

WAHA Board of Directors Meeting Minutes
January 8, 2020
Highway Harry's -Johnson Creek, WI

Members present: Nancy Miller, Tim Schaap, Karissa Held, Tammy Teubert, Vikki Dalton, Lerin Hendrickson, Nyssa Sheridan, Jessica Dillingham, and Tara Kreklau,

Excused: Jamie Buedler, Kristin Hendrickson, Deb Duick, Kathy Platta, and Sydney Arnold

Meeting called to order at 7:34 pm.

Executive

- I. **Minutes-** Minutes from December's meeting were reviewed. No changes or revisions were noted. Motion to approve minutes made by Lerin Hendrickon, seconded by Jessica Dillingham. Motion Passes.
- II. **New members:** None to report.
- III. **Treasurer's Report-** Deb Duick reported. Motion to approve made by Nancy Miller, seconded by Tara Kreklau.

2020 Budget Submissions

Sport Horse show budget was not submitted, as it is not in the plan for 2020. The Spring/Fall show budget was submitted and the idea to turn one of the events to an Arabian Value Show is to be determined. Tim Schaap will submit the August rated show budget to the board via email within a few days of the January meeting.

Annual Meeting

- I. **Facility-** Johnson Creek Town Hall will be available for set up at 4:30 pm. Hall must be cleaned and vacated by 10:00 pm
- II. **Meal-** Jessica Dillingham advised the meal will consist of baked potato bar with chili and other toppings. She is coordinating with her contact. Nancy Miller will pick-up Costco cake.
- III. **By laws and Elections-** Karissa Held and Sydney Arnold's board positions are up for re-election and they will run for re-election. Reminder to the group that individuals counting any votes should not be members of the board.
- IV. **Ambassador Award-** Jessica Dillingham presented the nominees for the Ambassador Award. The board voted to award PHF on the Virg, owned by Jamie Wright, as the 2019 ambassador. The award is presented at the annual meeting.

Show Committee Update

- I. **Sport Horse-** Decision to hold a separate sport horse/dressage show was tabled.
- II. **Spring Show-** Budget was submitted to Treasurer and is scheduled for April 4th at Bounds.
- III. **August-** Judge: Mark Aimmel "R". Discussed the need to solicit volunteers to replace paid positions. Vikki Dalton volunteered to be the Paddock Manager for the show.

Midwest Horse Fair

Motion was made by Nancy Miller to reimburse Jessica Hollowell's WAHA membership in appreciation for taking the coordinator position. Tammy Tuebert seconded. Motion passes. demonstration

Newsletter/Media/Website

- I. Nothing to Report.

Youth

No Report.

General

- I. Point System- Nyssa Sheridan is sending an information email to the board to review prior to the February 2020 meeting with an overview of the proposed changes. The main goal is to redesign the program with more benefits for participant, cutting/merging categories, building an online entry form and a flat rate entry fee for a set amount of category entries.
- II. **Wisconsin State Horse Council**-Tim Schapp is reaching out to a candidate for the representative position.
- III. **Mentor Program**- Committee no longer has members. Discussion to continue the program tabled to the February meeting.

The February board meeting is schedule February 12, 2020 at Uno's Pizzeria, Madison.

Adjournment

Motion to adjourn made by Nancy Miller; seconded by Nyssa Sherisan. Meeting adjourned at 8:56 pm