

WAHA Board of Directors Meeting Minutes October 10, 2018

Members present: Kathy Platta, Julie McKee, Cheryl Bumgarner, Deb Alt, Carly Smith, Jamie Buedler, Jessica Dillingham, Tim Schaap, Nancy Miller, Deb Duick, Lerin Hendrickson, Sydney Arnold, Karissa Held, Madeline Erce, and Jeana Radosevich. **Members excused:** Nyssa Sheridan and Heidi Ness. Meeting called to order at 7:40 pm.

Executive

- I. New Members**-No information on any new members.
- II. Minutes**-Minutes from September reviewed. Motion to approve minutes made by Cheryl Bumgarner, seconded by Deb Alt. Motion passes.
- III. Treasurer's Report**-Deb Duick reports. Overall, the club is breaking even. The Badger show is totaled. The Fall Colors Show should make money, although there are a few things left to pay. Nancy Miller makes a motion to approve the treasurer's report, seconded by Jamie Buedler. Motion passes by unanimous vote.
- IV. Newsletter**-Karissa Held reports. The next newsletter will be a paper one with the boards' approval. Deb Alt would like the annual meeting to be promoted. Tim Schaap will contribute something regarding Sport Horse Nationals. Lerin Hendrickson will write about the open show. Board members will reach out to general members that attended Canadian Nationals for newsletter content about their experiences this year. Board members will also ask for submissions from members who attended Fall Fest and the State 4-H Show.

Shows/Events

- I. Spring Open Show**-Committee has not yet met. The committee asks for confirmation that the board would like to do the show again in 2019. The board approves.
- II. Badger Show**-The committee has not yet met or scheduled a meeting. The WAHA members of the committee would like to consider doing a value show. The board discusses the advantages and disadvantages of value shows. The show research committee agrees to meet to discuss this further. The committee meeting will likely be held on October 15.
- III. August Show**-Most likely the August Show will continue to have USEF involved. Nancy Miller and Tim Schaap join the August show committee.
- IV. Fall Colors Show**-The 2018 show was held at a lower cost facility. The attendance was not as hoped. Some exhibitors were upset not to be able to haul in the night before.
 - Exhibitors had differing opinions regarding whether proper attire should be optional.
 - A new computer system was used for the office work. It worked very well and could be used for even more tasks in the future.
 - The club would like to thank Jamie Buedler for judging.
- V. Convention**-The resolutions are available to read on the AHA website. One particularly hot topic is regarding forming a committee to discuss AHA breaking from USEF. Another resolution would allow amateurs to give lessons under certain conditions and remain amateurs.

Other

- I. Budgets**-The show budgets should be nearing completion. The annual meeting and point system budgets will likely be similar to previous years. The board will try to

have a rough draft of the budgets together by the November meeting which will be held November 7, due to a conflict with the AHA convention.

II. Annual meeting-The board will contact Gay Jeanne Bower about the Johnson Creek Community Center. Lerin Hendrickson volunteers to cook. Would like to do a taco bar. Kathy Platta and Julie McKee volunteer to assist. Jessica Dillingham can bring industrial kitchen equipment. The meeting format will be the same as last year.

III. Website-An upgrade is available for the website. The total for three years would be more cost effective in the long run. Deb Alt makes a motion to get the upgrade. Second from Cheryl Bumgarner. Motion passes by unanimous vote.

IV. Nominating committee-The nominating committee is four board members and three non-members, one of whom must be a current or former regional delegate. Lerin Hendrickson, Jamie Buedler, Kathy Platta, and Nancy Miller volunteer to be on the committee. Board discusses possibilities for the non-members.

V. Adjournment-Motion to adjourn made by Julie McKee, seconded by Cheryl Bumgarner. Meeting adjourned at 8:56 pm.