

**WAHA Board of Directors Meeting Minutes
December 11, 2019**

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

Excused: Jamie Buedler. Kristin Hendrickson, and Jessica Dillingham

Meeting called to order at 7:33 pm.

Executive

- I. **Minutes-** Minutes from November were meeting reviewed. No changes or revisions were noted. Motion to approve minutes made by Nancy Miller, seconded by Nyssa Sheridan. Motion Passes.
- II. **New members:** None to report.
- III. **Treasurer's Report-** Deb Duick reported. Motion to approve made by Nyssa Sheridan, seconded by Tammy Teubert. Motion made by Lerin Hendrickson to provide Molly Schwister \$100 for judging the Fall Colors show. Kathy Platta seconded. Motion passed. Motion made by Nancy Miller to make a \$50 donation to the Alzheimer's Foundation in the name of Polly Knoll. Lerin Hendrickson seconded. Motion passed.

AHA Convention

Tim Schapp, Nancy Miller, and Deb Duick reported on the AHA Convention. The convention was quiet this year, as there were no floor discussions and any of the "controversial" resolutions were removed prior to go to the floor.

Show Committee Updates

- I. **Badger Classic-**The combined show committee of WAHA and WDHA members have not met to finalize the show budget. Two budgets were created; one with Sport Horse/Dressage classes and another without Sport Horse /Dressage classes. Both budgets show significance loss. A conference call was to take place after the last meeting to make a final decision for the show format and members of WDHA were unresponsive to meeting requests. Based on the discussion outcome, Vikki Dalton made a motion for WAHA to end the Badger Classic show partnership with WDHA and Nancy Miller seconded. Motion passed. Tim Schapp will contact Shelly Lehman and/or the other members of the WDHA Badger show committee to advise them of the change. Next steps to be discussed at the next WAHA board meeting.
- II. **August Show-** Discussion tabled to the next board meeting.
- III. **Fall Show-** Show committee is finalizing numbers and the Elkhorn grounds have been reserved for the same weekend in 2020. The show was well attended even with the chilly weather.

Reminder to all show committee members budgets are due to Deb Duick by the January 8th meeting.

Midwest Horse Fair

The breed demonstration application was approved and 12 stalls are available. WDHA and SPIRT were provide opportunity to provide a candidate for a new coordinator and have not provided a replacement. Vikki Dalton brought a candidate forward for a new coordinator for the board to approve. Jessica

Hallowell has been part of the breed demo for 2 years and agreed to take on the coordinator responsibilities. Vikki Dalton will work with Jessica to ensure a smooth transition.

Newsletter/Media/Website

- I. Tabled to the next board meeting.

Annual Meeting

The WAHA Annual Meeting will be held at the Johnson Creek Town Hall on January 18, 2020. Social hour starts at 5:30pm, dinner to follow at 6:00pm. The group estimates 80 guests. Nyssa Sheridan is following up with Jessica Dillingham who advised she has a lead for reasonable meal items. Deb Duick is planning on checking the utensil, plate, cup, napkins, soda and water inventory from the other events held in 2019 and provided an update at the next meeting.

A bylaw proposal to change the number of board members to a ratio of one board member to every 20 members will be included in the upcoming newsletter. The newsletter will also include additional information on submitting Ambassador Award candidates.

Wisconsin State Horse Council

Our delegate for the Wisconsin State Horse Council recently resigned. Tim Schapp is providing a narrative to Carissa Held to notify members in the next newsletter.

The December 11th board meeting will be held at Nancy Miller's house, Sun Prairie, WI; 6:30 pm social and 7:00 pm start time.

Adjournment

Motion to adjourn made by Tara Kreklau seconded by Sydney Arnold. Meeting adjourned at 9:20pm