

ADA Board of Directors
Meeting Minutes
February 20th 2012

Start Time: 6:35pm

Attendance: Linda, Angie, Gabby, Charlene, Anne, Kari, Erin, Marti, Allison, Lisa

Minutes were approved as with correction of adding Allison to the attendance

ADA Website - updates – Char/Raena

There was a typo on the front page, need to be "event" not "even" - Linda will let Raena know. Note that if there are any corrections that need to be made to the website that we need to contact Raena or Char.

Christina Erickson Award: no nominees were made for last year
New nominee form is up on the website.

Treasurer's Report – Anne

We got another \$100 from the Ritters

Money has been paid to Peggy for awards, about \$570

Ribbons have already arrived and are ready for the shows.

Mary Kaye has signed off the Credit Union account; we reimbursed her the \$10 fee to have her signature notarized.

Still need to pay for ADA ad in the Equine News

1099's are done for tax year 2011

This year all judges and TD's will fill out W-9 @ each show.

Old Business:

Shows – show committee

No omnibus is being created for WCCEC only for ADA

Linda will help Susan with the legal terms/forms for USDF shows which will need to be published in the Omnibus

Omnibus will have all three shows plus the schooling show included

Raena will check if any judges are doing clinics

Anyone with clinic information needs to give that to Linda

All ads for the Omnibus need to be turned into Linda by March 15

Linda rewrote the sponsor/ad letter. She will forward revised letter to Anne and Angie to proof read and edit.

ASH/Zone 12 Spring Forum – April 14th 10am-5pm – This forum has become an education forum this year.

The Omnibus and handbooks will be done by then in order to pass them out at the Forum.

There will be a tack and swap

Dana Eaton would like there to be a Dressage presentation at the forum. Linda and Erin will work on a presentation.

Angie will invite AQHA to the Spring Forum this year.

There will be a "save the date" information page to pass out with the Omnibus and the membership forms.

Erin and Char are going to work on the information page

Angie will chat with Victoria about shirts and vest to sell at the forum

Char will bring the ADA banner to the forum this year.

2013 Shows:

Kerri is comfortable adding a day of dressage to the Hunter/Jumper shows for 2013 show season.

Perfect World Dressage: interactive web/video website designed to help dressage riders where they upload a video of themselves and are then judged by rated judges in USDF.

May 19th is Equifest

Our Schooling Show will be during Equifest on May 20th

Jessica Wisdom is about 90% sure she can judge the school show – Gabby will get official confirmation and let the board know.

Gabby will send Linda Jessica Wisdoms contact information.

Jeremiah (dressage trainer at Rockin' B) plans to bring some of his students to our schooling show.

Erin also offered to him that ADA could help with a “mock show” for his students.

Awards: review print out from Peggy

Prizes will be around \$500-\$600 for the year which was approved by the board

We will see about getting gift cards from M bar D this year as well

ADA Banquet: Date will be October 27th; if we need an alternative date then we will book it for November 3rd.

Linda will call O'Malley's to set on a date. We decided that we would book the smaller room this year.

Next ADA Board Meeting Location: IHOP on Muldoon Date: March 19th @ 6:30pm