

**WAHA Board of Directors Meeting Minutes
December 9, 2020
Zoom Meeting**

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

Meeting called to order at 7:34 pm.

Executive

- I. **Minutes-** Minutes from the November meeting were reviewed. No changes or revisions were noted.
Motion to approve minutes made by Kathy Platta
Seconded by Nancy Miler
Motion Passes: Minutes Approved
- II. **Treasurer's Report-** No questions or comments were received by the board.
Motion to approve treasurer's report made by Nancy Miller
Seconded by Sydney Arnold

Show Committee Update

- I. **2021 Show Planning-** The Show Committee members are collaborating to create a Rated Budget and Value Show Budget for the committee to review. Facebook poll regarding a
 - Dressage/Sporthorse: The membership poll results from Facebook showed most members were ok with a value show. However, board members at the meeting stressed large barns that would bring in a number of entries would not consider a value show due to the loss of USDF points.
 - Kristin Hendrickson shared AHA's announcement regarding 2022 qualifications which will be based on participation at rated/regional shows.
 - Nancy Miller and Deb Duick are calling USEF for available dates
 - Laota Hoefl has contact the board advising she is no longer able to continue as the Barn Manager for the WAHA shows. Jamie Wright has expressed interest in being a Barn Manager and the board has decided to move forward with Jamie for 2021 and the foreseeable future.
 - Show Secretary: Leesa Berhow has expressed interest and is available. Her husband Gary could also serve as the show Farrier.
 - Show budgets will be discussed at the January 2021 meeting and then brought to membership during the annual meeting for input

Fall Open Show is still on track to be held at Elkhorn in October

Suggestions were also made to facilitate a virtual clinic and/or virtual show.

Nominating Committee

The committee is still seeking candidates for the Secretary position. The board discussed asking candidates to complete a questionnaire and provide a bio to include in the January newsletter.

Annual Meeting

The WAHA Annual Meeting is scheduled for January 23, 2021, starting at 7:00pm, and will be held via Zoom. Tim is scheduling a meeting with Jessica to discuss how to operate the voting process for members and for board members operating the results.

The suggestion was made by Lerin to create a PowerPoint presentation for the Highpoint Award Program. Final decision for award delivery is yet to be determined.

Nancy Miller brought up the decrease in membership, as individuals did not appear to renew due to the 2020 show season issues brought on by Covid.

The decision was made to create a Facebook event open to members and anyone interested. Only members will receive the link to vote for Officers and Delegates.

The agenda is as follows:

2021 Horse Shows
Clinics and Programs
Delegate Reports
Ambassador Awards
Point Program Results
Legion Winners
Officer and Delegate Election

Ambassador Award

The board members reviewed and discussed the applicants submitted for the 2020 Ambassador Award. Lerin Hendrickson made the motion to select Dancing Gydina as the club ambassador. Kathy Platta seconded. Motion passed.

Midwest Horse Fair

2021 Midwest Horse Fair has been cancelled.

General

- I. **Membership**- No update
- II. **Wisconsin State Horse Council**- No Update
- III. **Mentor Program**- No Update
- IV. **Website and Social Media**- No Update
- V. **Midwest Horse Fair**- No Update

Youth

No Update

The January 2021 board meeting is scheduled for January 13, 2021 via Zoom.

Adjournment

Motion to adjourn made by Lerin Hendrickson
Seconded by Nancy Miller

Meeting Adjourned at 9:12 pm