

WDAFL Board Meeting  
Sunday, January 22, 2023  
7:00 PM Conference call

The meeting was called to order by Joanne at 7:07 PM. In attendance were Joanne, Lisa, Jackie, Holly, Janet and Melanie. Marcia and Wendy were excused.

We welcomed new Board members Melanie Werst and Janet Cagle.

Secretary Report

Approval of the 12/18/2022 Minutes: Janet made a motion to approve the Minutes, Holly seconded the motion, the motion was passed.

Treasurer Report

Approval of the December financial reports which were previously emailed to the Board: Jackie made a motion to approve, Lisa seconded the motion. The motion was passed.

Selection of Board positions was voted on, and the following was the result:

President	Joanne Lanzisera
Vice President	Melanie Werst
Treasurer	Wendy Jeffries
Secretary	Jackie Cavaliere
HPP & Medal program	Holly Greene
Social Media/membership	Janet Cagle
Advisor Liaison	Lisa Walter

The following was discussed:

We will do the Virtual High Point Program one more year and see what kind of response we get, as we did not get too many to register this past year.

Our Awards presentation will be done virtually, but we are still waiting on conchos, belt buckles and embroidery. Hoping to get this all completed with two weeks.

Annual Meeting - discussion on either doing it by Zoom or combining it with our Spring event, which we are also discussing, along with a Meet and Greet and what to offer such as Ride A Test, etc.

Putting a survey out to our membership on what drives them to horse show or travel. Ideas of what to offer as far as education were also discussed, such as musical freestyle demo, etc.

Asking our Advisors if they would like to have a zoom meeting with membership with a topic of their choice or to answer questions that the general membership may have.

The next Board meeting is scheduled for February 26, 2023 via conference call at 7:00 PM.

Melanie made a motion to adjourn the meeting, with Lisa seconding. The meeting was adjourned at 8:20 PM.