

WDAFL Board Meeting
Sunday, February 27, 2022
7:00 PM Conference Call

The meeting was called to order by Joanne at 7:07 pm.

In attendance: Joanne, Leah, Wendy, Lisa, Jackie. Andrea joined the meeting at 7:50 pm. Monica has resigned from the Board.

Secretary Report: Approval of minutes

Leah moved to approve the January 2022 Minutes, seconded by Wendy. They were not approved as they needed to be amended. Lisa amended the Minutes as discussed and each of the Board members was emailed a copy. Leah made a motion to accept the amended Minutes, and Jackie seconded the motion. The amended Minutes were approved by the Board.

Leah made a motion to accept the Annual Meeting Minutes from February 2022, Jackie seconded. The Minutes were approved by the Board.

Treasurer Report:

Wendy sent Board members her Treasurer's report in an email 2/13/2022. She advised that Sun Trust merged with another bank, new bank is Truist Bank. New debit cards issued. Checking account is still good as it has the same account numbers. Sunbiz was filed last week for the corporation with a \$61.25 fee. WDAA Affiliate renewal fee of \$50.00 was paid. Automatic renewal of D & O insurance was paid.

Education Report:

The clinic scheduled for 3/5//22 is filled. Wendy obtained insurance for the clinic. Andrea advised she is working on a possible clinic or ride a test for May 21 and 22 with judge Lynn Newton.

Leah is continuing her Education spots on Mondays through social media.

Lisa spoke with Charlotte Trentelman and Lynn Palm after the Stride meeting on 2/16/22. They discussed virtual education events for the membership. Ideas such as Zoom meetings, critique by video, and others were discussed with concerns on how the whole membership would benefit. If participants allowed, these videos would be posted to our youtube channel for members only. Lisa will write up a detailed proposal including cost, how to promote, and how to present it. Holly Winkeljohn will also be contacted for her input as well.

Joanne asked if the Board members that are USEF members have up to date SafeSport as she needs to notify the USEF of this. Jackie, Lisa and Leah advised they are up to date.

Leah proposed to start a separate Online high point program with a registration fee of \$30.00 (this will include sending out awards) per horse/rider combination and level. Only two consecutive levels per horse/rider combination. Scores need to be turned in within 30 days. Jackie made a motion to start this program March 1, 2022, Lisa seconded. The motion was passed. Leah and Joanne will write up details for the HPP online program. Leah will promote it on social media.

Andrea proposed a change to our current high point program to state that only two consecutive levels per horse/rider combination per year be allowed. A motion was made by Jackie and Leah seconded the motion. The motion was passed by the Board.

Wendy proposed to pay Joanne a \$5.00 increase (\$25 to \$30) per month for the storage of all the WDAFL banners, ribbons, awards, etc. that she currently has (under air) in a separate room. Wendy made the motion, Leah seconded. The motion was passed by the Board.

Next meeting: Wendy made a motion for 3/27/22 at 7:00 PM via conference call, Jackie seconded the motion. The motion was passed by the Board.

Adjournment: Jackie moved to adjourn the meeting, Leah seconded. The meeting was adjourned at 8:34 pm.