shaun Musselman - 2021 to 2023
  - Nancy LaCounte - 2021 to 2023
  - Anne Indreland - 2021 to 2023
  - Carrie James – 2021-2022 (pending vote by general membership)
  - National Directors:
    - Jack Enright term expires June 2023 (pending decision from Jack)
    - Kristen York term expires June 2023
  
- **By-Laws**
  - Shaun spoke to Hayden Heaphy. Our Articles of Incorporation are good. Suggested we make amendments for the following:
    - Propose an amendment to allow flexibility for general membership meeting dates, to extend beyond the November/December dates. He also suggested that we allow text, email, Facebook, website etc. as a form of notification of the meeting.
    - Propose an amendment to allow email, text, etc. as an approved notification method for proxy votes or other communication.
    - Propose an amendment to provide for flexibility for the secretary treasurer to be either a combined position or separate positions as secretary and a treasurer.
    - Hayden Heaphy offered to do the amendments for no payment, or perhaps stalls, or a flat fee of \$800.00. TBD at a later time.
  - Shaun made a motion to allow Hayden Heaphy to make the amendments to our by-laws, make recommendations about amendments and file the by-laws with the state. Nancy seconded. Motion was passed. Shaun will get back to Hayden.
  
- **Date for Next Meeting:** A proposed BOD meeting date of January 12, 2022 was put before the BOD. Shaun moved that we schedule a meeting for January 12, 2022 Wiley seconded. Motion was passed.

- **Planning for 2022 shows:** Lynn will contact Susie Reed in South Dakota to find out the exact dates of the proposed shows on the roster to date.
- **Co-Sanctioning Circuits:** Shaun asked Kristen about co-sanctioning circuits. Kristen said that to sanction two circuits at one show, the show must be 150 miles from the border of the other circuit, the affiliate must sign off and there are a few other things on a list that Kristen will get to the BOD later.

Justin made the motion to adjourn the meeting, seconded by Shaun, motion was passed. Meeting was adjourned at 8:04 p.m.