

WDAFL Board Meeting
Sunday, March 27, 2022
7:00 PM Conference call

The meeting was called to order by Joanne at 7:06 PM. In attendance were Joanne, Marcia, Leah, Lisa, Wendy, Andrea, Jackie and Holly G.

Secretary Report

Approval of 2/27/2022 Minutes: Wendy made a motion to approve the Minutes, Marcia seconded the motion, the motion was passed.

Approval of 3/14/22 Minutes: Wendy advised the figure for year end 2019 was incorrect. The correct figure was given and Minutes will be amended, resent to Board members, and voted on for approval at the next meeting on 4/24/22.

Treasurer Report

Wendy emailed the February report to the Board on 3/20/22.

The following was discussed as per the Agenda:

Amending the Grant application:

1. Remove the wording financial need
2. Changing from April to Open all year and limiting to one a month, with participants to receive only one clinic/lesson grant per year
3. Leaving the show grant as is
4. Changing the wording from "Championship" show to "Annual" show
5. Changing the first sentence in our clinic/grant from "WDAFL member" to "current WDAFL member".

All of the above Grant proposals were voted on and passed by the Board.

Amending the By Laws:

Changing the Annual meeting from Fall to after the end of the membership year. This way year-end awards can be given at the annual meeting. This proposal was voted on and passed by the Board.

Discussion about posting quarterly Treasurer reports to the Minutes. Wendy made a motion to table the topic, and it was seconded by Andrea. Board voted to table the topic to another time.

We have received reviews from our first education event, do we want to post parts of those reviews on Facebook, social media and our web page? This was voted on and passed by the Board.

Approving Marie Taylor to be our Show Manager at our Annual show. This was voted on and passed by the Board.

Discussion regarding all details of the Panhandle Clinic on May 22 for a Ride A Test with Lynn Newton, following Western Dressage Show on May 21. A motion to approve was made by Jackie and Seconded by Holly. The motion was approved by the Board.

Discussion regarding the expanding of our Advisory Board to include other mentors and equine professionals, and possibly renaming to a “Mentorship” board. Leah motioned to table discussion and Jackie seconded. Board voted to table the topic to another time.

The Board reviewed questions from Lynn Palm and produced our answers. These were reviewed and agreed upon by the Board. Joanne will forward these answers to Lynn Palm.

The next Board meeting will be on April 24, 2022 via conference call at 7:00 PM.

Wendy made a motion to end the meeting, with Holly seconding. The meeting was adjourned at 8:10 PM.