

ANNUAL MEETING MINUTES/AGENDA

January 18, 2020

Florida Horse Park

- 1. Welcome and Introductions;** Joanne Lanzisera called the meeting to order at 4:30pm and welcomed members and guests. Board members were introduced; Susan Butler as Vice President, Wendy Jefferies as Treasurer, Lisa Walter as secretary, Natalie Cox as membership, Marjie Wenger as Advisory Board liaison and Leah Marshal as Social Media. Marie- Frances was thanked for all her hard work as out going board member. Lyn Shinkle was introduced as our WDAA Board of Directors liaison.
- 2. Reports (with feedback and suggestions)**
President's Report; Joanne announced the new position for a Teen Ambassador and encouraged anyone interested to contact her and to encourage junior members to consider the position. New program to be discussed under the Moving Forward Topics.

Treasurer's Report; Wendy Jefferies presented the Annual Financial Report 2019 with an ending balance of 14,078.65. She added the State Show showed a loss and encouraged members to consider sponsorships and fund-raising ideas.
- 3. Question and Open Discussion;**
*High Point program Question; Joanne will continue to monitor the High Point program; All tests must be summited within 30 days of the show, send via website, text or email. Joanne verifies and then sends to our Webmaster and she records them to the website every 2 weeks. There was a report that the sign up on the website was not working and Joanne will check into it. All were reminded there must be at least one Test 4 for each level to qualify for the High Point Award.

*Suggestions for Activities; Requests for "Ride a Test" and education days and several members expressed interest. The boards in agreement.
- 4. New Program Announcement;** Natalie Cox announced a "Rider Medal Program" is in the works. The specifics of the program are not established yet. This program will be similar to the Dressage Medal Program for the Riders. Charlotte Trentelman provided some insight to the established program and will be willing to help develop this program.
- 5. Highlight; Presentation from "S" Judge Charlotte Trentelman; "The Judges Perspective"**
Charlotte stated she felt Western Dressage was a breath of fresh air and she loves looking at the horse, no matter the breed!! She answered multiple questions and her perspective was very educational and interesting. Her take away message is Harmony, Free Flowing, Supple thru the Back and Stepping Under and Forward. Charlotte is a member of our Advisory Board and is very willing to share her knowledge.

6. **Dinner;** A wonderful salad bar was provided by Wendy Jefferies of Shady Oaks Stables. Thank you!!
7. **Awards Presentation;** The annual meeting was adjourned at approximately 6:00 and the High Point Awards of 2019 presentations were made at this time.