

## **WAHA Board of Directors Meeting Minutes February 14, 2018**

**Members present:** Sydney Arnold, Nyssa Sheridan, Lerin Hendrickson, Julie McKee, Karissa Held, Nancy Miller, Jamie Buedler, Kathy Platta, Jeana Radosevich, Cheryl Bumgarner, Deb Alt, and Madeline Erce. **Members excused:** Deb Duick, Carly Smith, Tim Schaap, Mary Jo Meier, and Heidi Ness. **Guest:** Jessica Dillingham. Meeting called to order at 7:29 pm.

### **Executive**

- I. New members-**List of new members reviewed by the board. Motion to approve new members made by Madeline Erce, seconded by Nyssa Sheridan. Motion passes by unanimous vote.
- II. Minutes-**Minutes from January Board of Directors meeting reviewed. Motion to approve made by Deb Alt, seconded by Cheryl Bumgarner. Motion passes. Minutes from 2018 annual meeting reviewed. Motion to approve made by Madeline Erce, second from Nyssa Sheridan. Motion passes.
- III. Treasurer's Report-**Treasurer's report made via email from Deb Duick. Some changes made to the horse show budgets. One NSF check from the open show. January through February, the club had income of \$202. Motion to approve treasurer's report made by Julie McKee, seconded by Nancy Miller. Motion passes by unanimous vote.
- IV. 2018 Board Members-**Sheet for updated contact information is passed around.
- V. Youth-**Due to low attendance at the annual meeting, the youth elections were postponed until more members are available to vote. Teams were submitted for the team tournament. Other youth are being reached out to for interest in the food stands.
- VI. Committee-**The open show meeting will be held February 21st.

### **Media**

- I. Newsletter-**Suggestion at January meeting to return to hard copies of the newsletter. Would need volunteer to do formatting. Karissa Held and Nyssa Sheridan volunteer to do so. Julie McKee has address labels made for the entire membership. Nancy Miller suggests using Perfect Type and Print, as the club has in the past, and volunteers to get the formatted copy to them. Board agrees to get an estimate for first issue. Motion to do so is made by Nancy Miller, seconded by Julie McKee. Motion passes.  
-Submissions also needed for the newsletter. Nancy Miller, Deb Alt, Jamie Buedler, Nyssa Sheridan, and Lerin Hendrickson all agree to submit content.

### **Events/Shows**

- I. Open shows-**Open show committee is meeting on February 21st. Will be discussing possible venues for the fall show. The spring show is all set. Volunteers are needed.
- II. Activities committee-**Committee is in touch with Rockin Riata as possible venue for clinic with Nate Soderberg, likely in November. Has 25 stalls, \$600 a day before stalls. Nate would only ask transportation to be paid for.
- III. Midwest Horse Fair-**Meeting was held, WAHA liaison Julie McKee was unable to attend due to bad weather. Sounds like everything is in order. Volunteers are needed, contact Vicki Dalton to volunteer.
- IV. Badger show-**Gay Jeanne Bower mailed Sydney Arnold and Nancy Miller the results of Board's voting for the judge. Liz Bentley received the most. Some

confusion regarding who should do the actual hiring of the judge. Suggestions regarding judge were also received from WDHA.

- Sport Horse classes will again be held. Committee may hire the judge for 2018.
- Volunteers are needed.
- Limited trail classes will be offered. Low participation may see trail removed from schedule.
- Tabs were previously used at the food stand, will be switched to cash envelopes.
- Alternate hotels are being considered for the horse show hotel.
- The exhibitor party will be a pizza party.
- Ranch classes can be added as TBAs.

**V. August show-**Committee will meet soon. Kathy Platta volunteers to help out with the August show committee.

- Julie McKee will again organize the exhibitor party.
- Board votes on preferred judges. Board expresses some concern regarding tasks previously performed by individuals no longer on the board and how these tasks should be handled going forward.

**VI. Annual Meeting-**Food received very good feedback. Julie McKee will write a thank you note to Lerin's friend, Lena, for cooking.

- 1. Awards-**Submission for the Ambassador Award was submitted, but not given to the board prior to the annual meeting. Board decides to present the award at the Badger show. Motion to approve the award being given to the horse submitted by Jessica Dillingham is made Madeline Erce, seconded by Deb Alt. Motion passes. No youth coordinator meant there was no Trapp award given this year. The Dick Hoeft award was also not presented.

## Other

**I. Attendance-**Board reviews the by-laws concerning attendance of directors and officers.

**II. Meeting venues-**Other potential meeting places are discussed.

**III. Region 10 Meeting and Election-**Region 10 meeting will be held on March 4. Nancy Miller presents the candidates running for Region 10 director.

**IV. Adjournment-**Motion to adjourn made by Julie McKee, second from Cheryl Bumgarner. Meeting adjourned at 8:40 pm.