

WAHA Board of Directors Agenda

Wednesday Apr 11
7:00 PM Order Food/Social
7:30 PM Meeting Start

HiWay Harry's
Johnson Creek, WI

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

Old Business

- V. Review upcoming Scheduled Committee Meetings
 - i. chair/contact person
 - ii. Add to website
- VI. Media
 - a. Newsletter Content to Karissa/Nyssa
 - b. Last issue sent 30Apr
- VII. Midwest Horse Fair Review- Julie
- VIII. Badger Show Committee
 - a. Ambassador Award presentation (requested 07May) – Madeline or Nyssa
 - i. Was the award ordered? – Debbie A.
 - b. Insurance – USEF emailed asking for proof of insurance 26Apr, I followed up with Gay Jeanne 07May and expect to hear back in the next few days
 - c. Sydney is looking for volunteers. This is a friendly reminder to support our events!
 - d. Review of WAHA Board suggestions, requirements and goals for show
- IX. WAHA Spring Open show
 - a. Financial data will be provided to Deb D. at this meeting

New Business

- X. August Show Committee
 - a. Classlist was finalized and sent to Tony and Ryan
 - b. Judges hired/selected/contracts in progress - Nancy
 - c. USEF license agreement sent to Deb D.
- XI. WAHA Fall Open show – Sep 29
 - a. Pursuing new location at Wild Wind in Waukesha
 - b. Kathy Arnold has agreed to help with Food Stand
 - c. Jamie has agreed to judge- need to send contract (Lerin)
 - d. Awards, other than championship/highpoint are ordered
 - i. Champ/highpoint awards are pending possible donations
 - e. Always looking for sponsors and volunteers, please let us know by Sept. Board meeting
 - f. Flyers distributed at MWHF, additional Flyers printed to distribute at the Badger Classic and other area open shows.
- XII. Board Vacancy
 - a. Floor nominations accepted, requires majority approval of board.
 - b. If a vacancy occurs after the Annual Meeting but prior to the September Board meeting because of a resignation, death, etc., then that vacancy shall be filled by a majority vote of the quorum of the Board of Directors within two Board meetings after a vacancy occurs.