



**Monthly Board Meeting Minutes**  
**January 3rd, 2024**  
Via Zoom

Members Present:

Judy, Tessa, Susan, Amy and Robin

7:03 p.m.

**Call to Order @7:03 PM**

Approval of Previous Meeting Minutes. **Approved.**

**New Business**

a) Kasey Reeder Fundraiser - Kasey wasn't present, tabled until February Meeting

b) Awards - For 2024, we will have awards for Open, Amateur and Youth in Schooling shows, levels 1-4. Tessa and Susan will work out the budget for this.

c) New Committee/Board Positions - Tessa has a new organization chart for the positions including desired skills needed for some of the positions. We will open this up to the membership to find good people to fill these positions. The only new position that would be a voting board member position is Communications and Marketing Officer. By Laws should be ready to be voted on in a few weeks. We are going to publicize the meetings to the membership to invite more participation in the club.

d) USAWE Affiliate Organization - We need an officer for this position. We believe Beth High Volunteered to fill it, and will follow up with her.

e) Legal Corporation update - We are waiting for ACC approval then we can open the new bank account and get the funds from the old account etc. We will need to file a tax return for the new organization for 2023 since it was finalized the last week of 2023, but it should be a simple return.

f) 2024 Budget - Tessa and Susan discussed the proposed budget for 2024. We discussed last years budget and ways to increase income etc. Amended motion to accept the amended proposed budget. **Approved**

g) R2 Director - Amy Stars name has been put forward to fill this position. Awaiting USAWE's decision on this.

h) Show Committee Items - Tessa reported on the show committee meetings. Motion to add a November Schooling Show in November. **Approved**

Motion to allow levels 5-7 to qualify for AZ finals with only 2 scores **Approved**

Motion to table show managers choosing quality judges has been amended to refer back to show committee to define "quality" in choosing judges. **Approved**

i) Train to Win Grants - We don't have an application set up yet for it, but we will get a procedure in place to making it available for people to use the education budget for train to win etc. Amy will write up a proposal for how to apply for the grant etc. Motion to table this item until the next meeting. **Approved**

j) Art of the Cowgirl - We have to work on the booth set up etc for Art of the Cowgirl. Judy will put together a statement for Tessa to put out to the membership to volunteer or man the booth.

k) Next AZWEC Webinar Training - Not discussed, added to February 7, 2024 Meeting agenda.

### **Any Other Business**

8:58p.m. **Meeting adjourned**

**Next Meeting:** February 7, 2024, 7p.m. via Zoom