

WApHC Board Meeting Minutes

Teleconference September 26, 2016

Attendees: Tina Mahloch, Nick Beil, Brenda Weyers, Kate Cowles, Jody Kott.

Meeting called to order at 8:04 PM

Treasurer's Report: Nick: See Report. Current account balance \$8816.12. Approved.

Secretary's Report: Brenda: August 7, 2016 meeting minutes approved via email.

OLD BUSINESS

FALL SHOW BLACK RIVER FALLS, Aug 27-28, RECAP:

- Review of Bill: we pay \$45 per stall (not by the barn), of which \$15 is for cleaning. Looking for ways to save money. Tina asked for discount since we are repeat customers, BRF said no.
- Would any kids be available to clean stalls for \$5 per stall for Spring and Fall shows?
- We were also charged \$175 extra due to early arrivals before noon. Our showbill states no arrivals before noon on Friday. We will have to start charging for early arrivals, but will get the word out to let people know.
- Do we want to continue to do Fall show at BRF? Most seem happy with facility and arena.
- Not possible to combine with the Working Western Celebration in Madison as previously discussed, as this show was moved to mid September.
- **Nick made a Motion: Hold a 4-judge show in Black River Falls on August 26-27, 2017. Second by Brenda. All approved. Motion passed.**
- We will also send out flyer in early 2017 noting the "early arrival charge", as well as show dates, any other new rules and reminders.

NOVEMBER SHOW UPDATE, IOWA FALLS, IA; NOV. 26-27, 2016:

- Combining with Iowa Appaloosa Club, Iowa Falls location chosen for cost effectiveness, all under one roof, facility giving us one day for free, 2 of the 3 judges do not require hotel.
- Nov 26 will be Appaloosa show, Nov 27 will be open show.
- Already have 2/3 of stalls reserved, so if going get reservations in soon.

NEW BUSINESS

WApHC YEAR END AWARDS BANQUET and MEETING:

- Set for Sunday, February 26, 2017 at 1:00 pm, Seven Lakes Golf Course, 1420 County Rd S, Reedsville, WI.

REVIEW OF BYLAWS:

- Discussion of Constitution Article IV: Board of Directors; current Board consists of 4 officers and up to 5 additional directors. Over the last few years, attendance at Board meetings (teleconference) have typically averaged 6 members in attendance, and quite often have only been 5. **Nick made a Motion to amend Article IV: Board of Directors to read "There shall be vested in the officers and 2 additional directors ~~a board of five directors and the officers~~ the authority to govern..." . **And subsequent change to ByLaws Article IV Section D.: "Any Board member or officer may be impeached by a two-thirds unanimous vote of all board members with the voted upon officer or board member not withstanding. ~~vote of the entire Board and voting officers. Specifically, it takes six votes to~~****

~~impeach~~. Second by Kate. All approve. THIS MOTION TO BE VOTED ON AT GENERAL MEMBERSHIP MEETING ON NOVEMBER 12, 2016. (See below).

- It was noted that current Bylaws state that “Any Board member missing three consecutive meetings shall automatically relinquish the remainder of his/her term on the Board unless remainder of Board vote to allow that member to retain his/her position”. Article IV Section E.
- It was also noted that current Bylaws state that “...Members are expected to contribute in some capacity every year...”. Article II Section I.
- Other spelling and punctuation changes to be made as well. Directors should review Bylaws for any other minor changes and email Nick, as he has the current working copy of the Bylaws.

FALL GENERAL MEMBERSHIP MEETING

- We will hold a Fall General Membership meeting for 2016 on Saturday, November 12, 2016 at 1:00 pm. Tentative location at Jody Kott’s home in Newton, WI.
- Vote on above Bylaw changes.
- Election of new officers and directors.
- Brenda will write up Meeting Notification and have Chelsea email to the Membership.

MISCELLANEOUS:

- Brenda noted that NEWPHA Banquet is Nov 5, 2016. Reservation form will go out with WApHC Sept newsletter. WApHC to pay for our delegates’ banquet dinners (Brenda Weyers and Heidi Kapinos).
- Possible changes to NEWPHA approved classes and showbill notations discussed.

Next meeting General Membership Meeting Saturday, Nov 12, 2016 at 1:00 pm; details to be emailed to membership. Motion to adjourn by Nick, Second by Kate. Meeting adjourned at 9:24 PM.

Respectfully Submitted,
Brenda Weyers
WApHC Secretary