

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

The meeting was called to order by Joanne at 7:02 PM. In attendance were Joanne, Wendy, Jackie, Holly, Amanda, Melanie and Chris.

We welcomed new Board member Chris Kellogg. She will be taking over our educational grants.

Secretary Report

Approval of the 2/26/23 Minutes: Wendy made a motion to approve the Minutes, Holly seconded the motion, the motion was passed.

Approval of the 2/21/23 Annual meeting minutes: Wendy made a motion to approve the Minutes, Chris seconded the motion, the motion was passed. These will be posted on our website with the Zoom link for our members.

On March 7, 2023 (via text) the Board voted to drop the word "Florida tests" to just "tests" for our high point submissions, to encourage riders from non-affiliate and other states to participate in our HPP and Medal program.

Treasurer Report

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

The following was discussed:

The addition of an Exceptional Rider division to our HPP and virtual HHP. Lengthy discussion on which levels to offer and how many tests/shows would be required, when to start the program, accept tests from December 1, 2022 onward for this year, etc., were had. The Board voted to add this division to our programs. An email will be going out to all members and on Facebook announcing this decision.

Board members were asked to review our website as there was a glitch, and some changes reverted back rather than updating to the new changes.

Discussion on our Annual Show in January 2024 will be brought up at next meeting so that we can get judges, vendors, etc. early enough and be well prepared.

The next Board meeting is scheduled for April 23, 2023 via conference call at 7:00 PM.

Chris made a motion to adjourn the meeting, with Melanie seconding. The meeting was adjourned at 7:58 PM.