

WDAFL BOARD MEETING
SUNDAY DECEMBER 14, 2025

Meeting called to order at 7:06pm by Amanda Kopak.

In attendance: Amanda, Brenda, Carmen, Kristin, Allie and Diane.

Melanie resigned from presidency position. Amanda has moved up to President position for the remaining of the term. Carmen has accepted the position for Vice President for the remaining term. Brenda collected Melanie's Debit Card and Credit Card for WDAFL.

New board members: Joanne, Jamie Lynn, and Amanda Kopak. Current board members all agreed to accept the new members voted in.

Secretary Report: Carmen made a motion to approve the minutes. Kristin seconded it.

Treasury Report: Allie made a motion to approve. Kristin seconded it. Brenda asked if the board would be okay with moving \$5000 to our money market account. No one opposed it.

WDAFL State show discussion:

- Stacia stated entries are at only 15. Entries are around \$9000 now.
- Cindy Butler has already purchased air fare.
- Stacia mentioned seeing if Florida Horse Park had any other dates available.
- Amanda emailed FHP to see if there were any available weekends if we decided to postpone the State Show. Also asked if they were incorporating any additional requirements for competitors.
- Discussed possibility of spacing out stalls at FHP
- Make a decision at the new meeting (meeting before the annual show)
- Need to connect with Jackie to see if she will be working in the office at the state show if all goes well.
- Discussed other silent auction items coming in.
- Need to get EMT
- Need gatekeeper and bit checker
- Need to verify people who need hotel rooms- Amanda will verify all that need rooms and Brenda will book them
- Announcer's? Travis will run freestyle music Friday night
- Breed paperwork requirements- Stacia wanted to just use what is on USEF. The board agreed that we want physical papers sent in.

- Robin to put program together. Need to get all the ads together and high point together. Amanda sent to Joanne and Holly to proof check everything before sending it to Robin.

Next meeting date is Monday December 29, 2025 at 7:00pm

Motion to adjourn meeting made by Allie. Brenda Second it. Meeting adjourned at 7:47pm.