

WDAFL Board Meeting  
Sunday, February 26, 2023  
7:00 PM Conference call

The meeting was called to order by Joanne at 7:04 PM. In attendance were Joanne, Lisa, Jackie, Holly, Amanda and Wendy. Melanie was excused.

We welcomed new Board member Amanda Hiser. She will be taking over Social Media.

Secretary Report

Approval of the 1/22/202 Minutes: Holly made a motion to approve the Minutes, Lisa seconded the motion, the motion was passed.

Treasurer Report

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

The following was discussed:

Review of our Annual Meeting: The Minutes will be typed up and the link to the recording of the meeting will go out on MailChimp to our members. The first 10 minutes of the meeting were inadvertently not recorded. Members will have to log in to view the meeting.

Some members that missed the meeting felt they needed more reminders. Reminders through our emails go out to current members, and some people had not renewed. We always post on Facebook as well, and again reminders will be sent to the membership to check the website and our event calendar, Facebook, and to check their emails.

A member brought up the idea of possibly changing our Medal Program to include non-WDAA judges at schooling shows as long as they are an "R" judge or higher. The board had a lengthy discussion and a vote was taken, and it was decided to keep the medal program in place with no changes to it at this time.

The awards for 2022 will be mailed out shortly as all conchos, belt buckles, ribbons, and embroidery are all in. WDAFL will be paying for all the shipping.

Discussion to promote by social media our Monthly Grant opportunities and to promote our virtual high point program.

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

Jackie made a motion to adjourn the meeting, with Holly seconding. The meeting was adjourned at 7:57 PM.