

ADA Board of Directors
Minutes 19 March 2012

Start Time: 6:45pm

Attendance: Lisa, Gabby, Allison, Linda, Charlene, Sarah, Marti, Anne
Review & Approve Minutes – Minutes are approved with the corrections

ADA Website - Everything is in order

Treasurer's Report – Income: 1382.09
Expenses: 1350.30
Total Income: 31.79

Balance in Account as of 3/19: 12308.11
Current Available Balance as of 3/19: 11686.11

Old Business:

- Handbook: Almost all done!
- Omnibus: Advertisers for the omnibus need to be given to Linda by this weekend. Need to ask those who sponsored last year if they would sponsor us again this year.
- Shows – Show committee
 - Judges/contracts: All the arrangement with the judges are in good order except for Cindy. We need to confirm that Cindy is comfortable with changing the show date to Sunday. Marti has not received all the judges contracts yet. Still not sure who has signed
 - Coordination with AQHA:
 - Need to check that judges are members of AQHA and need Alaska AQHA to pay for any judges membership who isn't AQHA member so that shows will work for AQHA points.
 - AQHA needs to figure out what memberships they need in order to get AQHA points from ADA shows
 - Linda talked to AQHA about the Spring Forum and invited them to come
 - Need to find shoers and set up contracts for the upcoming shows
 - Show Committee Meeting: lead by Allison at 3pm on Saturday March 24th at IHOP on Muldoon. Agenda is make sure everything is in order for show season this year
 - Victoria said that we do not have any T-shirts or vests for sale. We did discuss if we want to order more shirts this season. Something to discuss at the next meeting
- Schooling Show: ADA will split the cost of the plane ticket for Julie Wisdom with Lisa Susich
 - Lisa and Gabby will take care of Jessica on the Friday and Saturday when she is here
 - ADA will take care of Jessica on Sunday: lunch, dinner and a ride to the airport
- Banquet – date is confirmed
- ASH/Zone 12 Spring Forum: Lisa is setting the schedule for the Spring Forum
 - We may not have the banner for the Spring Forum since there is so much snow at the Center

New Business:

- Julie Eaton memorial award: Need to approve on ideas for an award and who would earn it
- Alaska Equine News- ADA Club Page: We approved to run a 1/2 page ad the Equine News
- Awards – Peggy and Marti have selected the awards
 - Gift cards from M-D will come around toward the end of the season

Next ADA Board Meeting Location IHOP on Muldoon Date 4/23/12 @ 6:30pm