

**WAHA Board of Directors Meeting Minutes**  
**January 13, 2021**  
**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, Jamie Wright, Tammy Teubert

Meeting called to order at 7:06 pm.

**Executive**

- I. **Minutes-** Minutes from the November meeting were reviewed. No changes or revisions were noted.  
Motion to approve minutes made by Nancy Miller  
Seconded by Kathy Platta  
Motion Passes: Minutes Approved
- II. **Treasurer's Report-** The club showed a \$1,900 profit for 2020. Both the August and Fall Colors shows made a profit which offset losing the Spring show deposit.  
Motion to approve treasurer's report made by Nancy Miller  
Seconded by Lerin Hendrickson

**Show Committee Update**

- I. **2021 Show Planning-**Nancy Miller confirmed there were no rated shows in the area the week of the August show. There is a Dressage show at Iron River in East Troy
  - USEF Approval: Tim will reach out to Tony Reid for a copy of last year's show bill. Deb and Nancy will coordinate to seek USEF approval.
  - Rated show or Value show: The Board discussed the financial benefit of having a Value show in 2021 and reassess in 2022. Lerin Hendrickson made a motion to recommend a Value show with Dressage and Sporthorse for the 2021 August Show to membership. Deb Duick seconded. Motion passes. Budgets will be provided to general membership at the annual meeting to compare a Value show with a Rated show format.
  - Judges: Nancy Miller is working on a list of potential judges. Nancy also asked the Board to poll the membership for any suggestions for judges.

**Nominating Committee**

The committee is still seeking candidates for the Secretary position. Voting ballots will be sent to membership prior to the meeting.

**2021 Budgets**

The Board of Directors reviewed and approved 2021 budgets for a virtual clinic and the Fall show. Deb will put together two budgets for the annual meeting.

**Annual Meeting**

Tim Schapp finalized the agenda with the board. A separate youth meeting will not be held during the Zoom meeting. The board also discussed who would present each topic during the meet.

The awards program will be held after meeting business. Kristin Hendrickson will present/announce awards. There were no youth awards in 2020.

## **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**

Jamie Wright spoke about the challenges of coordinating youth activities due to Covid-19.

The February 2021 board meeting is scheduled for February 10, 2021 via Zoom.

## **Adjournment**

Motion to adjourn made by Lerin Hendrickson

Seconded by Kathy Platta

Meeting Adjourned at 9:07pm