

WDAOK Conference call agenda

Jan. 24. 2017 7:30pm

Paula Walker Y Kelly Fisher Y Corinne Bridgeman Y Holly Clanahan Y

Janet Cagle Y Mike Corcoran N Laurie Hedlund N

Reading of last Minutes Approval: N Why not: None to read.

Treasurers report: BOK 1227.23 PayPal 1263.82 Dep. Pend. 280.00 Total 2771.05

Old business:

1. Discussion regarding adding Lidia Taylor to the board and in what capacity. Lidia agreed to be on the advisory part of our board to be a contact in the west central area of the state. She will be introduced at the AGM and Awards Luncheon

New business:

1. Discuss figuring award scores more like GCC and ODS.: Decided to leave our current system in place for this year but will revisit the idea of change for next year at a later date.
2. Start putting minutes on the website after each meeting (Call & Live).: It was decided that we are getting big enough that it would be easier to post our minutes on the website instead of relying on word of mouth to spread the info.
3. Carrying on with the Rookie Horse competition, possible no sponsors.: At this point we are without a sponsor because of Pat's company restructuring her territory. We felt that this is a good program for our members so decided to keep the program with a few changes. Entry fee may be lowered to \$50 to encourage more participation.
4. Code of ethics and behavior ~ Kelly's project.: Due to the society that we live in we feel that it is wise to protect our board and general membership with something in writing regarding ethics, behavior and conflict of interest. Kelly is putting this together for us and we plan on having a S.O.P. to present at the AGM
5. Peg Gaines and fund raising.: After the wonderful idea of having silent auctions at every show that Peg asked about we thought it would be good for the association to have a new committee and ask her to chair it.
6. WD Representative for ODS.: We saw that ODS has chosen Patty Couch as their WD Rep. We need to congratulate her and offer our support.
7. Fun or Schooling show in Craig County during July or August?: We will plan a fun show again this year to be held at the Craig County Fair Grounds. It will be very similar to last year's show but we will open it up to traditional riders as well as western. Our first choice of date will be July 8th with Aug. 5th as our second choice. We will ask Richal to judge again this year.
8. Quick note about memberships, encourage!: With the new date format we have many that have not yet renewed their memberships and have to have them done before they show if they want them to count. First show in the state is GPC in February then GCC and Metro in March. All are right around the corner.