

ADA Board Meeting, January 06, 2016—Minutes
(notes taken by Ardene Eaton)

Attendance: Jennifer Spencer (Pres), Charlene Cohen (Treas), Karen Duplantis, Ardene Eaton, Erika Kelsey*, Jeff Ritter*; Junior Board: Lauren Eaton and Hannah Haghighi* . Guest: Kathy Haghighi. Our three new Board Members* were welcomed!

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 6:11 PM

Minutes: Approved minutes from 10/29/15 Board meeting, as written

Treasurer's Report

Bank Account Balance: \$12,099.47

Banquet live auction raised: \$1929.00

Donations since Banquet: \$2,200.

31 members renewed for 2016

61 Banquet guests. Cost of Banquet: \$3,061.21

Current balance reflects deposit for Chamberlin Show but not USEF fees for shows in 2016.

New Officers Elected

- President: Jennifer Spencer
- Vice Pres.: Karen Duplantis
- Secretary: Marti Miller
- Treasurer: Charlene Cohen

2016 Show Season:

- June 11-12 Susan Ritter Show Manager/Secretary (none yet)
- July 15-16 Jennifer Spencer Show Manager/Secretary (none yet)
- July 17 Susan Ritter Show Manager/Secretary (none yet)
- August 13-14 Jennifer Spencer Show Manager/Secretary (none yet)

- Vet On Call- (\$175.00 Daily) Decided to ask Dr. Kaiser, Dr. Dent and Dr. Holland
- Farriers (\$100. Daily) Possibly Robert George for July 15 and 16
Joshua has said Saturdays only.

Meetings

New Location: Kaladi on Brayton Drive (Off New Seward Highway)

Next Meeting: February 3 at 6:00 pm

EriKa will calendar our first meeting at Kaladi's

Other Business:

Items needed for Summer Shows:

Lamp-Charlene will purchase

Propane bottles-6

Blankets with Logos

Copy paper-Charlene
Prix Caprilli information for Youth Dressage
New calculator-Charlene
Tent-Donated by Karen
Ribbons-Charlene

March 15 -List of Show Classes that will count needs to be into ASH
Omnibus will hopefully be done by Linda Kelly again this year.

Report from Sigrun Robertson re her attendance at the USDF Annual Meeting

ADA must annually report a list of our officers and membership

Karen will determine when this information is required

USDF had a discussion regarding National Championships being held in Kentucky and then moving west. Decided at this time not to move location. No specific date but West will find a location and let USDF know when ready (2018 likely first move)

Spoke of opportunities for GMO's in the electronic publications. GMO's can submit and share information with others

New Rules USEF

Show Entries must include documented proof of Flu/Rhino vaccination as of 12/1/2016 (THIS DRAFT NEEDS TO CHECK AND CONFIRM THIS DATE)

USDF has many volunteer award categories that we should be sending names into for recognition. Educational Material is available to us. Can also apply for funding for such things as educational camps, etc.

News we choose to share should be submitted to our new Regional Director; Carolyn Bunch.

Donna Longacre has been the former Regional Director for nine years.

ADA decided to send a letter of thanks to Ms. Longacre written by Erica.

Insurance is now required by our food vendors at shows.

Sigrun suggested we need to be a vocal part of USDF. They want to hear from us.

Meeting Adjourned: 7:40 pm

Respectfully submitted by acting secretary: Ardene Eaton