

## **WAHA Board of Directors Meeting Minutes: December 2021**

**Present:** Jessica Dillingham, Sydney Arnold, Karissa Held, Nancy Miller, Deb Duick, Nyssa Sheridan, Nicole Fink, Tim Schaap

**Absent:** Jamie Wright, Lerin Hendrickson, Tammy Teubert, Tara Kreklau, Heather Hall

Meeting called to order at 2:10

### **Executive**

1. *Minutes*- Minutes from November were reviewed. No changes were noted. Motion to approve minutes made by Nyssa Sheridan, seconded by Deb Duick. Motion passes.
2. *New members*- One new member: Mark Brummitt. New member accepted.
3. *Treasurer's Report*- Deb Duick reported.
  - a. Check from Fall Colors show bounced (\$210 from Heather Durrstein
    - i. Deb sent a letter/invoice that was tracked as received
    - ii. Jessica will try to contact her regarding the bad check
  - b. MWHP invoice arrived and will be paid after Jan 1<sup>st</sup>
  - c. Discussion on insurance and possibly interested in looking at new options due to cost increase
  - d. Nyssa Sheridan motions to approve the treasurer report, Nancy Miller seconds. Motion passes.

### **Show Updates**

1. August Show
  - a. Working on a 2 day show (Sat/Sun with move in on Friday)
  - b. Tony is working on a save the date
  - c. Nyssa helping hire judges
  - d. Oshkosh will notify if any weekends open up in 2023
2. Open show
  - a. Elkhorn Oct 2<sup>nd</sup>
  - b. Nyssa has budget
3. Spring Show
  - a. Looking at potential date/facility options

### **Midwest Horse Fair**

1. Demo was approved and Jessica is contacting people to participate

### **Media**

1. Dates will be updated
2. Newsletter is ready to go out
3. No Youth update

## **Annual Meeting**

1. January 22<sup>nd</sup>, 7 pm via Zoom
2. Sydney recommends that board turns cameras on during meeting for added visibility
3. Jessica will create an agenda and assign speaking roles
4. Lerin is willing to help with power point
5. Set up voting software for elections and value show vs rated
6. Proposed bylaw updates:
  - a. Nominating Committee: proposes bylaw update to reduce the number required for the nominating committee
  - b. Proposal to update the required number of board members from 1 per 20 club members to 1 per 25 club members to match the number of delegates

## **Point System**

1. Awards have been ordered
2. Award for ambassador award has also been ordered

## **WAHA Scholarship**

1. Two applications were received and sent to the review committee

Meeting adjourned at 3:20