

## WAHA Board of Directors Agenda

Wednesday November 7, 2018  
7:00 PM Order Food/Social  
7:30 PM Meeting Start

Pizzeria Uno - East  
Crossroads Drive  
Madison, WI

- Call to order / Attendance
  - Excused: Jamie

### Executive Reports

- I. Oct Board Minutes
- II. Nov Treasurer's Report
- III. Membership Information
  - a. Approve New Members

### Old Business

- I. 2019 Budgets
- II. Annual Meeting – Jan 19
  - a. Nominating Committee update
- III. Convention
  - a. Resolutions
- IV. Show Improvement Committee Report
  - a. 2019 Shows
    - i. Spring Open
    - ii. Badger
    - iii. August
    - iv. Fall

### New Business

- V. Website Upgrade - Heidi
- VI. Newsletter/Social Media Items - Karissa
- VII. Region 10 meeting summary
- VIII. Awards/Points Committee