

WDAFL Board Meeting Minutes
June 4, 2017
7:30 PM Conference Call

Call To Order: The meeting was called to order by Daryl at 7:32 pm. Board members present included all except Emily.

I. Secretary/Membership Report

- a. Minutes of May 7 Board Meeting – Minutes were reviewed. Marie Frances moved to approve. 2nd by Carole. Approved.
- b. Minutes of May 28 Exec Committee Meeting – Minutes were reviewed. Carole moved to approve. 2nd by Andrea. Approved.
- c. Membership & High Point – Susan reported that we have 108 members with 34 horse/rider pairs participating in the high point program.

II. Treasurer Report – Andrea reported that regions has \$10,911.52, PayPal has \$484.53. Only major expense this month was \$170.36 for ribbons for 4-H. Extra were purchased for next year as well.

Daryl reported receiving a bill for the website host. \$7.95 per month, \$190 for 2 years. Board fine with that expenditure.

II. State 4-H Show – Florida State Fairgrounds

WD Exhibition – July 13 – Marie Frances reported that Lynn Palm will be doing a WD demonstration at the State 4-H show. Unfortunately, there was no time on the agenda for WDAFL to meet with the state 4-H leaders. However, we have been invited to the state director's annual meeting in September. WDAFL table & hand outs will also be at the exhibition.

III. Education Weekend / HP Awards / Annual Meeting

Daryl reported that Grand Oaks has opted not to allow use of their facility on January 6 unless we also do a show to bring horses into the barns. The Executive Committee determined we would not do a show. We discussed two possible locations (Southeastern Livestock Pavilion in Ocala, and Canterbury in Gainesville) which had been looked at/discussed by Susan and Daryl and all information on fees provided to the board. The board determined the following:

- a. Date – We will return to our original January 20 Date.
- b. Location – Patty moved that we use Canterbury. 2nd by Andrea. None were opposed.

- c. Education (determines facility needed) – We will follow a clinic type format, possibly reaching out to State 4-H and have youth riders in the morning, followed by adult members in the afternoon. More planning for this will take place in the future.
- d. Lunch: Annual Meeting & High Points – The annual meeting and high point awards will be held over a box lunch at this event.

IV. 2017 Championships

- a. Poster – Discussion was had about trying to update the photos we use for the program and other advertising for the event. Daryl will contact last year's champions and reserve champions to see if they would like to submit photos that could be used. Caution: Very high resolution photos are needed for this purpose.
- b. Updates – Marie Frances updated that we are still in search of judges for the schooling show and currently only have one judge confirmed for the championship show. If you have suggestions on judges to contact, please get them to her.

Daryl reported that she has sent letters out to all of the last year and previous year sponsors asking for their continued support for this year. She will follow up with personal contact.

- V. Newsletter – Carole reported she hopes to have a newsletter out by mid month. She has an article on a youth member and another on a judge.

VI. Other

- a. Board Director – Daryl discussed the status of a board member. The board discussed the requirements for board membership per our bylaws and is concerned that the member is not meeting these and has four unexcused absences. She will reach out with an email that summarizes the situation and states that without further hearing from her, she will be considered removed from the board.
- b. World Show Attendance: Daryl asked if any other board members are attending the world show and would be available to represent our affiliate at the affiliate meeting as she is not certain she will be able to make that meeting. Patty said she planned to be there and could step in. Marie Frances may be there as well, but currently is unsure.

Adjournment – Andrea moved to adjourn. 2nd by Carole. Meeting was adjourned at 8:44 pm.