

# 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.