WQHA Board meeting Minutes

1:11 call to order

2024 Minutes AnnMarie & Stacy

2024 Treasurers report - Discussion on finances

- Terry & Stacy

Year end awards report - AnnMarie provided report

- Stuart & Cindy

Ongoing business

- Adair & Stacy approval of affiliate agreement
- Payment of secretary, treasurer, and points secretary for 2025-26 Stacy & AnnMarie
- Adair & Stuart membership in lieu of payment
- Renew zoom membership Terry & Stacy

Youth Advisor Report -

- quiet, ebbs and flows of age brackets
- geographically -
- Idea for activity at L1 show
- IEA show October 18th
- IEA & L1 combo show Sept 1 May 31
 - Collab
- Create a youth scholarship and collab

L1/IEA Committee - Adair, Terry, Jan, Lindsay G

CONQHA Report

National Director Report - Chris Jensen (text report) - Jenny (emailed report) -

1. Shows

- a. Level 1 show
 - i. Dates June 12-14, 2026 Terry and AnnMarie
 - ii. Location
 - iii. Show manager and secretary
 - iv. Schedule/format
 - v. Fees (entry, stalls, and shavings)
- b. Cowboy Summer Classic
 - i. Dates July 8-12, 2026
 - ii. Show manager and secretary
 - iii. Schedule/format
 - iv. Fees (entry, stalls, and shavings)

AnnMarie moves and Stacy seconds moving to 4 judges at the Douglas show.

2. New business

- a. Donations
 - i. Donation to Region 2 Championship (last year was \$500)20th Anniversary AnneMarie Stacy move to \$250
 - ii. Donation to 4-H Horse Counsel -
- Official print publication and digital publication AnnMarie Stuart magazine yearly magazine, digitally and hard copy May 1 - to proof by April 15
- c. All Around and High Point for year end awards Stacy & Cindy, remove the highpoint and only have all around. AnnMarie and Cindy Points rules rewritten 30 points in at least 3 categories and no less than 5 points in any one of the categories WYPOINTS
 - i. All Around and Performance High Point
 - ii. Number of shows to qualify for awards Stacy Terry change number of shows to qualify for awards, from 4 to 6
 - iii. Jr. and Sr. horse; Am and Youth awards (crossover with membership year)
 - a. Change August 1 July 30 Jan AnnMarie
- d. Swag store AnnMarie, Cindy swag store vote by get bid from Amanda
- e. AQHA Affiliate Valuable Volunteer of the Year (new)
- f. Discussion of Officers whose terms are up this year
- g. Number of Director Review AnnMarie Jan motion to have 7 board of direction 1 nomination for board member
- h. Miscellaneous other business website person will be the board president to

Jan - Terry adjourn