

WDAFL Board Meeting  
Sunday, April 24, 2022  
7:00 PM Conference call

The meeting was called to order by Joanne at 7:03 PM. In attendance were Joanne, Marcia, Leah, Lisa, Wendy, and Jackie. Excused was Holly, Absent was Andrea.

Secretary Report

Approval of the amended 3/17/2022 Minutes: Wendy made a motion to approve the Minutes, Leah seconded the motion, the motion was passed.

Approval of 3/27/22 Minutes: Wendy made a motion to approve the Minutes, Leah seconded the motion, the motion was passed.

Treasurer Report

Wendy emailed the March financial reports to the Board on April 10, 2022. Marcia made a motion to approve, Jackie seconded the motion. The motion was passed.

The following was discussed:

Leah advised that Advisor Charlotte Trentelman will be making us a video with tips on videoing dressage tests for online submissions at no charge to WDAFL. Wendy made a motion that this link be made available to members only. Marcia seconded the motion. The motion was passed.

In regards to time sensitive decisions (i.e. grants, etc) that cannot wait until the next Board meeting, utilizing email with a yes or no answer with a reason attached was discussed. These email decisions would be mentioned in the next set of Minutes. Jackie made a motion that we add this type of voting in these circumstances, Lisa seconded the motion. The motion was passed.

The April grant was voted on and unanimously given to Kaitlin Akvan, who is attending a clinic given by Heather Stalker in May.

Barbara Van Winkle requested a return of her \$15.00 audit fee for the May clinic she did not attend but signed up for. Lisa made a motion to refund her money, Wendy seconded. Motion was passed.

Discussion on how to encourage participation at our annual show at FHP at the end of October. Marcia and Jackie will be Co-Chairs of the show. Marie Taylor will be our Manager. Possibilities of lowering entry fees, making both days Local to encourage those who are looking for points, obtaining sponsorships to offset costs were all discussed. Offering "exhibition" classes for therapeutic riding on Friday was also discussed. We will need more information from FHP if this will be allowed from an insurance standpoint, etc. More discussion on this in the future as we obtain more information. Tim Christensen volunteered to sponsor a Costume Class at our show.

Kelly Wakely was contacted as our potential photographer at the Annual show. She will not charge us to be our photographer. Leah made a motion to hire Kelly to be our show photographer, Jackie seconded the motion. The motion was passed.

The next Board meeting will be on May 15, 2022 via conference call at 7:00 PM.

Wendy made a motion to end the meeting, with Marcia seconding. The meeting was adjourned at 8:08 PM.