

## WAHA Board of Directors Meeting December 13, 2017

**Members present:** Nyssa Sheridan, Carly Smith, Tim Schaap, Sydney Arnold, Heidi Ness, Julie McKee, Nancy Miller, Deb Alt, Cheryl Bumgarner, Karissa Held, Madeline Erce and Lerin Hendrickson. **Members excused:** Deb Duick, Gay Jeanne Bower, Jeana Radosevich and Jamie Beudler. **Member not excused:** Mary Jo Meier. **Guest:** Tammy Teubert. Meeting called to order at 7:50pm.

### Executive

**I. New members-**No new members at this time.

**II. Minutes-**Minutes from November meeting reviewed. Motion to approve made by Deb Alt, second from Nyssa Sheridan. Motion passes by unanimous vote.

**III. Treasurer's Report-**Sent by Deb Duick prior to the meeting. She was not present to discuss, but hardly any changes from the last meeting. Motion to approve treasurer's report made by Julie McKee, seconded by Nyssa Sheridan. Motion passes by unanimous vote.

### Old Business

**I. Youth Update-**Jamie Buedler provided some suggestions of possible coordinators prior to the meeting. Hopefully, these suggested people are interested in attending the January board meeting.

**II. Committee Meetings-**Activities Committee is meeting on December 17, 2017. Time and location TBD. Open Show Committee is meeting in early January. Time and location TBD.

**III. Media Updates-**WAHA members are encouraged to send photos to Heidi for the website. Nancy Miller discussed using more paper advertising instead of almost all electronic advertising. Julie McKee said she has an idea of a company that can print for a reasonable price. Having a calendar of events to hand out at the annual meeting for 2018 was discussed.

**IV. Newsletter updates-**Lerin needs more submissions for the newsletter. For the next newsletter, Deb Alt, Julie McKee and Madeline Erce have all submitted content. If you have not contributed yet, please do so in the near future.

### New Business

**I. Points System Committee-**Award are ordered and will be given out at the annual meeting.

**II. Activities Committee-**

A clinic with Nate Soderberg is being discussed. This would likely be a one day clinic with 6-8 haul-ins. Auditors are welcome to come. An exact date is TBD but possibly thinking about mid-March. A facility is TBD but different options were discussed.

The tack sale had good turn out for food sales. The turn out in general was just okay. WAHA made \$110 on tables that were sold. Approximately \$250-\$300 was donated to the Krantz family (a member's husband who is fighting cancer).

**III. Convention-**Discussed resolutions. Members that attended helped to clarify or answer any questions other board members had.

**IV. Midwest Horse Fair Committee-**Julie McKee plans to touch base with Vikki Dalton.

**V. White Elephant Gift Exchange-**Julie McKee is coordinating/planning a white elephant gift exchange at the annual meeting.

### Other

**I. Pyramid Society-**The Pyramid Society (a group that promotes Egyptian Arabians) called Deb Alt. They would like to take out full pages ads in Arabian Horse World and Arabian Horse Times and feature our shows in the ads as having Egyptian classes. In the past, they have sponsored 4 or 6 classes at the August show and they would like to do that again this year. These classes qualify for the Egyptian Event.

**II. Budget Deadline-**Need to get this out to the membership after the Activities Committee has their meeting.

**III. January Board Meeting**-Location is in Johnson Creek.

**IV. Adjournment**-Motion to adjourn made by Julie McKee, seconded by Cheryl Bumgarner. Motion passes by unanimous vote. Meeting adjourned at 8:50pm.