

WQHA Board Meeting Minutes

Meeting Date: 11/19/2025

Call to Order

The meeting was called to order at 1:11 PM.

Approval of Minutes

2024 minutes reviewed and discussed. AnnMarie and Stacy respectively motioned and seconded for the approval. Motion Passed.

Treasurer's Report

2024 Treasurer's report and discussed current finances. Terry and Stacy respectively motioned and seconded for the approval. Motion Passed.

Year End Awards Report

AnnMarie provided the year end awards report. Stuart and Cindy respectively motioned and seconded for the approval. Motion Passed.

Ongoing Business

- Adair and Stacy respectively motioned and seconded for approval for the affiliate agreement. Motion Passed
- It was agreed to continue payment of the secretary, treasurer, and points secretary for 2025-2026. Stacy & AnnMarie respectively motioned and seconded for the approval. Motion Passed.
- Terry and Stacy respectively motioned and seconded for the approval of the renewal of the Zoom membership. Motion Passed.

Youth Advisor Report

- Report noted the quiet nature and the ebbs and flows of age brackets.
- Geographical challenges were discussed.
- Idea proposed for a youth activity at the Level 1 show.
- IEA show scheduled for October 18th.

- IEA & Level 1 combo show set for September 1 - May 31.
- Discussion on collaboration opportunities and the creation of a youth scholarship.

L1/IEA Committee members: Adair, Terry, Jan, Lindsay G.

CONQHA Report

Report was presented to the board.

National Director Report

- Chris Jensen provided a text report; Jenny sent an emailed report.

Show Planning

1. Level 1 Show:
 - Dates: June 12-14, 2026 (Terry and AnnMarie)
 - Location, show manager, secretary, schedule/format, and fees (entry, stalls, shavings) discussed.
2. Cowboy Summer Classic:
 - Dates: July 8-12, 2026
 - Show manager, secretary, schedule/format, and fees discussed.
 - Motion made by AnnMarie, seconded by Stacy, to move to 4 judges at the Douglas show. Motion carried.

New Business

- Donations:
- Donation to Region 2 Championship (20th Anniversary): AnnMarie and Stacy moved to donate \$250 (last year was \$500).
- Donation to 4-H Horse Counsel discussed.

Annual Publications:

Official print and digital publication (AnnMarie & Stuart): Yearly magazine to be released May 1, proof deadline April 15.

Year-End Awards:

All Around and High Point: Stacy & Cindy proposed to remove High Point and retain All Around only.

Points rules rewritten by AnnMarie and Cindy: Minimum 30 points in at least 3 categories and no less than 5 points in any one category (WYPOINTS).

All Around and Performance High Point discussed.

Stacy and Terry moved to change the number of qualifying shows for awards from 4 to 6.

Jr. and Sr. horse; Amateur and Youth awards discussed (crossover with membership year).

Membership year changed to August 1 - July 30 (Jan & AnnMarie).

Swag Store:

AnnMarie and Cindy moved to vote on the swag store and to obtain a bid from Amanda.

AQHA Affiliate Valuable Volunteer of the Year:

New awards added, details to follow.

Board and Officer Matters:

Discussion of officers whose terms are up this year.

AnnMarie and Jan motioned to set the number of board directors to 7; one nomination for board member made.

Website manager position will be held by the board president.

Miscellaneous:

Other business discussed as needed.

Adjournment

Motion to adjourn made by Jan and seconded by Terry. Meeting adjourned.