

**WAHA Board of Directors Meeting Minutes-
November 11, 2020
Zoom Meeting**

Members present: Sydney Arnold, Vikki Dalton, Jessica Dillingham, Karissa Held, Kristin Hendrickson, Lerin Hendrickson, Nancy Miller, Tim Schaap, Nyssa Sheridan, Tammy Teubert,

Excused: Tara Kreklau, Kathy Platta, Deb Duick

Meeting called to order at 7:15pm.

Executive

- I. **Minutes-** Minutes from the October meeting were reviewed. No changes or revisions were noted. Motion to approve minutes made by Nancy Miller
Seconded by Tammy Teubert
Motion Passes: Minutes Approved
- II. **Treasurer's Report-** Treasurer, Deb Duick, was attending the AHA meeting held at the same time as the WAHA meeting. Treasurer's report tabled to next meeting.

Show Committee Update

- I. **2021 Show Planning-** The Show Committee is meeting November 23 to discuss the following topics and provide recommendations at one of the upcoming meetings.
 - Dressage/Sporthorse: Pros and cons of a value show vs. a rated show. Poll the membership to gauge the interest if Dressage and Sport horse classes are not rated and therefore eligible for USDF points
 - How will 2021 qualifications impact the decision to hold a value or rated show?
 - Location and format; move from Jefferson and/or hold two separate shows

Tim recommend the budgets for the 2021 show season to be tabled until December when the 2021 qualification decision is made by AHA.

Show committee members include Tim, Tammy, Nancy, Lerin, and Kristen

Nominating Committee

Tim will email other committee members on November 12 with a list of potential candidates and discuss any other candidates the committee has

Open positions include the President, Secretary, and four board members.

Annual Meeting

Board members discussed the need to effectively count votes during the virtual annual meeting. Jessica found a website platform that allows the club to manage election votes. The cost of the platform is \$15.

Kristin Hendrickson made a motion to sign-up for the website to manage the club's voting needs at the annual election. Nancy Miller seconded the motion. Motion passed.

Nancy Miller made the suggestion to send postcards to members inviting them to the annual meeting, as not every member accesses their email as regularly as others. Jessica offered to print and label the postcards and Nancy is looking into postal pricing.

Jessica was able to secure a volunteer to help manage the technical aspect of the virtual annual meeting.

The group also discussed different ideas to keep attendees engaged during the virtual meeting. Breaking into discussion groups and/or discussing convention topics were a few suggestions.

Midwest Horse Fair

If the 2021 Midwest Horse Fair is held in 2021, the Region 10 Arabian demonstration is a go.

General

- I. **Membership**- 1 new membership
- II. **Wisconsin State Horse Council**- No Update
- III. **Mentor Program**- No Update

Website and Social Media

Meeting Minutes have been published to the website. No other updates provided. No updates for social media platforms.

Youth

No Update

General

- IV. **Membership**-No new members
- V. **Wisconsin State Horse Council**- No Update
- VI. **Mentor Program**- No Update

Point System

The board discussed different options for the high point winners to receive their awards. Some options include designating a pick-up spot and date or having the awards available at the Spring show.

The December 2020 board meeting is scheduled for December 9, 2020 via Zoom.

Adjournment

Motion to adjourn made by Tammy Teubert

Seconded by Lerin Hendrickson

Meeting Adjourned at 8:21 pm