

WDAFL Board Meeting Minutes
Oct. 22, 2017
7:30 PM Conference Call

Daryl called the meeting to order at 7:35 pm. Susan, Marie-Frances, Andrea, Rachel, and Amy were present. Carole and Julie were excused.

I. Secretary/Membership Report - Susan

- a. Minutes of Sept. 17 Board Meeting – Andrea moved to approve. Amy 2nd. No objections.
- b. Minutes of Exec Board Meeting – 10/16 – Amy moved to approve. Andrea 2nd. Approved
- c. Membership & High Point - 113 members, 40 horse/rider pairs for high point.

II. Treasurer Report – Andrea

Regions account has \$11,037.43, PayPal \$836.78. Received income from one \$250 sponsorship from Ocala Equine. Largest expense was \$43.59 for the Florida Affiliate World Show trophy. Andrea also stated that a check was sent as a deposit for the Jec clinic but it had yet to clear the bank. Will be reported on future reports. Susan moved to approve. Amy 2nd. Approved.

III. 2017 Championships – Update & Decisions

- a. Marie-Frances reported that she will be contacting Gayle W. about awards order tomorrow. We agreed to include additional (12) wine glasses to be Thank You gifts for champ volunteers.
- b. Scholarship application – As of the last meeting, we had no applications for the championship show grant. The board determined at that time to extend the application deadline to October 10. We have had only one application from member Catherine Dunmoyer. However, the rules state that this grant is to be awarded to a first time championship show attendee, and she did show last year. Susan moved to amend the rules for this grant to state that first time attendees will receive preferential consideration, but others will also be considered. Amy 2nd. Board approved rule change. Susan moved to award the \$250 grant to Catherine. Amy 2nd. Approved. Susan and Daryl will work together to notify Catherine and the show secretary about the awarding of this grant.

IV. Education Day/High Point Awards/Annual Meeting: Jan. 20, 2018

- a. Education: The board discussed a clinic type format with a possible 3 clinicians in the morning and 2 in the afternoon. All agreed that we need more riders in each clinician group than just the 2 we had in each group last year. Marie-Frances and Rachel will work together to obtain the clinicians and determine the topics each will address in consultation with clinicians.
 - b. HP Awards & Lunch: Box lunches will be provided and attendees will only pay for the lunch, no other fees to attend the education day, except for the clinic riders. Andrea and Amy agreed to work on finding a caterer for the lunches. The board determined to repeat the awards for high point as were given last year (chairs, ribbons, plates, etc.) Marie-Frances will be ordering these as well.
 - c. The Annual Meeting will be held after the HP awards during the lunch break.
- V. Jec Clinic Feb. 10 & 11, 2018 – The flyer that has been created for advertising this event looks great! Rachel reported that she has already received one group participant enrollment. Rachel will coordinate a group message email to all of the GMO's for further advertisement. Marie-Frances will continue to work with Logan on more social media advertisement of this event.

VI. 2018 Board Elections:

BYLAWS

5. *Elections*: A Board Development Committee shall be responsible for nominating a slate of prospective Board members representing the Association's diverse geographic and equine discipline constituencies. In addition, any member can nominate a candidate to the slate of nominees. All members will be eligible to vote for each candidate for up to three (3) available positions a year.
- Daryl, Andrea, and Amy will serve on the Board Development Committee.
- Election of Board members will occur at the Annual Meeting.
- Important! Board member nominees are not nominated by officer/director position. The membership votes on a slate of nominees. Once approved by the membership, the executive board votes for their Officers for the year.
6. *4-H*: Daryl attended the 4-H State Horse Council meeting on October 11 held at the UF Horse Training Facility. She provided a written summary of the discussion to the Board.
- a. Ribbons to GMO's that request for Youth – Marie Frances moved that WDAFL should provide ribbons for youth when requested. Amy 2nd and the board approved. We will use ribbons like the ones we use for the schooling show so that bulk orders can be utilized to obtain some discounts. Mare-Frances

will include extras for this purpose when ordering the ribbons for the schooling show.

- b. Clinics / Clinicians to help area 4-H'ers get going – The board thought this a great idea, and will continue to consider in the future.
- c. WDAA – USEF Grant funds – Daryl reported that WDAA has been receiving a USEF grant in the amount of \$1500. The board agreed that we should apply to receive the grant in 2018 to use to fund 4-H clinics around the state. Timing for this may be a bit off as the grant comes out in March, and the 4-H year is basically January through July.

VII. Other

- a. Name Badges – The board has previously discussed obtaining shirts for the full board of directors for attendance at events. This idea fell by the wayside. Susan discussed the idea of name badges for the full board. They can be “generic” using the office name, rather than the personal name, so that they can be handed forward to future boards. They will include the Florida WDAA logo. She estimated the cost to be about \$100. Marie Frances moved to approve the board of name badges. Amy 2nd. With no opposed, the board approved. Susan will move forward with ordering the badges.
- b. WDAA/USEF Grant – Daryl explained that she had just found out about the availability of the \$1500 grant to be used for education. However, the deadline for using the funds is November 30. She has proposed that WDAFL create a video for WDAA, WDAA Affiliates and USEF about WD aimed at youth. Marie Frances and Daryl are coordinating this to occur on Friday at the show.

Adjournment – Andrea moved to adjourn. Amy 2nd. Meeting adjourned at 8:56 pm.