

WAHA Annual Meeting
January 23, 2021
Zoom Meeting

PowerPoint presentation started at 7:04pm. President Tim Schapp and Past-President Lerin Hendrickson shared with the group some of the benefits of being WAHA and AHA membership.

Meeting called to order at 7:09pm by Tim Schapp, President

I. President's Message

Spoke of 2020 challenges due to the pandemic. Although we were able to hold two shows in 2020, there is still uncertainty as to what the future in 2021 and beyond.

II. Ambassador Award

Jessica Dillingham presented Dancing Gydina, owned by Nyssa Sheridan, the 2021 WAHA Ambassador Award

III. Reports

a. Convention Delegates

- i. Nancy Miller, Deb Duick, and Kevin Price spoke to the members of their 2020 convention experiences. 2021 and 2022 qualifications were finalized in 2020 and the leveling guidelines are under review by the Amateur Committee. The Nationals Committee is undecided about holding the Mid-Summer Nationals show in conjunction with Youth Nationals. If Canadian Nationals are held in 2021, the committee leaned on not holding Mid-Summer Nationals.

b. Show Committee

- i. Lerin Hendrickson presented the WAHA Show Committee Report. The main topic of discussion was the decision to hold an AHA Values Show in August in place of the standard USEF Rated show. Club members were in agreement with the Board's decision to hold an AHA Value show during the WAHA August show.

c. Youth

- i. Youth Director Jamie Wright provided an update of WAHA's Youth members. The Youth group relies on in- person events like Midwest Horse Fair and judging contests and Covid-19 created many challenges. Jamie is looking forward to regrouping in 2021.

IV. 2021 Budget Proposal

The 2021 Budget Proposal included the WAHA August Show, the WAHA Fall Colors Open Show, and a virtual clinic. Treasurer Deb Duick provided an overview of the budget to the general membership.

Kevin Price moved to accept the budget as presented.

Lerin Hendrickson- Seconded

The 2021 WAHA Budget has accepted

V. Nominations

- a. Candidates running for Executive positions ran unopposed
 - i. Nominations were requested from floor
- b. After the third notice for nominations from the floor
 - i. Kathy Platta moved to accept the ballots as presented and close voting to unanimous consent
 - ii. Tammy Teubert seconded

The 2021 WAHA Board Positions are as follows:

President: Jessica Dillingham

Vice President: Nancy Miller

Secretary: Heather Hall

Treasurer: Deb Duick

2021 Delegates

Nyssa Sheridan

Lerin Hendrickson

- c. Regional Delegates
- d. Deb Duick, Kevin Price and Tim Schapp
 - i. Asked for nominations from floor
 - ii. After third notice for nominations from the floor, the ballot was closed

2021 WAHA Delegate Election Results

Deb Duick

Kevin Price

First Alternative- Tim Schapp

VI. Awards Program

VII. Closing Remarks from Past-President Tim Schapp

VIII. Questions from the Floor

- a. Curtis Daye proposed a high-point award program including the Badger Classic, WAHA August Show, and The WDHA Futurity Maturity Show. A member of the Awards Committee is reaching out to Curtis for more information.

Motion to Adjourn-Tammy Teubert

Second- Jessica Dillingham

Adjournment: 8:38 pm