

Addendum to the 2023 Board and General Membership Meeting
Approved at the Annual Meetings Held October 5, 2024

Following the General Membership meeting on January 14, it was determined that Jenny Ingwerson-Niemann had in fact been a 2023 member of WQHA.

As a consequence, a majority of the regular Board members called for a Special Meeting of the regular members of the Board, pursuant to the WQHA bylaws, to determine how to go forward to select a nominee for the National Director position. The Special Meeting was held by Zoom on Thursday, January 25. The attendees included: Sharon Bailey (vice president), Nicole Ballenger (secretary), Stacy Thomas, BeLynn Johner, Terry McDowell, Adair Walker, and Sarah Campbell. These 7 attendees constituted a quorum of the regular Board members. Susan Nelson also attended as treasurer as she maintains the membership records.

Sharon Bailey stated the purpose of the meeting was to review the nomination of the National Director position. Adair Walker moved the Board call for a revote by those members who had attended the January 14 General Membership meeting and at that time also let the members know that Jenny had joined WQHA in both January 2023 and January 2024. Nicole seconded the motion. There was roll call vote and the motion carried.

The Board agreed to request the revote be submitted a day and a half later by 6pm on Saturday, January 27 and agreed the revote should be submitted to both Sharon Bailey and Nicole Ballenger (not using “reply all”). Adair moved that after the 6pm deadline, Sharon and Nicole should notify all parties of the result of the revote. Nicole seconded the motion, and the motion carried. Nicole agreed she would relay this information via email first thing in the morning to all those members who attended the General Membership meeting.

Nicole moved to adjourn the meeting. Sarah seconded, and the motion carried.

On the morning of Friday, January 26, Nicole relayed the information about the Special Meeting and the request for their revotes to those 18 members who had attended the General Membership meeting. By 6pm on Saturday, January 27, Sharon and Nicole had received 13 revotes, representing a majority of those who had attended the General Membership meeting. The majority of those votes (12-1) were cast for Mark Guynn. Nicole announced the result via email and Sharon prepared a nomination letter to be submitted by February 1 to Shelly Spears at AQHA. Shelly acknowledged receipt of the nomination letter.