

www.wdha.net

Volume , Issue November / December 2017

Inside this issue:

Presidents Report

The weather at the WDHA Open and Futurity/Maturity Festival Show at Sunnyview Expo Center September 9-10 was beautiful and I would like to express my gratitude to the show manager, Kathy Schlagel, office personnel, and volunteers that made this show a success. As mentioned in the last newsletter "Giving back is essential to our success and personally rewarding. The memories you will take away from your time as a volunteer will stay with you for a lifetime." Also, appreciation to our show manager for putting on the delicious potluck dinner Saturday night. I found it extremely helpful and accommodating to the exhibitors that the show bill was updated to communicate classes that were not being held because there were not any futurity/maturity nominations/entries. It not only helped the exhibitors but facilitated the show to move along more smoothly.



Thank-you to everyone that made donations in support of WDHA holding a Hurricane Harvey fund raiser at the WDHA Open Show September 9-10. With your donations and WDHA's match of \$250, WDHA is sending a check for \$463 to Arabian Horseman's Distress Fund to help those affected by the storm

If you would like to help, <u>Arabian Horsemen's Distress Fund</u> is taking donations to assist the Arabian horse community. Email Mary at mary@trowbridgesltd.com or call at 860.488.7074.

Throughout the year at the WDHA general meetings we have very busy reviewing our bylaws and making appropriate changes by motion and approval. Before these proposed changes can go into effect they have to be approved at the Annual Meeting, Saturday November 11th . Please review the proposed bylaw changes posted in this newsletter and make plans to attend.

Convention 2017 is quickly approaching and will be held at the Denver Marriott Tech Center, in Denver Colorado, November 15-18. Myself and Gail Rentmeester will be attending as your delegates and as your delegates, we are asking for your opinion on proposed resolutions. Per the Arabian Horse Life, Issue 4 "AHA Governance: The Rules Process. Rules are an important part of the Arabian Horse Association. It is what makes up our AHA Handbook and our Arabian rules in the United States Equestrian Federation, and Equestrian Canada rule books. Rules are passed two different ways, through Board of Director motions and through Resolutions primarily." The 2017 proposed resolutions are posted in this newsletter. Go to https://www.arabianhorses.org/additional/involved/convention "2017 Resolutions" for more information.

"My Arabian can do that" Arabian Horse Life Issue 4. Listed in the magazine are a few of the lesser known ways people spend time with their beloved Arabian Horses

 Tent Pegging: It is a mounted game that involves the use of a razor-sharp 2-3 foot sword and a 6-7 foot, metal-tipped lance targeting wooden, wire-wrapped pegs that are onefoot-long, one-inch-thick, and 2.5 inches wide.

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Upcoming Events: Annual Meeting

November 11, 2017 at The Machine Shed, Appleton. Meeting at 12:00 p.m.

www.machineshed.com/locat ions/appleton/

President's Report (continued)

- Search and Rescue: The MMSAR (Maine Mounted Search & Rescue) train for new experiences; self-defense on horseback, obstacle exposure, reading horse ears and movements while on a search, clue analysis, and desensitizing to various noises.
- Skijoring: Comes from a Norwegian word meaning ski driving. It started in Scandinavia
 as a practical way to get around during the winter and is done with either a dog, multiple
 dogs, a horse, or vehicle. When a horse is used, its a rider using one-horse power and
 long lines to pull a person standing on snow skis. It is not for the faint of heart, since
 there's almost always galloping involved, and sometimes there's even a course of jumps.

These were only a few of the "lesser know ways" horse owners enjoy their Arabian horse. Check out this issue for some of the other ways and for more information on the few mentioned.

We have some important deadlines that are rapidly approaching

- High Point Reporting forms postmark deadline November 1.
- Ambassador Award nominations postmark deadline is October 31st.

The forms has been attached to the newsletter for your convenience.

Looking forward to see at the upcoming coming annual meeting November 11th, at the Machine Shed in Appleton with the meeting starting at noon.

Looking forward to see you soon, Sincerely, Shelly Lehman WDHA President



Midwest Horse 2018:

Looking for an opportunity to be involved with the 2018 Region 10 Arabian Horse Breed Demonstration planning committee? Interested individuals must have AHA affiliation through their club (thus being a Region 10 member) and be able to dedicate time to volunteer during the Midwest Horse Fair in the hospitality area. There is a need for creative, positive, and energetic contributors to plan and facilitate activities outside of the demonstration arenas. Interested members contact me, Shelly Lehman, at carouse0@frontiernet.net or event coordinator: vikkidalton1@gmail.com or 920-540-5081.

Youth Meeting

The next Youth Meeting is Sunday 11/12 at the home of Gail Rentmeester at 1:00 p.m.

We will be including the Holiday party offering food and snacks, and also our first "Educational Day", having games involving learning. Friends of the Youth members are invited to attend this Educational Day. We will also, be inviting new members to participate and check out what we have to offer at our meetings.

Youth News

HALLOWEEN TRICK OR TREAT & OPEN HOUSE

Windfeather Training Center – By Gail Rentmeester

This year we decided to take advantage of the nice fall we were having and to organize an open house at our farm. Some of our students and parents thought that maybe we should host a Halloween themed open house. We created the event this year on facebook, and advertised a Trick or Treat open house from 12-4 pm on Sunday October 8th. We had decided to decorate the stable inside and out, and to provide areas in which to have candy to trick or treat. We had also had demonstrations throughout the day for the people to watch. It was a huge surprise to us, when Good Day Wisconsin contacted us the Friday before, and asked if they could tape us Sunday morning and feature our event on the Sunday Good Day Wisconsin show. I have a great group of clients, that were all hands on deck to make our day successful. A big thanks to all and special thank you to Kristin Urban for agreeing to be the spokesperson in the interview with Lauren Kahill, from Fox 11. They did two segments for the Sunday program and were also featured on the website that week. I think we had over 30 people visit us throughout the day, and we had trick or treaters from as far as Fond du Lac, Kaukauna, and Manitowoc. I think the most from rewarding thing for me was to see all the young kids come out to see the horses and to see how fascinated they were. The horses and the cats definitely were a much bigger draw than the candy!!! Happy Halloween!!!!









M.A.N.E. - My Arabians Need Equestrians

by Gail Rentmeester & Kristin Urban

I am excited to announce that both Kristin Urban and I have started working on a program to offer our Youth members. This program would be a way of education and then documenting the learning process, by allow them to test themselves on the material offered.

Our program tentatively features the following components:

- 1) Structured learning & levels in which the youth can logically work through and test in to receive certification and merits of achievement.
- 2) Educational Days
- 3) Hands on Testing of Skills to be tested at specified locations as in
 - a) rated show,
 - b) horse fair,
 - c) open show or
 - d) clinic.
- 4) On line materials for testing.

We are working to gather enough information to implement this program in January of 2018. If anyone has any input or questions regarding this or anything to add to our research, please contact either myself or Kristin Urban. We hope we can be successful in encouraging our Youth to start on the adventure to Learning to be Knowledgeable Equestrians.

General election of Officers and Board of Directors is happening at the next meeting in November!

If you are interested in becoming an officer of WDHA or a Director, please submit a brief bio to Kristin Urban, of the Nominating Committee.

Here are a few nominees for a couple of positions.

Board of Director:

Marie Schickowski

I have enjoyed my involvement in the Wisconsin Desert Horse Association (WDHA), and would like to be considered for a position on the Board of Directors. I became a member of WDHA in 2016, primarily because my daughter, Tegan, was beginning to show an Arabian in walk/trot classes. Over the past year, I have assisted with the Youth Group, attended WDHA meetings, worked at horse shows, and volunteered for events. I also recently attended a meeting to discuss presentation of the Arabian breed at Midwest Horse Fair 2018. Most importantly, I have become educated about the Arabian breed and some of the challenges encountered by our members.

As a Director, I pledge to remain actively involved and support all members of our group. I will promote the Arabian breed, and be a passionate representative of WDHA.

Thank you for considering me for this position.

SHELLY LEHMAN

Candidate for WDHA president

In re-running for president of WDHA I first would like to thank everyone who supported me this past year. It has been a pleasure to work with the BODs, committee members, and members who are so passionate about the Arabian horse and our club, and I look forward to working with you again in 2018 as your president. In my first General Meeting president's report I ended with "Unity is strength... when there is teamwork and collaboration, wonderful things can be achieved. Teamwork cautions us to submerge and overcome our differences in the quest for common goals, to strive, with all our combined strength, for the true path of promoting the Arabian Horse through WDHA".



I felt it my obligation in holding true to that statement to make efforts to build strength where there was weakness and to reach out in an attempt to bring unity. I scheduled regular BOD meetings prior to General Meeting because as a BOD we have a fiduciary duty of care to the organization. I pepared thorough agendas for the BOD and General Meetings and scheduled a "Topic of Interest" at our general meetings. In January I featured a powerpoint with video about convention 2016 that covered the topics: How to make change in your organization? Follow the "Convention Game"; reviewed the resolutions that were passed at convention; and featured the "Time To Ride" progam designed to connect American families to horse opportunities in the local area. I provided comprehensive president reports in the bimonthly newsletters with insight and details on WDHA and AHA events and information. When there was question or need for clarity, I referred to our ByLaws as the organization's internal affairs guidebook for the answer. I scheduled time at the General Meetings to review our ByLaws an proposed changes by motion and approval.

As president in 2017, my eyes were opened as to what works and what does not, but also I realize we, as a team, need to work on prevailing over our differences in the pursuit of using our combined stength to promote the Arabian Horse through WDHA. So in collaboration with you, let's bring a renewed effort in 2018 to find ways to be more innovative on what the Arabian horse has to offer, so more people want to own an Arabian. We need to put together a membership drive program to encourge people who already own an Arabian horse to join and become active in what our club offers. We have much to offer with our outstanding futurity/maturity, high point, youth, and member recognition programs, to name a few. Our Arabian horses change lives. They give our young people confidence and self-esteem. They provide peace & tranquility to troubled souls and they give us hope."

Thank-you for your consideration, Shelly Lehman

Futurity Update

Wisconsin's oldest and only continuing Futurity Program classes were held with the WDHA Open Show and Futurity Festival this past September at the Sunnyview Expo Center in Oshkosh.

Although the club added \$100 per futurity class to the payouts with a late fee waiver to encourage people who are still breeding horses to add their young stock to the WDHA program, only a few wise people chose to take advantage. In spite of low entries and therefore few entry fees added to the paybacks, added money comes from the club through the Annual Banquet raffles, Silent Auction, and donations. Over \$50 per entry was added to this year's paybacks in both Futurity and Maturity classes.

In total, close to \$2000 was paid out to the 12 Futurity entries that participated in the WDHA Futurity classes.

The WDHA Maturity classes, open to registered Arabians and Half-Arabians 6 years or older, paid out over \$1500 to the 9 horses that competed. Maturity entries are nominated in the year they show; and the classes function primarily as a jackpot class for aged horses owned by WDHA members, with the advantage, again, of added money from the Annual Banquet contributions.

Placings and amounts won are given below:

Class # 5 Yearling Geldings DV Volturi, shown by Randy Shaw for Desert Vision Arabians	\$ 208.74
Class # 6 Yearling Fillies Alessandra DHA, shown and owned by Terri Gellin	\$ 213.08
Class # 7 HA Yearling Geldings NTC Royal Tartan Bey, shown and owned by Roger Odegard	\$ 189.08
Class # 12 Two yr old Fillies (1) Lennox DHA, shown and owned by Terri Gellin (2) DV Sangria, shown and owned by Kristin Hendrickson	\$ 197.50 \$ 131.66
Class # 13 – HA Two yr old Geldings NTC Diamond in Bronze, shown and owned by Roger Odegard	\$ 183.74
Class # 17 – Three yr old Geldings DV Matrixx, shown by Randy Shaw for Desert Vision Arabians	\$ 217.08
Class # 22 – HA Three yr old Fillies NTC Cherry Breeze, shown and owned by Roger Odegard	\$ 183.74
Class # 23 – Four & five yr old Colts NTC Mr Royal Bey, shown and owned by Roger Odegard	\$ 183.74

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Futurity Update (Continued)

Class # 29 – HA 4 & 5 yr old Mares (1) NTC Miz Society Bey, shown and owned by Roger Odegard (2) Koweta Justa Twist, shown by Randy Shaw for owner Kathy Schlagel (3) Midnight Golden Legacy, shown and owned by Jenny Bigelow	\$ 188.11 \$ 112.66 \$ 75.44
MATURITY PLACINGS	
Class #55 – PB Hunter Pleasure (1) Lightening Bey, shown by Andrea Maliszewski (2) Dressed for the Party, shown by Connie Odegard for owner Roger Odegard	\$ 122.50 d \$ 81.66
Class # 59 – HA Pleasure Driving – NTC Blessings by Bey, shown by owner K	íris Apitz \$ 102.08
Class # 99 – PB Geldings (1) Dressed for the Party, shown by Connie Odegard for owner Roger Odegard (2) Emeralds Phortune – shown by owner Lory Kohls	d \$ 122.50 \$ 81.66
Class # 105 – HA Mares, Saddle Type (1) NTC Such a Flirt, shown by owner Shelly Lehman (2) NTC Breezen on Bye – shown by owner Lynn Momsen	\$ 122.50 \$ 81.66
Class # 106 – HA Mares, Stock Type Steppen into Eternity, shown by owner Shelly Leyman	\$ 102.08
Class # 124 – HA Saddle Seat Pleasure (1) NTC Blessings by Bey, shown by owner Kris Apitz (2) NTC Breezen on Bye – shown by owner Lynn Momsen	\$ 122.50 \$ 81.66
Class 146 – HA Hunter Pleasure NTC Such a Flirt, shown by owner Shelly Lehman	\$102.08
Class # 159 – PB Western Pleasure (1) Emeralds Phortune, shown by owner Lory Kohls (2) Dressed for the Party – shown by Connie Odegard for owner Roger Odegard	\$122.50 ard \$ 81.66

Class #161 – HA Western Pleasure

(1) Steppen Into Eternity, shown by owner Shelly Lehman \$122.50

(2) Bronze Bonanza by Bey, shown by Dave Lehman for owner Shelly Lehman \$81.66

Futurity nominations and renominations for 2018 are **due by December 31 of this year**. After that, people can still enter their horses, but with an additional penalty fee. See this newsletter or the club website for complete rules and nomination forms.

2017 Proposed ByLaws Changes

The following pages contain the proposed ByLaw changes that have been gone over during the past several meetings. Please be sure to read through them so that you understand the ByLaws as well as the proposed changes. The proposed changes are highlighted with yellow. These changes will be voted on at the Annual Meeting to be held on November 11, 2017.

Wisconsin Desert Horse Association, Inc., By-Laws

Article I: Name

The name of this corporation shall be Wisconsin Desert Horse Association, Inc.

Article II: Affiliation

The Corporation shall be affiliated with the Arabian Horse Association (AHA) and Region 10 of said Association.

Article III: Purpose

The purpose of the Corporation as stated in its Certificate of Incorporation is to create, stimulate and maintain interest in the purebred and half-Arabian horse through any activities which promote this goal.

Article IV: Membership

Section 1. Code of Ethics/Expectations as follows

- a. Code of Ethics "Principles, values, standards, or rules of behavior that guide the decisions, procedures and systems of an organization in a way that (1) contributes to the welfare of its members, and (2) respects the rights of all constituents affected by its operation.
- b. Code of conduct- (1) We show respect for all people in all situations. (2) We act fairly. (3) We think ethically. (4) We do not discriminate against anyone for any reason. (5) We are honest and transparent. (6) We are loyal to our club. (WDHA). (7) We will provide an acceptable environment free from hostility, and prejudice, in which to conduct the club business. (8) We will follow the social norms and rules and responsibilities of, or proper practices for, an individual, party or organization.
- **c.** Ethical Culture will be maintained by the organization's officers and board of directors who manifest their ethics in their attitudes and behavior.

Section 2. The Corporation shall have four (4) classes of membership which are as follows:

- **a.** Individual (with or without Competition Card): Individuals eighteen (18) years of age who have paid current dues and who are entitled to one vote.
- **b.** Junior: Individual under eighteen (18) years of age who have paid current dues but who have no voting privileges.
- **c.** Family: All members of an immediate family still living at home who have paid current dues. Two adult members who shall be designated at the time of application or renewal of membership are entitled to one vote each.
- **d.** Associate: Individuals who have paid current dues but have no voting privileges. Does not include membership or voting in AHA
- **e.** Junior Associate: Individual under eighteen (18) years of age who have paid current dues but does not include membership or voting in AHA.

Section 3a. A member in good standing is one who's voting membership dues are current. Motions presented for action at board, general or special meetings must be made by voting members in good standing.

Section 3b. Only members having voting privileges can hold positions on the Board of Directors.

Section 4. Membership in this Association is open to all persons without regard to race, color, sex, ethnic background or economic circumstance.

Section 5. Dues for all classes of membership shall be determined by the Board of Directors and approved at the annual meeting. Membership shall be for one year. Notice of membership dues may be sent to previous members. Associate membership runs January 1st through December 31st of that calendar year.

Section 6a. The Board of Directors shall, by two-thirds (2/3) vote, remove any officer, director or cancel or suspend a membership for any act that, in the opinion of the Board of Directors, shall be considered detrimental to the Corporation and its general purposes. Failure of an officer or director to renew voting membership shall subject the officer/director to removal from office.

Section 6b. Officers, directors or member subject to discipline for acts considered detrimental to the Corporation and its general purposes shall be subject to the procedures outlined in the current Roberts Rules of Disciplinary Action.

Article V: Officers and Directors

Section 1. Officers of the Corporation shall consist of president, vice-president, secretary and treasurer. The president and vice president shall be elected annually. Section 1a. The offices of president and vice-president serve one year terms, not more than three (3) consecutive years in the same position. The offices of secretary and treasurer shall serve two (2) year terms of office and not more than three consecutive terms in the same office. The Secretary shall be elected on even years and the Treasurer on odd numbered years. Terms of office shall run from January 1 to December 31, or until replaced. Nominees must have been members in good standing for at least the twelve months prior to the Annual Meeting, and have been an active participant in at least one WDHA program or activity (High Point, Futurity, Promotion, etc.) within the current calendar year. Nominees for Board of Directors and Officers must be voting members and must have had working participation in club functions during the year they are nominated.

Section 1b. In the event that more than two people are nominated for an office and no nominee receives a majority of the total votes on the first ballot, the two nominees receiving the highest number of votes shall be voted upon. The election of officers shall precede the election of directors.

Section 1c. All elections of the Corporation shall be held at the Annual Meeting in November. The Board of Directors shall consist of the President, Vice-President, Secretary and Treasurer, the immediate Past President and the Directors. One director per twenty (20) voting members or portion thereof based on the July 1st membership of the current calendar year, shall be elected to a three (3) year term.

Section 1d. The President shall serve as Regional Delegate and Delegate to the AHA Annual Meeting. Delegates and alternates in equal number to the delegates, will be specified by priority by number of votes received. Should a vacancy be created in the Board of Directors due to an election at the annual meeting, that vacancy shall be filled by an election at that annual meeting. If the vacancy occurs during the calendar year because of a resignation, death, etc., then that vacancy shall be filled at the

Board's discretion by a majority vote of the quorum of the Board of Directors present at the next Board Meeting after a vacancy occurs. Board members unable to attend may vote by proxy.

Section 1e. Elected positions may be held by more than one member of an immediate family.

Section 1f. Special Board Meetings may be called by the President or at the request of a majority of the Board, provided written notices stating the purpose, location, time and date are emailed and/or mailed (7) days prior to the date designated therein for said meeting. Reconsideration of any subject from the previous Board Meeting at a Special Board Meeting requires a three-fourths (3/4) vote of the entire board. If action is required by the Board of Directors that cannot be accomplished at a regular or special meeting, the President may poll individual Directors to conduct the necessary business. A quorum shall consist of a majority of the Board of Directors. A non-vote in this instance only will be considered a yes vote. In the event that a Board of Directors meeting is held in conjunction with a General Membership meeting, the rules governing a quorum for the General Membership meeting apply.

Article VI: Duties of Officers

Section 1. The President shall preside at the general meetings and the Board of Directors meetings; have general supervision of the affairs of the Corporation, subject to the approval of the Board of Directors.

Section 2. The Vice President shall, in the absence of the President, assume the President's duties. The Vice-President shall also be in charge of promoting the Arabian horse for the Corporation. The Vice President shall keep accurate attendance records of officers, directors, delegates and alternates.

Section 3. The Secretary shall keep records of the proceedings of the Corporation, submit a summary of the proceedings to the newsletter editor for publication and send material advantageous to the promotion of the Arabian horse to newspapers and magazines for publication, cooperatively with the Promotional Chairman.

Section 4. The Treasurer shall have custody of the funds of the Corporation which shall be deposited in the name of the Corporation at such institutions as designated by the Board of Directors; keep full and accurate accounts of all receipts and disbursements of the Corporation; present a balanced set of books for audit at the January meeting; and submit a current financial statement at each meeting. All disbursements of the Corporation shall be made by check. It is recommended that an outside audit be done at the end of the Treasurer's term of office, if the Board of Directors deems one necessary. The Treasurer shall collect annual financial statements from all financed functions of the Corporation such as the Newsletter, Shows, Futurities, etc. at the annual meeting.

Section 5. Board members are required to chair, co-chair, or be on a committee for one of the club functions, and work at a show or provide \$50.00 in class sponsorships. Members of the Board of Directors who miss more than two (2) unexcused meetings in one year may be replaced by Board action. The replacement shall serve the remainder of the term of the director replaced. The Vice-President will monitor Director attendance and volunteered time.

Section 6. Attendance: Board members unable to attend a meeting are required to contact either the Vice President or Secretary prior to the meeting or the absence will be unexcused.

Article VII: Meetings

Section 1. At least six (6) Board of Directors meetings must be held annually. These meetings may be held in conjunction with General Membership meetings. One of such meetings must be held in November and will be designated as the Annual Meeting. The election of officers, directors and delegates will be conducted at the annual meeting. Committee Chairs shall be (re)appointed at the Annual Meeting. One of the six (6) meetings must be held within three (3) months of a show (or equivalent) for the purpose of financial reporting. The location, time and date of the meetings are to be designated in written notice and email and/or mail fourteen (14) days prior to the date designated therein for said meeting.

Section 1a. In the event that inclement weather or other catastrophe causes a cancellation of a regular membership meeting, that meeting need not be rescheduled to meet the six meeting requirement.

Section 2. The Board of Directors shall establish dates of the regular membership meetings for the upcoming year at the first Board meeting of the year to be published in the newsletter.

Section 3. A quorum shall consist of a majority of the voting members present at a membership meeting.

Article VIII: Delegates

Section 1. Delegates are the Corporation's representatives to Region 10 and AHA. Section 1a. WDHA members serving on the Region 10 Executive Board are automatically a WDHA delegate.

Section 2. Delegates are expected to attend Region 10 meetings in order to qualify for Convention funding. Excused absences will be given for weather or family emergencies; either require a call to the head delegate. Delegates and alternatives consistently missing meetings may be replaced by Board action. Alternates are encouraged to attend Region 10 meetings. In the event a delegate cannot attend the Convention after his/her registration is paid, an alternate may step in and attend.

Section 3. All delegates and alternates shall serve a two (2) year term, except the President. Delegates and alternates may succeed themselves.

Section 4. Delegate and alternate travel expenses to Region 10 meetings may be reimbursed actual cost of gas and food, with receipts, per meeting.

Section 4a. Convention monies, when available, will be decided by the Board of Directors and be dependent on the financial condition of the Corporation. Confirmation of delegates will be verified by vote at the September meeting. Delegates meeting attendance qualifications will be funded for travel, hotel, per diem and registration if monies are available. Delegates not meeting attendance qualifications will be funded registration only.

Section 5. Delegates and alternates, in order to receive delegate expense reimbursement, are expected to report Region 10 meetings at the first WDHA general meeting following the Region 10 meeting. The president, as head delegate, or his designee, shall submit a written report on the Region 10 meeting to the newsletter editor

for inclusion in the next newsletter. Delegates and alternates who, in one year, miss more than two (2) unexcused WDHA general meetings may be replaced by Board action. The replacement shall serve the remainder of the term of the delegate being replaced.

Section 6. Region 10 delegates and alternates are expected to work at one of the club events (shows, clinics, promotion booths, etc.) or to provide two class sponsorships at a show.

Article IX: Committees

Section 1. All standing committees may be appointed by the President and approved by the Board for one calendar year.

Section 2. The President shall be an ex-officio member of all standing committees.

Section 3. Each standing committee shall present a written report at the Annual Meeting each year. Committee financial reports shall be submitted to the Treasurer annually. Each committee head shall submit a budget request to the Treasurer by January 1.

Section 4. The standing committees for the Corporation shall be as follows, with Chairs as indicated:

- **a.** Budget: Chaired by the Treasurer. The Budget Committee is responsible for expenditure planning.
- **b.** Nominating Committee: Chaired by the president. Two additional members shall be voted on annually. Responsible for drafting a list of nominees for office, directorship, Region 10 Delegate, and Delegate Alternates. To prepare ballots for, tally results, and report results at the Annual Meeting.
- **c.** Directory: Appointed by the President, approved by the Board of Directors.
- **d.** Futurity: (To include purebred, half-Arabian, halter and performance, maturity). Chair appointed by the President, approved by the Board of Directors. Chair must attend Annual Meeting and turn in a written Annual Report covering qualifying horses and financial reports. Reports presented at each general membership meeting are recommended.
- **e.** High Point: Chaired by the High Point Secretary, who is appointed by the President and approved by the Board of Directors.
- **f.** Newsletter: Chaired by the Newsletter Editor, who is appointed by the President and approved by the Board of Directors. There is to be a minimum of six (6) newsletters published annually, or one for each meeting. They should include general meeting summary, High Point and Futurity information and a calendar.
- g. Promotion: Appointed by the President and approved by the Board of Directors, acting with the Vice President. Promotion should include general meeting summaries and other information published regularly in the newsletter and available on the website. newspapers, magazines, and/or similar publications. Promotional Chair should work with the Secretary.
- h. Membership: Appointed by the President and approved by the Board of Directors.
- i. Parliamentarian: Appointed by the Board of Directors with the approval of the President.
- j. All Show Committees: Appointed by the Board of Directors with the approval of the President.
- **k.** Historian: Appointed by the President and approved by the Board of Directors and shall be responsible for maintaining Corporation archives.

Section 5. Each year the President shall appoint a Budget Committee consisting of the Treasurer and two other members. The proposed budget for the following year shall be presented at the first general membership meeting of the year. The budget guidelines shall be adhered to by the Board of Directors and the general membership, however funds may be transferred within the budget by a majority vote of the Board of Directors or a three-fourths (3/4) vote of the quorum at a general membership meeting. If the need arises that additional expenditures beyond the original budget are necessary, such monies may be appropriated provided such expenditure proposals be published at least fourteen (14) days prior to a general meeting and said proposals be passed by a majority of the members at that meeting.

Section 6. Ad hoc committees may be appointed as necessary and will be dissolved when stated purpose has been presented to the Board. A written report should be given to the Secretary by the Committee.

Section 7. All corporate checks that are made out over \$500 for the expenses not already listed in the proposed budget for the operating year must be approved by the board.

Section 8. Donations: When money is available, the Corporation will donate up to \$100.00 upon approving vote of the Board or General Membership. Upon the death of a current voting member a memorial in an amount not to exceed \$30.00 will be sent.

Article X: Proceedings

Any proceedings not covered by the Articles and By-Laws of said Corporation shall be governed by the latest edition of Roberts Rules of Order.

Article XI: Amendments

Section 1. These by-laws may be amended, repealed, or additions hereto adopted by the Board of Directors' recommendation, subject to the ratification by a majority of those members attending the Annual meeting.

Section 2. Any by-laws to be considered for amendment, repeal or addition, must be submitted to the By-Law Committee at the general meeting prior to the Annual Meeting and must be emailed and/or mailed to the general membership at least fourteen (14) days prior to the Annual Meeting.

Amended November 2004

Amended November 2005

Amended November 2006

Amended November 2007

Amended November 2010

Amended November 2011

Amended November 2017

2017 RESOLUTION LOG

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Walk/Trot Western Dressage Exemption (USEF/EC)	Handling Ties in Western Dressage (USEF/EC)	Ranch Horse Riding Modifications (USEF/EC)	Sport Horse Modifications (USEF/EC)	Dressage Technical Delegate Exception (USEF/EC)	Fence Heights in Green Hunter (USEF/EC)	In-Hand Working Western Performance (USEF/EC)	Addition of Purebred Arabian Liberty (USEF/EC)	Allow Yearling Fillies and Colts to compete for Champion (USEF/EC)	Arabian Scoring System Optional (USEF/EC)	Exemption to Allow the Number to Follow the Horse in Western Dressage (USEF/EC)	Helmets Required for English Trail (USEF/EC)	Co Ownership and Eligibility to Show in JO and AO Classes, Without Restriction (USEF/EC)	Amended Requirement for Copies of Member Cards and Registration Papers (USEF/EC)	Modification to Regulation for Judging Conflicts (USEF/EC)	Add Disclosure of Occipitoatlantoaxial Malformation (OAAM) to the AHA Code of Ethics	SUBJECT
Marilyn Weber	Marilyn Weber	Michael Damianos	Janet Henderson	Terry Johnson	Kelly Alcorn	Dave Dickerson	Kathryn Wickstrom	Isaac Taylor	Isaac Taylor	Marilyn Weber	Jill Mitchell	Lorne Robertson	Jim Hitt	Johnny Ryan	Beth Minnich	CONTACT
Dressage Committee	Dressage Committee	Working Western Committee	Sport Horse Committee	Competition Advisory Committee	National Arabian Sport Horse Association	The Arabian Cutting Horse Association	Golden Gate AHA	Breeding/In-Hand	Breeding/In-Hand	Dressage Committee	Working Western Committee	All Arabian Horse Association of BC	Competition Advisory Committee	Arabian Professional & Amateur Horse Association	Equine Stress Research and Education Committee	FROM
No	N ₀	Yes	N ₀	8	N ₀	N ₀	N ₀	Yes	Yes	No	Yes	No	No	Yes	Yes	EXTRAORDINARY
																ACTION

2017 RESOLUTION LOG

24	23	22	21	20	19	18	17	
	200						-	
AHA Medal Class Qualifications	Reciprocity for Suspensions Assessed by USEF/EC	Walk/Trot Hunter Seat Equitation Gait Calls (USEF/EC)	Reining Seat Equitation Scoring (USEF/EC)	Posted Order of Go (USEF/EC)	Walk/Jog Trail Amendment (USEF/EC)	Revised Trail Scoring System (USEF/EC)	Defining the Jump in Amateur English Trail (USEF/EC)	SUBJECT
Sheri Odom	Gerald McDonald	Sheri Odom	Sheri Odom	Sheri Odom	Jim Hitt	Michael Damianos	Jill Mitchell	CONTACT
Equitation/Showmanship Committee	Canadian National Show Commission	Equitation/Showmanship Committee	Equitation/Showmanship Committee	Equitation/Showmanship Committee	Working Western Committee	Working Western Committee	Working Western Committee	FROM
N ₀	N _o	No	N _o	N _o	N _o	No	No	EXTRAORDINARY
								ACTION

N:\RESOLUTN\2017 Reso Log Numerical Form for Reso Packet.DOC

Classifieds

Stubben Cutback Saddle

20" wide tree black cutback. Purchased three years ago practically brand new and need to sell, as it no longer fits horse. My loss = your gain. Stubben originally retailed this saddle for \$1,900. Asking \$500. Contact Vikki Dalton at 20-540-5081 or greyhawk323@hotmail.com

Fine Show Harnesses For Sale:

2 sets available. Clean an horse. Asking \$500 for better set and \$250 for other or \$600 for both. OBO. Call 920-894-7239 and leave message.

Offered for Sale:

2-wheel Jerald Show Cart with wooden basket. Good condition. Used on 14.2 HH horse. \$850.00 or make offer. Call 920-894-7239 and leave message.

9 yr old purebred Arabian Mare. 14.2 H. Good manners-needs experienced rider. Very good for clipping, farrier, hauling. Used successfully in halter, leadline, hunt seat and Dressage (Intro tests). Consistently earning year end awards in the NEWPHA and WDHA club awards programs. Call 920-894-7239 for more details.



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		2017 WDHA Calendar of Events
November	П	WDHA Annual Meeting. Location to be determined. Elections will be held at this meeting.
	12	Youth Holiday Party. Location TBD. Contact Gail Rentmeester for information.
	15-18	AHA Annual Convention. Denver Marriott Tech Center, Denver, CO. Contact AHA (303.696.4500 or www.arabianhorses.org) for information.
December	П	Deadline for article submission for the January/February 2018 newsletter. Mail articles to Candy Ziebell at tazeq@aol.com
December	31	2018 WDHA Futurity Nominations/Renominations due. Forms on club website. Submit Nominations to Futurity Secretary Kristin Urban (18104 Pleasant Rd, Maribel, WI 54227 or urbankristin@msn.com)



Wisconsin Desert Horse Association Ambassador Award Nomination Form

The Wisconsin Desert Horse Association (WDHA) Ambassador Award is an annual award made by the club President according to the criteria listed below. The horse receiving the award must be a registered Purebred, Half, or Anglo Arabian owned by a WDHA club member.

Criteria for the WDHA Ambassador Award are as follows:

- 1. The owner is a voting member of WDHA and in good standing
- 2. The nominated horse has been an outstanding Ambassador for the Arabian breed in one of more of the following areas:
 - a. The horse has demonstrated the versatility of the Arabian or Half/Anglo Arabian in an arena that is unique
 - b. The horse has an outstanding history in competition
 - c. The horse as promoted the breed to the general public in areas outside the usual breed/horse show circuit
 - d. The horse has been an outstanding family horse and family friend

Horse's Name:	<u>.</u>
AHA Registration No	
Owner's Name:	.
Address:	¥
Telephone:	
Email:	
I would like to nominate:	

Please use additional pages as needed.

Deadline: October 31, 2017

Submit to: Shelly Lehman, N7965 St Rd 76, Bear Creek, WI 54922

Please see the WDHA website for submission deadline and contact information.

Rev/2017

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WDHA High Point Reporting Form Enter just One (1) horse per form

		H	Effective	January 1, 2009					
Horse:									
Show:									
Date:									
Sure You h That You	send a	cked all t copy of the	the appr the show	risions claimed to coll ropriate boxes/spaces bill and keep a recorfor all Programs/	below d of you	ur ov	ent	ered	
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Mail To:			ite Road	ly Lehman l 76, Bear Creek, WI 5 ernet.net ~ (715)752-3					
		Ē	uplicate	form as needed			Re	vised 01	1/15/09

2018 WDHA FUTURITY NOMINATION/RENOMINATION FORM

FEESI	F PAID BY 1	FEES IF PAID BY 12/31/17 (postmarked)	_	BUT NO L	PAID /	FEES IF PAID AFTER 12/31/17 BUT NO LATER THAN 08/01/2018	78
Original Mare Nomination	-	Year of conception)	\$20	Halter		Performance	nce
Age	Halter	Performance	Both	2018 Foals	\$ 45	2017 Foals	\$ 75
Yearlings	\$30	\$30	\$60	2017 Foals	\$ 75	2016 Foals	\$105
2 Year Olds	\$30	\$30	\$60_	2016 Foals	\$105	2015 Foals	\$135
3 Year Olds	\$30	\$30	\$60	2015 Foals	\$135	2014 Foals	\$175
4 Year olds	\$30	\$40	\$70	2014 Foals	\$165		
5 Year olds	\$30	\$50	\$80	2013Foals	\$195	SIBO4 CLOZ	\$225

Phone (H) Address Owner Purchased from: Email Address: City, St., ZIP Are you a WDHA Member? Yes 8 3

renomination fee by 12/31 (postmarked) for the following year. Owners must be WDHA members. Performance nominations need to be started with yearlings. Note: Please make sure that your horse(s) is/are eligible to be nominated/renominated in the Halter and/or Performance divisions. Renominate at the regular

HALTER RENOMINATIONS @ \$30 FACH

PB/HA

BORN

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	SIRE		
	FEE		
	Office Use		

PERFORMANCE NOMINATIONS/RENOMINATIONS

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		FEE	
		Office Use	CONTRACTOR STATE

Make check payable to: WDHA Futurity

Send to: Kristin Urban, 18104 Pleasant Road, Maribel, WI 54227 email: urbankristin@msn.com

Advertising Rates:

All advertising is for a six (6) month period.

Members:

Free Classifieds
Free Business Cards\$10
Half- Page Ads
\$25 Full Page Ads

Non-Members:

\$5 Classifieds \$10 Business Cards \$25 Half Page Ads \$40 Full Page Ads

> Candy Ziebell Newsletter Editor W322 S7777 Claire Dr Mukwonago, WI 53149 Telephone: 262.363.3640

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Secretary:

Treasurer:

Kathy Filen katfilen@gmail.com

Directors:

Gail Rentmeester (18) Kris Apitz (18) Jennifer Filen (17)

Region 10 Delegates

Shelly Lehman Gail Rentmeester

Region 10 Alternates

Kris Apitz



For Office Use:

An Affiliate Club of the Arabian Horse Association (Please note your application cannot be processed without complete information) Name (A) Date:___ Name (B) Phone (H)____ Farm Name____ Phone (C)____ Address State____ Zip____ Membership Type New__ Renewal___ Adult, Family, and Youth memberships include AHA Memberships. Contact the WDHA Membership Chair for information about AHA Life Membership. Please allow up to two weeks for WDHA membership processing which is sent on to AHA. Types of Memberships Level 1 – Adult includes AHA and WDHA voting privileges. Youth (18 years and under) _YOUTH- \$20 Date of Birth Current AHA Number_____ ADULT-\$50 Current AHA Number___ Level 2- Includes *Competition Card. AHA/WDHA voting privileges for Adult. Youth (18 years and under) Date of Birth_____ YOUTH-\$45 Current AHA Number_____ ADULT- \$85 Current AHA Number____ _FAMILY-\$160 (18 years and older) Includes AHA/WDHA voting privileges and Competion Cards (A)Current AHA Number____ (B)Current AHA Number Date of Birth Date of Birth **Associate Memberships** Required for Club privleges including High Point, Futurites, Maturities, ect. Youth (18 years and under). Family Includes one Adult and one Youth membership or two Adult memberships. YOUTH- \$10 Date of Birth_____ □ Please Check for High Point Participation ADULT-\$25 ☐ Please Check for High Point Participation FAMILY-\$40 (A)Date of Birth □ Please Check for High Point Participation (B)Date of Birth □ Please Check for High Point Participation Dues of \$40 or \$75 per adult voting member and \$20 or \$45 per youth member will be forwarded to the Arabian Horse Association (AHA). AHA entitlements are described on the AHA website at www.arabianhorses.org

*Required to compete at AHA recognized shows and participate in AHA Acheievement Award programs

Make Checks Payable to WDHA and Mail to:

Gail Rentmeester 5254 H.E. Townline Road Green Bay, WI 54311 920-536-0447

For Office Use:	For Office Use:
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