

**WAHA Board of Directors Meeting Minutes-  
September 16, 2020  
Zoom Meeting**

**Members present:** Sydney Arnold, Vikki Dalton, Jessica Dillingham, Deb Duick, Karissa Held, Kristin Hendrickson, Lerin Hendrickson, Nancy Miller, Kathy Platta, Tim Schaap, Nyssa Sheridan, Tammy Teubert, Tara Kreklau

Excused: Tim Schaapu

Meeting called to order at 7:01 pm.

**Executive**

- I. **Minutes-** Minutes from the May meeting were reviewed. No changes or revisions were noted.  
Motion to approve minutes made by Kathy Platta  
Seconded by Kristen Hendrickson  
Motion Passes: Minutes Approved
- II. **Treasurer's Report-** Preliminary numbers show a profit for the August show.  
Motion to approve made by Nyssa Sheridan  
Seconded by Tara Kreklau  
Motion Passes: Treasure's Report Approved

**Nominating Committee**

A Nominating Committee for the 2021 elections should be established at the October meeting. The committee should consist of three (3) board members and at least one (1) non-board member.

Lerin Hendrickson is interested in running for the board of directors. Tim Schaap is not running for a second term as president. Vikki Dalton is not running for another term as secretary.

Kristin Hendrickson volunteered to update the bylaws with the changes from the 2020 annual meeting. She asked for assistance with securing a list of changes to include.

**Website Update**

The board discussed the updates needed on the group website. Vikki will forward meeting minutes to Heidi Ness to publish on the site. Nancy Miller also asked the board members to audit the site and provide any updates at the next meeting.

**Membership Drive**

Kathy Platta asked for an update non-affiliate AHA Club Members list to work on an outreach campaign. Vikki Dalton will contact Region 10 Director, Mary Smith, for an updated list.

**Show Committee Update**

- I. **August-** Deb Duick provide a financial overview of the show. There was a total of 83 performance entries and there was a decrease in Sport Horse and Dressage entries. Overall, there was about the same amount of horses as last year.

**II. Fall Open Show-** Show is still on schedule to take place on October 10, 2020 at Elkhorn. Tracy Lynch is the judge. The August show Covid-19 guidelines were adopted for the Fall Show. Masks will be required in the barn and warm up and no spectators are allowed. The food stand will be open, however, only serving loaded baked potatoes. The committee is planning to reach out to Jamie Wright and the youth group for assistance. There is another equine group using the outdoor arena during the Fall Open Show, however, the committee does not feel this will be an issue. Exhibitors have asked about hauling in on the night before; Nyssa is checking into availability and an update will be posted on Facebook.

**III. 2021 Show Planning-** The Show Committee plans to meet to discuss the following topics and provide recommendations at one of the upcoming meetings;

- Location -Jefferson historically does not draw in larger barns/trainers
- Date-the August date conflicts with Canada and Youth Nationals
- Format- Hold two shows, one performance and the other Sport Horse and Dressage (Dressage riders do not benefit from an AVS show, as their scores do not qualify for USDF programs)

Lerin and Kristin Hendrickson are planning to reach out to training barns and amateurs for feedback

### **AHA Convention**

The 2020 AHA Convention will be held in a virtual environment. Final membership numbers submitted to AHA resulted in WAHA losing one delegate position. There are 4 spots available. Delegates Deb Duick, Nancy Miller, and Kevin Price have confirmed attendance. Tim Schaap and Vikki Dalton have declined to attend.

### **Annual Meeting**

The board began preliminary discussions regarding the annual meeting and awards night. Nancy Miller, Lerin Hendrickson and Jessica Dillingham have formed a committee to discuss logistics and participant engagement if the event is held virtually.

### **Midwest Horse Fair**

Jessica Hollewell is coordinating the Arabian demo for 2021 and is moving forward with the application process.

### **Newsletter/Media/Website**

- I. Website-No update
- II. Newsletter- Editor, Karissa Held, requested material and ideas to include in the next newsletter.
- III. Facebook-No update.

### **Youth**

No Update

### **General**

- I. **Membership**-No new members
- II. **Unaffiliated Membership**-Kathy Platta has a list of unaffiliated AHA members and will start contacting those individuals.
- III. **Wisconsin State Horse Council**- No Update
- IV. **Mentor Program**- No Update

- V. **Zoom Sponsor-** The board discussed looking into securing a conferencing service for future and sending a donation to Camp Anokijig for use of their Zoom accounts. A decision or motion was not made at this time.

The October 2020 board meeting is scheduled for October 14, 2020 via Zoom.

**Adjournment**

Motion to adjourn made by Kristin Hendrickson

Seconded by Kathy Platta

Meeting Adjourned at 8:09 pm