

**WAHA Board of Directors Emergency Meeting Minutes-
April 23, 2020
Zoom Meeting**

Members present: Sydney Arnold, Vikki Dalton, Jessica Dillingham, Deb Duick, Karissa Held, Kristin Hendrickson, Lerin Hendrickson, Nancy Miller, Kathy Platta, Tim Schaap, Nyssa Sheridan, Tammy Teubert

Excused: Tara Kreklau

Meeting called to order at 7:07 pm.

Purpose of Meeting: Discuss email Tim Schapp received from Candy Zierbel on April 21, 2020 requesting WAHA to allow WDHA to hold the Sport Horse and Dressage Pre-show and Region 10 Sport Horse and Dressage off-site Regional Championship show at the Jefferson County fairgrounds on the dates of the WAHA August show (July 31- Aug 2, 2020)

Region 10 Championship Show- St. Paul MN

As of the date of the meeting, there is not a contingency plan for the Region 10 Pre and Championship show scheduled June 10-14, 2020.

WAHA August Show

Tim Schapp advised Tony Reid has submitted paperwork to AHA to change the August show to an Arabian Value Show (AVS). Nancy Miller advised the main ring "pleasure show" judge is already secured and that she has also hired a western dressage judge.

Discussion

Lerin Hendrickson asked for clarification as to where the request is originating from; WDHA or Region 10. Candy Zierbel is the WDHA and Region 10 Sport Horse and Dressage show secretary, manager, and is part of the regional show committee, however, it is uncertain if the Region is considering a contingency plan for the Sport Horse and Dressage championship show. Region 10 Director, Mary Smith, was copied on the email to Tim and it is uncertain if the regional delegates are considering moving the show.

The board discussed the request in length. WDHA has an AVS show planned in September of 2020. If WAHA were to "give-up" the current August show dates for the Jefferson County fairgrounds for WDHA to hold its pre-show, the club would be forfeiting its only opportunity for a "rated"/AVS show. It is also unclear as to what the Region has in mind for a Sport Horse and Dressage championship show contingency plan.

Lerin Hendrickson made a motion that WAHA should not give the reserved show dates for the August WAHA show (July 31, Aug 1 and Aug 2) for WDHA to hold its Sport Horse and Dressage Pre-show or for the Region10 Sport Horse and Dressage Championship show.

Kathy Platta second the motion.

Motion Passed.

Tim will respond to Candy Zierbel's email with the board's decision and copy Mary Smith

Meeting adjourned at 8:10 pm