

**WAHA Annual Meeting**  
**January 25, 2020**

Meeting called to order at 6:57pm by Tim Schaap, President

**I. President's Message**

Spoke of industry slowdown of entries has impacted the successfulness of the rated shows. Expressed the need to hear membership's ideas for future.

Restructure of the Executive Committee per the By-law change. Set number of proportional to the number of members; review every three years. If passed would take effective immediately. Eight board members and Executive committee.

Can adjust if membership grows- Membership numbers 152 adults last year there were 179 adult memberships. June 30<sup>th</sup> is the cutoff for official club membership numbers with AHA.

**II. By-Law Vote**

Kevin Price -motion to round up the number of members to the next available delegate number.  
Lerin Hendrickson seconded  
Motion Passed

**III. Ambassador Award**

Nyssa Sheridan presented Jamie Wright- PHF On the Virg with the WAHA Ambassador Award

**IV. By-Law Vote Results- Passed unanimously. 2 positions are open for 2020.**

**V. Reports**

**a. Convention Delegates**

i. Expressed a very mellow convention. Any controversial resolutions were removed prior to being discussed on the floor. Combined Regional show was also passed.

**b. Show Committee**

i. Discussed separation from the Badger Classic due to financial risk. Kevin Price expressed issue with the decision Badger lost less than August show. Response-survey completed by WDHA mention the facility and the date  
Combined show committee discussed the possibility of not having the show due to financial loss. The joint show committee with WDHA met throughout 2019 and struggled with a decision. Hoping to potentially have the show in 2021 if additional facilities are available. Number of horses/entries has seriously impacted the show.

August show timing- Stephanie Wiggert-Eckelkamo express concerns with the August as it is in between youth and Canada. Suggested moving to September. 2019 show was the first major loss in the past 5 yrs. Numbers were drastically down which is creating a decision to restructure.

Suggestion to partner with another breed to help fill stalls and classes. Jefferson Fairgrounds- lost many shows in 2019 and are seriously looking thinking of covering the arena.

Other possible ideas include reaching out to UW Extension office to see if any of the county horse need educational or volunteer credits to compete at the State 4-H horse show.

**VI. 2020 Budget Proposal**

Clinic ideas- Kevin Price offered his Price Performance's facility if the club wants to hold a clinic in 2020.

Nancy Miller Moved to accept the budget as presented  
Gay Jean Bauer- Seconded  
Budget has been accepted

**VII. Nominations**

- a. Directors
  - i. Asked for Nominations from floor
    - 1. Carissa Held
    - 2. Sydney Arnold
  - ii. Kathy Platta moved to close nominations
  - iii. Gay Jean seconded
  - iv. Moved by Unanimous vote
  - v. Jenna Radosevich Seconded
- b. Regional Delegate Alternate
  - i. Asked for nominations from floor
    - 1. Nomination-First Rachel Rodrigues
    - 2. Nomination Second- Jenna Radosevich

**VIII. Candidate Introductions**

- a. NA

**IX. Elections**

- a. NA

**X. Awards Program**

**XI. Election Results**

- a. NA

**XII. Youth Meeting Results**

- a. Looking for a youth coordinator
- b. Interested Regional Youth team tournament
- c. Interest in Judging Team
- d. Youth Pizza Party at shows and other activities
  - i. Ansley Stapelfeldt
- e. Thanks to Carrisa Held for holding them meeting

Adjournment: 8:22 pm

Motion-Gay Jean Bauer

Second- Kevin Price