

BOD Meeting September 26, 2018

Call to order by **President Nancy Edwards at 7:02 pm.**

President's message: Silence phones and speak loudly so directors who are calling in can hear. Directors on the phone should mute their phones to prevent background noise.

Roll call: **An attendance chart is attached to these minutes.**

Presentation from Jefferson County Draft Horse Association

- Jackie Schuster, JCDHA Secretary gave a slide show presentation on what the association does at Old World Wisconsin.

Minutes from August 22:

- Motion made by Ron Miller seconded by Steve Haase to approve minutes from August meeting. Passed.

Treasurer's Report:

- The audit is nearing completion. Ron received some questions from the auditors that he needs to answer yet. There is no policy written on the retention and destruction of information; the policy committee will need to look into writing a policy.
- Motion made by Gail Seator seconded by Mike Kroll to approve financial report as presented. Passed.
- Lila stated that there is no further financial reports for the Equine Foundation from last month.

Legislative report:

- Jolene wants to put a banner box on the next new letter saying something similar to "Equine Members, please vote". It is important that equine owners vote at elections because when you contact a member of the legislature, a report is run showing what elections you voted in, what licenses you have, etc. The more you vote the more important you are to the legislatures.
- The DOT commercial license is carrying over into 2019.
- Worker Visa's is also a federal issue. The division on this issue is by party line. There are migrant workers in the equine industry in WI; decisions made on this subject could have an effect in WI.

Midwest Horse Fair Report:

- There is a report in the meeting packet. There will be a big announcement on October 1st.

Old Business

WHC Bylaw Submission Form & Timeline:

- Deadline for submissions is October 1, 2018.

New Business

Milwaukee Urban Stables Horse Therapy Program:

- This will be discussed in the October meeting; Karen Kroll was unable to attend tonight's meeting.

Other:

- **Reminder of Submission Deadlines:**
 - Sponsorship/Grants Program Submission Deadline- 1/31/19
 - Ride WI! Trail Ride/Drive Program Hour Log Due- 1/31/19
 - Trail Grant Submission Deadline- 2/1/19
 - Scholarship Submission Deadline- 2/15/19
 - WSHCEF Jan Spencer Scholarship Submission Deadline- 2/15/19
- **Annual Awards Committee:**
 - Equine of the Year Award Nomination Deadline- 12/1/18
 - All Other Annual Award Nomination Deadline- 1/10/19

- Tara LeRoy thanked Gail Seator for allowing the Southern Kettle Moraine Trail Association to use the WHC banner at their fund raiser in September.

Future Meeting Dates:

- October 24, 2018
- No meeting in November or December

Motion made by Mile Kroll and seconded by Ron Miller to adjourn.

Respectively submitted,

Jill Feller
WHC Secretary