

WDAFL Board Meeting
Sunday, December 10, 2023
7:00 PM Conference Call

The meeting was called to order by Melanie at 7:05 PM.

In attendance were Melanie, Amanda, Holly and Jackie.

Topics for immediate discussion: Treasurer position and the Annual Show.

Due to the lack of attendance and participation in the past few meetings, the attending Board members at this meeting took a vote to remove Susan Sackett from the Treasurer position. A discussion was had regarding all concerns. Jackie made motion to remove Susan from the Treasurer position, Amanda seconded the motion. The motion was passed as the Board was in agreement.

We have received a request from Brenda Morrow to join the Board. She submitted her bio and has been a member of WDAFL previously. She is a staff accountant with a local CPA firm and is Treasurer of Special Equestrians Inc. in Fort Myers, FL. Jackie made a motion to have Brenda join the board and take over the Treasurer position, Amanda seconded the motion. The motion was passed.

Melanie has spoken to Emily Holmes (Show Manager) and Tracy Olesh (show secretary) regarding documents stated in the prize list that need to be submitted with the entry. Discussion on uploading the current USEF waiver and WDAFL waiver was discussed. Tracy has stated that she doesn't need anything more than what the evententries.com website requested. We have members who want their AQHA points to count, and want to know how to submit their papers. Should anyone entering the show have an issue with their entries, they are to be referred to Tracy, as her phone number and email address are on the prize list, and she will handle it.

Judges and Steward have been hired, they will take care of their own travel arrangements, hotel and transportation.

We need to procure vendors for our show, other than the food vendor.

Jackie made a motion to adjourn the meeting, Holly seconded the motion. The meeting was adjourned at 7:35pm.