



Board Meeting February

Sun Feb 15, 2026 9:00 AM - 2:00 PM EST

1. Call to Order

President Chris Schubert called the meeting to order at 9:00 am EST.

a. Roll Call

Roll was called and a quorum was present. Two board members were remote and two were absent. Staff in attendance were Sara Mayer, Executive Director, Patricia Edwards, Katriona Adams, Brittney Atras, Mary Petersen, Development Consultant, and Jackie Koch, Fractional HR Director

Attendance

Members

Present: Diane Hauslein, Sara Mayer, Jennifer Dixon, Smith Lilly, Melissa Moore, Sophia Fischer, Rachel Seifert, Brooke Simpson, Cece Hagan, Allen Bosworth, Joan Todd, Sandra Currier, Clif Paulsen, Allison Deardorff, May Chadick

Remote: Julie Behrends Jones, Erin Eichenbaum

Absent: Malissa Welke, Barbe Smith

b. Adoption of Agenda

Agenda adopted as submitted.

c. Minutes Approval

Minutes from 2.13.26 were approved without change.

d. Declare Conflict of Interest(s)

No conflicts were declared.

2. President Welcome

Chris Schubert welcomed the new board members and briefly discussed the priorities and focus for 2026.

3. Board Training

a. Purpose, Roles & Responsibilities & The Board/Council/Staff Model

Mary Petersen and Jackie Koch gave a detailed report on the purpose, roles, and responsibilities for the board, councils, committees, and staff.

4. The Strategic Board Priorities

The board broke off into groups and were asked to list what conversations the board needs to have about the strategic plan.

5. Fundraising Training

The board received a fundraising presentation from Mary Petersen, Development Consultant.

6. Finance Council Report

Sophia Fischer gave the treasurers report.

7. Voting Items - CH Points, Coat Colors, Nominating Committee Appointment

a. CH Points - Sandy Currier presented the CH revisions proposal. A motion was made and seconded to approve the revisions to include any subchapter in the ASB division of the USEF rule book for CH points. All in favor.

b. Coat Colors - Clif Paulsen presented the Coat Color revisions proposal. A motion was made and seconded to remove "albino" from the registration color terminology. All in favor.

c. Nominating Committee Appointment - the board discussed the Nominating Committee and will appoint three members to complete the committee. The chair will be selected by the committee at a future date. No action taken.

8. Board Commitment

Chris Schubert emphasized the importance of the in-person board meeting in July and asked the board to write down what their commitments are for the board, the organization, and the breed.

9. Executive Session

A motion was made and seconded to go into Executive Session where the board discussed the WCHS proposal.

10. Adjourn

The meeting was adjourned after Executive Session ended.