

WQHA Board Zoom Call
July 14th, 2020 6:30 pm

Meeting called to order at 6:35pm by WQHA President Stephanie Lynn. Also in attendance were the following: Tim Schmahl, Ron Miller, Cindy Tausey, Nikki Schultz, Kay Deboer, Dawn Beihoffer, Jerry Laumer, Jean, Amy Marx, Linda Berg, Kathy Doyle, and Elise Sheard. Secretary's Report from May was passed with a motion from Jerry and a second from Kay. Also noted in review of minutes that there was not a vote to roll memberships, just discussion, and that communication should be sent in a more timely fashion.

Treasurer's report indicated that there is now only one person owing payment for the newsletter and directory. \$650 is owed in total and a certified letter will be sent with next billing. The \$50 / judge sanctioning is still owed from Escanaba, which Tim will handle. The 2020 deposits for the state show still need to be reallocated for 2021. Financial report was approved with a motion from Elise and a second from Nikki.

National Directors report indicated that the numbers for the AQHYA World Show are up for 2020.

Notice of no awards program for WQHA has gone out on social media and will be sent out via membership email blast following meeting. The final awards distribution from 2019 should be complete by the state show. Board confirmed the following motion as an official statement:

The WQHA Board has voted not to move forward with the WQHA Awards program for the year 2020 due to show cancellations. The WQHA Open Show program will continue. Points accrued towards the 200 and 300 point champions for individuals with valid 2020 WQHA memberships will count.

The Hall of Fame will wait to add any inductions until 2021. Memberships currently sit at 215 membership types. General consensus based on discussion is that 2020 membership should not be rolled to 2021 given financial concerns and membership still receiving value of publication for 2020. Board also recommends to look toward having only one publication next year, given the substantial portion of the directory devoted towards the awards program. Motion from Nikki stating: **2020 memberships will not be rolled over to 2021.** Motion seconded by Tim and confirmed by board.

The 2020 State Show will be held at Elkhorn due to facility availability, pricing, and layout. Majority of reservations previously received have confirmed they would like to roll their reservations to the new location. Also noted that this location has led to additional new interest from local open show competitors. Just under 100 stalls have been reserved to date. Using 200 stall estimate for budgeting – 100 stalls is estimated break-even point. Show will now be only four judges. Tim and Trish have been reviewing the contracts and upon confirmation of acceptability deposit will be paid. Nikki motion to amend contract saying that refund will be given if state or local mandates force cancellation. Seconded by Elise, approved by board. Slot classes will not be held officially this year. There will be a \$1000 added money longe line class, as well as the non pro challenge. Non-Pro challenge classes will be held at the end of the discipline sections. Board discussed benefits of wearable giveaways. Nikki to put together estimates for wearable options at state show. Bylaw group will meet via zoom week following call, and will send out proposal via email. Board plans to hold September 26th meeting in person with a call-in option. Meeting adjourned.