

WAHA Board of Directors Agenda

Wednesday Jan 10
7:00 PM Food/Social
7:30 PM Meeting Start

Midpoint Eatery & Pub,
Johnson Creek, WI

- I. Call to order / Attendance
 - a. Excused:
- II. Membership Information
- III. Dec Board Minutes
- IV. Dec Treasurer's Report

Old Business

- V. Youth Update –
 - a. Hunter Offord willing to coordinate, but we need someone to run the youth meeting Jan 20.
 - b. Joan Rose will award those who participated in Region 10 programs. Many WAHA Teams did not turn in forms
- VI. Upcoming Scheduled Committee Meetings
 - i. chair/contact person
 - ii. Add to website
- VII. Media
 - a. Website updates
 - i. Previously approved by-law change
 - ii. Add committees to website
 - iii. New Photos
 - b. Facebook/Instagram content submissions
- VIII. Newsletter Items due 30Jan2017 for Feb Newsletter

New Business

- IX. Open Show Committee Update
- X. Activities Committee Update
- XI. Midwest Horse Fair Committee Update
- XII. Nominating Committee Update
- XIII. Badger Show Committee
 - a. 2018 Judge Selection
- XIV. August Show Committee
- XV. Annual Meeting
 - a. Review Budgets from show committees
 - b. Submission of agenda topics
 - c. Lerin + Friend Cooking: Tentative Menu BBQ Chicken Sandwiches with salad, Costco cake, soda/water
- XVI. Other