

WDAFL Board Meeting
Sunday, May 24th, 2026
7:00 PM Zoom Conference call

President Amanda Kopak called the meeting to order at 7:05 PM

In attendance: Amanda, Brenda, Carmen, Kristin, Joanne, Jamie and Diane. Allie was absent.

Secretary's Report: The minutes from the April 12th board meeting, previously emailed to the board. Joanne made the motion to approve the minutes; Carmen seconded it, and the motion was passed.

Treasurers' Report: The April P&L report, previously emailed to the Board, has been approved. Amanda made a motion to approve the report, and Joanne seconded it; the motion was then passed.

Board Meeting Attendance

The Board was reminded that if 4 meetings are missed, the member can no longer be on the Board/ shall be dismissed. Together the board discussed and reviewed the Bylaws for meeting attendance. It was agreed that the bylaws should be updated and clarified to state that they are within the board members 3-year term and not in a one-year timeframe.

Unexcused absences, the Board member can request an emergency excused absence, and the board can vote on the matter to determine whether the absence is excused or not. In addition, the board agreed that a 15-minute tardy would be equivalent to an unexcused absence without prior notification. We will investigate the process of updating the bylaws and make it ready for the next board meeting.

Educational Committee

The Board discussed brainstorming to come up with some educational ideas for the summertime. An idea to reach out to our advisory board for some short videos – Examples: "Tips for online showing", "Tips for improving your scores." We will see if they are interested.

Another Idea would be for the members to submit questions "Here's your opportunity to ask our advisory board." that they may have for the judges/ advisory board a judge/ advisory board member can answer the questions via Video that WDAFL can post and share.

Annual Show Updates / Theme for Annual Show

The board submitted ideas for the State Show Theme, Amanda did a Spinning wheel presentation and the Theme "Mystical/ Magical" was the winner!

The Meeting was Adjourned at 8:11 PM. Amanda made the motion to adjourn, and Brenda seconded.

The next board meeting will be on Sunday, June 28th, 2026, at 7:00 PM