

WDAFL BOARD MEETING

Feb 16, 2020 7:00 PM CONFERENCE CALL

Meeting was called to order by Joanne at 7:02 PM. In attendance were Joanne, Susan, Wendy, Lisa, Natalie, Leah, and Marjie.

Secretary Report: Lisa presented the Jan 18, 2020 Annual meeting for approval. Wendy moved to approve the minutes; Susan provided a 2nd. Minutes were approved.

Treasurer Report: Wendy presented the annual report by email with the final financials. Natalie moved to approve the report; Leah provided a 2nd. Report was approved. Wendy is now using Quicken Books.

Medal Program

Natalie sent out an outline of the Medal Program. Joanne open discussion. Marjie raised concerns regarding cost and time for record keeping. Susan brought concerns of the requirement for a WDAA approved shows and suggested judge requirements be a 'r' or higher. Lisa brought concerns regarding including past shows, it would be likely most of the prior High Point participants would already qualify for their medals. Also, proposed having rider requirements to qualify. It was decided that the members need to send the concerns to Natalie. Please give your opinions on the following:

- Show requirements; WDAA or not
- Judge ratings
- # of Test required
- Inclusion of past tests
- Requirements for Test 4; how many?
- Score levels; 65%
- Extra Rider requirements
- All other thoughts.

Teen Ambassador

Susan received one applicant for the Teen Ambassador: Taylor Hamman. Wendy moved to approve and Marjie provided a 2nd. Susan will invite her to join and participate in our conference calls and bring the youth perspective.

By Laws

Susan had emailed a copy of our By Laws to everyone for review. There are some By Laws we are currently not in compliance; Annual meeting time, timing of your nominations and approvals and reciprocal membership between WDAA and WDAFL. It was request that each board member take the time to read the By Laws and send thought back to Susan or Joanne to ensure our compliance and make the revisions as needed.

Education Ideas

Discussion was held to think of new ways to provide education for our members. At our annual meeting, there was interest in a "Ride-a-Test" clinic. Mega McGee had agreed to be a judge for such an event if a venue was provided. Joanne suggested promoting WDAFL at other GMO shows that offer

WD classes. Leah suggested posting on our Facebook page, short clips of suggestions from WD judge's interviews. Leah encouraged the board member to attempt to gather segments for her and she will post them.

November Show

The suggestion to have the Championship Show be two days of USEF rated show was made. In years past, one day was education and the other was the show. Pro and cons were discussed:

- The cost to WDAFL and the cost to the members
- If driving a distance; prefer 2-day USEF
- Excellent opportunity for education when the largest number of members are present
- Possible 'side kick' education happening during the show
- WDAFL mission is to provide Education

The topic was tabled for further discussion and members are encouraged to share more feedback.

Next meeting: March 22, 2020, 7:00pm via conference call

Adjourn; Natalie moved to adjourn, 2nd by Wendy. Meeting adjourned at 9:05 pm.