

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

**Members present:** Kathy Platta, Karissa Held, Nancy Miller, Lerin Hendrickson, Nyssa Sheridan, Madeline Erce, Carly Smith, Deb Alt, Cheryl Bumgarner, Jamie Buedler, Julie McKee, Jeana Radosevich, Tim Schaap, and Heidi Ness. **Members excused:** Deb Duick, Sydney Arnold, and Mary Jo Meier.

### **Executive**

- I. New members-**Fee increase for AHA going into effect on April 1. Discussion amongst board members to increase fee for WAHA affiliation. Nancy Miller makes motion to increase club fee. Seconded by Jamie Buedler. Motion passes by unanimous vote. Deb Alt suggests sending out e-blast as a heads up to general membership to renew by March 31 to avoid increase at this time.
- II. Minutes-**Minutes from February reviewed. Motion to approve minutes made by Deb Alt, seconded by Cheryl Bumgarner. Motion passes.
- III. Treasurer's Report-**Report made via email from Deb Duick. \$500 additional for shows. Overall, club is ahead from last year. Motion to approve treasurer's report made by Julie McKee, seconded by Kathy Platta. Motion passes.

### **Media**

- I. Website-**Updated contact information is ready for submission to Heidi Ness. August show committee meeting will be held Sunday, March 18th, at the Roadside Grill.
- II. Newsletter-**Content is needed for paper newsletter. Nyssa Sheridan suggests resubmitting any old content as well, as it may reach new readers. Nancy Miller reminds Board that a complete list of membership including associate members will need to be obtained.

### **Events**

- I. Open show-**Fall open show will be held at Wild Wind Equine Center in Waukesha, WI on September 29. Spring show is ready to go, except for the food stand.
- II. Activities-**Clinic with Nate Soderberg will not be possible due to scheduling issues. Committee will explore other possibilities for fall activities.
- III. Midwest Horse Fair-**Vicki Dalton-Stalls are booked and script is written. Will have two tack stalls this year. A volunteer sign-up sheet has been created. Volunteers will receive a wrist band to get in. Board does not know if additional funding from AHA was applied for. Nyssa Sheridan will provide information from the TAIL program. TAIL program will be doing hippology at horse fair this year. Nancy Miller will provide history of WAHA information.
- IV. Region 10-**New director is Mary Smith. New vice director Toni Marie O'Daniel. Other officers remain the same. There will be no Arabian Horse Global at the championship show. Equine Athletes being considered as show vet, previously paid vendor fee. The Region 10 sport horse show is looking for volunteers. Also is setting up a research committee, everyone is encouraged to participate.
- V. Badger-**Some disorganization regarding who would judge, Van Jacobson has been hired to judge. Additional confusion regarding budget for hiring of the sport horse judge. Some discussion amongst the board regarding other tasks that may have not yet been completed by the show committee. Board is hoping to present the Ambassador Award at the Badger, but have not yet been able to discuss with WDHA.
- VI. August show-**Brian Scoggins will judge. Committee meeting will be March 18.

## **Other**

- I. WAHA Wear-**Nyssa Sheridan was unable to contact provider and merchandise has been removed from website. Board discusses seeking a new provider. Jamie Buedler suggests schools and will look into it. Nyssa also has another possibility. Board would consider multiple providers.
- II. Adjournment-**Motion to adjourn made by Cheryl Bumgarner, seconded by Carly Smith. Meeting adjourned at 8:31 pm.