

WDAFL Board Meeting
March 11, 2018
7:30 PM Conference Call

Call To Order – Patty called the meeting to order at 7:35 pm with Marie-Frances, Susan, Terri, and Amy present. Rachel was excused. Stephanie was absent.

- I. Secretary/Membership Report – Susan
 - a. Minutes of February 18 Board Meeting – Marie-Frances moved to approve, Terri 2nd. No objections, approved.
 - b. Membership Renewal Update – currently have 82 members plus one pending getting an email address. WDAFL email was sent to all expired members in February asking for renewal. In early March, PayPal invoices were sent to all on the expired list. This generated a few more renewals. Terri asked for current list of members. Susan will send out active and expired member lists to all board members. Currently have 24 Horse/Rider pairs enrolled in the High Point Program.
- II. Treasurer Report – Terri reported still in transition in getting started as the new treasurer. She recently received all of the account information and has visited with Andrea, the previous treasurer. She will be going to the bank this week to be added as signatory on the account. She requested the Drop Box info and Marie-Frances said she will give that to her. Terri reported she will have a treasurer report prepared by the next meeting.
- III. Officer Nomination and Election Complete – Need photo and bio from Stephanie, and better photo from Vicki Rollack for the advisory board. Also need photo and bio from Ken Najorka also for the advisory board.
- IV. Jec Clinic Feb. 10 & 11, 2018 - Patty reported she sent a thank you to Jec. Will discuss again at next meeting with Rachel present since she managed this event. Terri also said she can report with regard to the financials when she prepares the treasurer report for the next meeting.
- V. Other
 - a. Meet and Greet Suggestions for Dates and Locations – Ken Najorka will be doing 4 shows over the summer at Canterberry. Also would like to visit North Florida group at Jacksonville. Notify Patty with ideas of more locations/dates to visit.
 - b. 4-H Sponsorship of Competition-Patty reported that the 4-H council had reached out to request that WDAFL sponsor the class at the 4-H regional competition in Georgia by providing a \$250 of sponsorship. Susan moved to approve, 2nd by Marie-Frances. Motion approved. Patty will notify the

representative of our approval and get information to Terri on sending the payment.

- c. USEF Grant Completion – Marie-Frances is handling this item. More video and interviews will take place at a Fox Grove Farm show, likely in April when the grass is much greener for background in the video. She will also be involved in the editing of the videos/interviews.
- d. Susan commented that we need ideas for updating the website. Currently, home page still has the January Awards/Education day and Jec clinic highlighted.
- e. Susan questioned whether we are sure our taxes have been filed. Marie-Frances confirmed that Andrea (past treasurer) completed this item.
- f. Susan questioned whether the Championship Show date and location had been confirmed with Show Manager Gayle Witty. Marie-Frances stated she sent the request to Gayle and was expecting confirmation by March 15th.
- g. Next Meeting – Set for April 8, 7:30 pm, by conference call.

Adjournment – Terri moved to adjourn the meeting. 2nd by Marie-Frances. Meeting adjourned at 8:01 pm.