

**WDAFL BOARD MEETING**  
**12-19-2021 7:00 PM CONFERENCE CALL**

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

**Secretary Report:** The Minutes: prior meeting 10-10-21 minutes were reviewed; Susan motioned to approve and Wendy 2<sup>nd</sup>. Without objection; motion was approved.

**New Board Members;** Unanimous Vote to approve a new board member ; Jackie Cavaliere. Unanimous Vote for Wendy Jefferies to continue on the board. The youth liaison was approved; Muhkaylah Ferguson

**Education Proposal;** Joanne announce she is working with Susan for an education proposal for a clinic the WDAFL will fund. Joanne will be sending out emails regarding details.

**WDAFL Annual Show;** Discussion regarding entries and number of cancellations. Excellent turn out and successful show. The thank you notes to the sponsors were all mailed out.

**Year End Awards;**

**High Point Program;** Susan moved to use the belt buckles for youth, amateur and open. Wendy 2<sup>nd</sup>; vote was unanimous yes vote.

**Awarding ribbons to the 10<sup>th</sup> place.** Susan moved to NOT award to 10<sup>th</sup> place. Lisa 2<sup>nd</sup>. Discussion time offered. Hearing no objections the motion is passed.

**High Point Program;** Current rule; a horse/rider combination can not win in the same level more than 2 times. One rider won the open level 4 twice; Susan moved to stay with our rules and the person is not awarded the third time. Andrea 2<sup>nd</sup>. Discussion; Susan feel the rider should receive the award her money should be refunded. Wendy agrees not to award. Lisa feels if break the rules at the higher level, then other levels will try to win 3 years or more. Leah agrees. Andrea states their GMO; after winning champion there must be special circumstances. Jackie reported that STIDE, does not allow the Year End awards, but can still win the show High Point at a show **Susan amend her motion;** If she wins the Open High Point(no refund) , then she should not win the Level 4 Open High Point. Wendy 2<sup>nd</sup>. Vote was yes unanimous.

**Year End Dinner/Party/Meeting;** Amber Cooke offered to sponsor the dinner and provide the facility. It was presented that of the 20 persons receiving the awards, 12 will be there showing. Wendy motion to have the Awards Banquet at Amber Cooke's Haywire Show on Sat Feb 11,2021. Andrea 2<sup>nd</sup>; Vote yes was unanimous.

**Approval for ordering;** Ribbons and Rider Medal and Buckles. Discussion regarding awarding more buckles and will investigate as well as looking for more options for awards. It was approved for Joanne to order the current items.

**Future Emails;** Joanne will be sending emails to address issues to facilitate discissions prior to meetings and to share thoughts. The emails will be numbered so the responses can be addressed by numbers.

Next Meeting; Jan 23<sup>rd</sup>; 7:00pm

**MERRY CHRISTMAS!! HAPPY NEW YEAR!!**

**Adjourn;** Joanne moved to adjourn, 2<sup>nd</sup> by Wendy. Meeting adjourned at 8:12 pm.