

WDAFL Executive Board Meeting  
January 5, 2017

The meeting was called to order at 6:20 pm via conference call. The following members were in attendance:

Daryl Leonard, Marie Frances Davis, Andrea Browning, Susan Butler

The purpose of the call was to further identify all aspects of the January 21 annual meeting, including the educational portions.

We have learned that Tim Christensen has scheduled a clinic for his riders that same day. That could interfere with the goal of having the championship riders at each level perform the new tests since the champions include some of his riders. Still working to see if he can change the date of his event.

The educational portion of the day will include groups of similar level riders working with WDAFL professionals.. 4 groups hourly from 8 till noon. Riders will be selected on first come first serve basis and limited to 5 riders at each level.

Afternoon education portion will be from 1-3 with comments on the riding of the new tests at each level from the judge scheduled for the day.

Daryl is working on obtaining the riders and Marie Frances is coordinating the professionals.

Annual meeting will be held at 4:00 pm, meet and greet at 5:30 with cash bar, and awards dinner at 6:30. The dinner portion of the meeting requires a \$25 fee for attendance. However, sponsors will receive free attendance tickets based on their level of sponsorship.

WDAFL will be paying the stall or day fee required by Grand Oaks for the PM riders. AM riders will be charged a \$25 riding fee and must also cover their own Grand Oaks fees (although they will pay all fees to WDAFL and WDAFL will issue one check for expenses to Grand Oaks.)

Marie Frances moved to set the rider fee for the AM group riders at \$25 and that they must pay the Grand Oaks fees as well. Seconded by Susan, and unanimously approved.

Lodging for clinicians and board members requiring lodging will be paid for by WDAFL.

Attendees will be on their own for lunch, but clinicians will be provided lunch by WDAFL.

Overall, we are expecting the total expenses paid by WDAFL for the education portions of the day to be about \$1200.

Susan moved to authorize expenditures up to \$1500 for this event. Seconded by Marie Frances and unanimously passed.

The overall agenda for the annual meeting will be determined at the January 20 BOD meeting.

Adjournment: Susan moved to adjourn the meeting, seconded by Marie Frances. Unanimously passed, meeting adjourned at 6:55 pm.