

WAHA Board of Directors Meeting Minutes December 12, 2018

Members present-Lerin Hendrickson, Heidi Ness, Karissa Held, Madeline Erce, Carly Smith, Deb Alt, Cheryl Bumgarner, Jessica Dillingham, Deb Duick, Nyssa Sheridan, Sydney Arnold, Tim Schaap, Nancy Miller, Kathy Platta, and Jeana Radosevich. **Members excused**-Jamie Buedler and Julie McKee. Meeting called to order at 7:43 pm.

Executive

- I. Minutes**-Minutes from November reviewed. Motion to approve minutes made by Deb Alt, seconded by Cheryl Bumgarner. Motion passes.
- II. New Members**-New members reviewed. Motion to approve new members made by Cheryl Bumgarner, seconded by Jessica Dillingham. Motion passes.
- III. Treasurer's Report**-The general account shows less money at present, because the show money has not yet been moved. Recently paid the horse council, it appears that the club representative has changed. Carly Smith will contact previous representative. The website update will come in above budget, but it is good for three years, so it will even out. Motion to approve treasurer's report is made by Kathy Platta, seconded by Heidi Ness. Motion passes by unanimous vote.

Committee

- I. Budgets**-Lerin Hendrickson submitted the open show budget. Both open shows may be held at Mandt. Nancy Miller worked on the August show budget. Sydney Arnold worked on the Badger show. The board discusses some of the budgetary aspects of the Badger, and potential cost saving measures. WAHA currently handles most aspects of the show. There appears to be no contracts between either club and the show managers. The board agrees to proceed as is for 2019, and the committee will meet again to discuss 2020.
- II. By-laws**-Board discusses possible by-law regarding signing authority, there may already be something.

Media

- I. Website**-The upgrade is nearly complete.
- II. Newsletter**-The next issue will come out around the first of the year. It will contain the bios for the nominees. The board agrees this one should be mailed, even if it is the only one mailed out during the year.

Annual Meeting/Elections

- I. Annual Meeting**-Social hour will be at 5:30, dinner at six. Volunteers are needed to set up and tear down. It will be the same order of events. Nancy Miller will contact the Hoefts regarding the Dick Hoeft award. Deb Alt will order the halter for the Ambassador award.
- II. Point System**-Deb Alt reports everything is ready. As there is no longer an official WAHA Wear vendor, Deb found someone to do sweatshirts for the awards.
- III. Nominating committee**-The terms are ending for Deb Alt, Carly Smith, Julie McKee, and Heidi Ness. Deb Alt will run again. Lerin Hendrickson would like to transition to immediate past president. Jeana Radosevich will not rerun for secretary. Nancy Miller says Heidi Elmer-Beck would be interested in returning to the board. The committee will try to get nominees emailed this week, in order to have bios for the newsletter. Deb Alt and Julie McKee reached out to other potential nominees. Madeline Erce will rerun for vice-president, unless there is other interest.

Other

I. Convention-Delegates review some of the resolutions that passed or did not. The PAT lawsuit legal expenses were reviewed and delegates learned that it is still being appealed.

II. Adjournment-Motion to adjourn made by Cheryl Bumgarner, seconded by Deb Duick. Meeting adjourned at 9:05 pm.