

Meeting was Called to order by President Kim Turner at 1:13 PM.

Secretary's report was read. Motion to approve was made by Brenda Haldeman and Seconded by Autumn Carns. Motion Passed.

Treasurer's report was read, copies were available for members to see. Motion to approve was made by Jenny Chadwick and seconded by Brenda Haldeman. Motion passed.

Committee Reports:

Youth Committee- Youth Committee is to be dissolved with royalty taking a bigger role in planning events at shows and writing articles for the national magazine.

Newsletter- Becky will continue with newsletter for 2016. For 2015 we had 58 full memberships, 3 youth and 5 first year.

Promo Page- Going forward we will be doing a club page and not doing a page with farm sponsorships. Motion made by Leah Brix that we make the promo page 1 time early in the year to advertise shows, seconded by Dawn Durham. Motion passed.

Website- We dropped the [WPOAC.com](http://WPOAC.com) so now we only use the [WPOAC.org](http://WPOAC.org)

Show Promotion- Add dates to the WI horseman's news if free on the first pages.

MWHF- Lori Helmer will chair again. She has a good amount of interest in people wanting to participate. Motion made to continue with MWHF and have the club pay the stall fees by Allison Marx and seconded by Leah Brix. Motion Passed.

Motion made by Brenda Haldeman to renew our WHC membership and seconded by Sara Gronski. Motion passed.

Show Committee- The raffle awards were liked at the Custer show. Show dates for 2016 are May 28-29- Location TBA

July 30th- Marshfield- IBC show with the Apps.

Aug 20-21 Futurity Show, West Salem -PR and promo

Sept 3-4 Black River Falls - IBC and PR

Points- Leah is working on points. She will be attending the training at convention. Thank you to Judy and Leah for all their time working on the points in 2015.

Trophy and Ribbon Report - Brenda's Printed report is available to members. Please continue to donate used trophy's but not used ribbons.

Performance/Halter Futurities- No stallions were purchased for the 2016 foal crop. Jackie Guthrie is stepping down as chair. Patty Jacobson is also stepping down as the chair of the performance futurity. Thank you to both Jackie and Patty for running these futurities for the past years. Becky Eckes and Sara Gronski to take over in 2016.

Motion made by Patty Jacobson to make the weanling futurity and open futurity until there is a motion to make it otherwise. Seconded by Jenny Chadwick. Motion Passed.

Futurity Auction- Brent is heading up. Please bring items tonight. Brent will continue to run the futurity auction.

Year end awards- Came in under budget.

National report - Judy Katzenberger- National Congress made \$20,000 Profit.

All English classes will require SEI approved helmets in 2016.

No Stallions may be used for leadline or other 9 and under classes.

Ranch pleasure was approved. A POA special needs award for year end was started

The youth Board has been dissolved.

Old business- None

New Business- Recruiting new members - Add to future agendas.

Motion is made by Leah Brix to open the floor for nominations for all open positions and seconded by Autumn Carns. Motion Passed.

nomination for president- Jon Haldeman.

Jared Katzenberger moves to close nominations and cast a unanimous ballot, Seconded by Allison Marx. Motion passed.

Nomination for Vice President- Dawn Durham - Sara Gronski move to close nomination and Cast a unanimous ballot, seconded by Allison Marx. Motion Passed.

Nomination for Treasurer - Sara Gronski -Jared Katzenberger moves to close nominations and cast a unanimous ballot, Seconded by Allison Marx. Motion passed.

Nominations for Directors at large- Kati Chadwick, Lisa Hirschman, Colleen Urban Jared Katzenberger moves to close nominations, Seconded by Terri. Motion passed. Directors at large after a paper ballot vote are Kati Chadwick for a 1 year term and Colleen Urban for a 2 year term.

Motion is made by Holly Deschenes to point the WWH show in Madison in August and seconded by Autumn Carns. Following some discussion Patty Jacobson moves to table the discussion until the February meeting Seconded by Sara Gronski. Motion to table Passed.

Motion to adjourn is made by Sara Gronski and Second by Kim Eigenberger. Motion Passed.