

Wisconsin Quarter Horse Association

Board of Directors Meeting

Faro's Restaurant

December 2, 2013

Meeting called to order at 6:30pm, by President Kathy Doyle and the following people were present: Kathy Doyle, Kathy Schroeder, Diane Baier, LaRue Wills, Beth Treptow, Ron Miller, H. Anne Lemke (proxy for Mark Albright), Larry Lemke, Douglas Baier (proxy for Cindy Tousey), Scharleen Schmahl (proxy for Robert Schmitz), Pat Miller (Keri Smith), Kathy Sheahan, Lance Treptow, John Schmahl.

Financial Report-No changes in the last month.

Election Validation-

District 2 Regional VP North -Beth Treptow (re-elected)

Mark Albright (re-elected)

CindyTousey (re-elected)

Lisa Busy (New)

Motion was made by Larry Lemke to approve ballot results. Seconded by, Larue Wills. Approved.

Pat Miller brought up the discussion for the clinic committee and the committee that is working on the 2 horse show days, work together. Pat will write a grant for assistance from the Horse Council for joining the clinicians and horse show joint venture for 2014.

Motion to adjourn by Douglas Bair and seconded by John Schmahl. Approved. 7:30pm.

Respectfully submitted by

Diane Baier

WQHA Secretary