

WHA BOARD MEETING MINUTES

SEPTEMBER 11, 2020

The Lodge at Mauston

Meeting was called to order by Jim Renn at 7:00 p.m.

Secretary report was given by Loxi Smythe.

Motion to accept report was made by Jerry Huth, seconded by John Dalton. Motion carried

Treasurer report was given by Melissa Berggren.

Motion to accept report was made by Jackie Bevan and seconded by Jerry Huth. Motion carried

Discussion on whether or not to put booth at WBE, it was decided to have an informational booth set up.

WHA Board authorized the giving of plaque to the Brown Family acknowledging them being entered into the AHA Hall of Fame.

There was a discussion on a contingency plan for the WHA Annual meeting. This will be monitored by the WHA Board.

Discussion on Hall of Fame nominee for the WHA 2021. This item was referred to the nomination committee.

Discussion on WHA State Sale.

There will be no MD carriers allowed on the sale. The consignor is responsible for providing proof to the sale manager if the nominated animal was an unbroken succession to a known carrier.

WHA Board is grateful to Oswego Stock Farm for their generous donation of a heifer to the WHA Junior program.

Discussion on AHA Junior Nationals to be held in Madison, Wi. In July 2021.

Holly Paulson made motion to adjourn meeting at 9:45 PM, seconded by Jim Weichert. Motion carried

Loxi Smythe

WHA Secretary