

WDAFL Board Meeting
January 28, 2018
7:00 PM Conference Call

Call To Order Marie-Frances Davis called the meeting to order at 7:01 pm. Susan Butler, Andrea Browning, Patty Davis, Rachel Ory, Terri Ross, and Stephanie Mosely were present. Amy Fleming was excused.

- I. Secretary/Membership Report - Susan
 - a. Minutes of January 14 Board Meeting – Stephanie moved to approve, Patty 2nd. Approved.
 - b. Minutes of January 20 Annual Meeting – Marie-Frances moved to approve, 2nd by Patty. Approved.
 - c. Membership Renewal Update – We have 61 members today, down from 120 on December 31. Terri reported she just signed up 10 new members from the show she attended and will get that information to Susan to load. We already have 17 Horse/Rider pairs signed up for the High Point program.
- II. Treasurer Report – Andrea reported the Regions account has \$10,000+, PayPal has \$400+. The final 2017 financial report showed total income of \$24,693.37 and total expenses of \$21,611.04. After the championship show, awards and insurance are our largest expenses. Andrea is leaving the board as her 3 year term has been completed. However, she will be available to help the next treasurer get started. Susan moved to accept the report, 2nd by Patty. Approved.
- III. Officer Nomination and Election – although the slate of nominees has not yet been presented to the membership for approval, we do not expect any objection and moved forward with determining the officers. New members to the board will include Terri Ross and Stephanie Mosely with Patty Davis returning after a time of leave of absence. Marie-Frances nominated Patty for President, Terri for Treasurer, and Susan for Secretary. Susan asked if Rachel would consider serving as Vice President. She declined, so Patty moved and Andrea 2nd Marie-Frances remaining Vice President. The remainder of the board will serve as Directors. Ken Najorka and Vickie Rollack have also volunteered to assist the board. As they are both professionals, they will be asked to join the advisory board. Susan moved to accept nominations, 2nd by Andrea. Approved. Susan asked that the new members provide their address and contact information to be shared with the board, as well as for WDAFL email purposes for forwarding of contact messages, and to submit a photo and bio for posting on the website. Andrea will complete the Sunbiz registration when we provide her with the names and addresses.

- IV. Jec Clinic Feb. 10 & 11, 2018 – Rachel reported we have accepted \$1750 of payment from a total 5 riders. Looking for at least 3 more. Patty reported that she and 2 others intend to participate as well. Lunch will be handles as riders and auditors arrive in terms of ordering sub sandwiches. It was determined a PA system is not needed for this event. Rebel Ridge Farm has already arranged for a porta potty which will be paid for by the association. We will need to bring a table and a few chairs to man a registration area and have new member application forms on hand.
- VI. Championships Survey Review – There are still 3 days remaining for members to respond to the survey. Responses so farm are overwhelmingly supporting to keep the show on the same weekend at Grand Oaks Resort in Weirsdale. They also support keeping the first day schooling show and education, second day championship competition format. However, this format was not very financially successful this year as we barely broke even on the event. Terri supports 2 days of championship competition. Susan suggested alternating each year between the 2 formats which would result in a 2-day championship competition this year. The board determined that we must make final decisions about holding the show at Grand Oaks on the same weekend at the next meeting.
- VII. Other – The next board meeting was scheduled for February 18 at 7:00 pm.

Adjournment – Susan moved to adjourn, 2nd by Patty. Meeting was adjourned at 7:50 pm.