

WDAFL BOARD MEETING

Dec 13, 2020 7:00 PM CONFERENCE CALL

Meeting was called to order by Joanne at 7:06 PM. In attendance were Joanne, Susan, Wendy, Lisa G, Marjie, and Lisa W. Andrea and Leah was absent, both excused.

Secretary Report: Lisa was delayed with the prior meetings from 11-15-20. They were emailed and member will need to read to approve.

Treasure Report; Approved; Joanne proposed moving our account into a Money Market account. Wendy motioned to approve and Susan 2nd.

Board Members Attendance.: Attendance on the phone meeting is critical for input to the board. Our By laws state if a member has 3 unexcused absences, the board may vote the member removed. Joanne will be contacting one of board members to discuss her absences and her desire to remain on the board and if they can commit to board. Susan moved to approve having Joanne call the member and Wendy 2nd and it was passed.

Annual and Awards Meeting; Unable to have the meeting in conjunction with a show like last year. Discussion about possible venues; Apokia, Haywire Farm or Zoom meeting. It was proposed to do an email in conjunction with posts to the Website with specifics from the board and announce the Winners and Metal recipients. Susan will write to WDAA and request approval for this format in place of an in person Annual Meeting. Susan moved to approve having out Annual meeting via email and Website and Wendy 2nd. The movement was passed.

Awards; Joanne will do a video for the presentation of the High Point and Medals. The awards will be mails to the recipients and they will be encouraged to take pictures of themselves with the awards and send it back to be posted on the Website.

Medals; The Medals will have a nice felt drawstring bag and Joanne will add a certificate and she also got a ribbon to go with it.

Board Nominations; Table the nominations for next meeting, so Joanne will have a chance to talk to our current board member if they wish to continue. We have 2 current board openings and 3 applicants.

Misc Items; From Joanne's email; Future - if everyone would look at the other affiliates websites / facebook pages and see if they offer something that would help us promote our club. You can go to the WDAA website and click on the affiliates box. They offer a link to all the current affiliates pages. We have been one of the biggest successes for WDAA. Let's keep it going.

Just an FYI - WDAA has offered the option to join / renew the affiliates membership at the same time as you join / renew with them. This has caused a headache for us (Susan) and others. Susan can elaborate briefly.

Leah is in the process of getting videos of Florida riders, for training purposes, uploaded to our website. I think she has a Level 1, Gaited Basic, Intro freestyle. Let's keep the videos to Florida riders and proper attire and tack. These are educational so we need to follow the rules.

Next meeting: Sunday, Jan 10, 2020 at 7:00pm.

Adjourn; Wendy moved to adjourn, 2nd by Marjorie. Meeting adjourned at 8:22 pm.