

## **ADA Board Meeting, April 11, 2015—Minutes**

**Attendance:** Jennifer Spencer (Pres), Daralene Capps (VP), Marti Miller (Sec), Charlene Cohen (Treas), Karen Duplantis, Ardene Eaton, Linda Kelley; Junior Board: Lauren Eaton, Grace McCall

**Meeting Place:** Starbuck's, Tikahtnu Commons

**Start time:** 10:10 a.m.

**Minutes:** Approved minutes from March 19, 2015 Board meeting, as amended

### **Treasurer's Report**

- Current balance of bank account is \$8,998.34
- Show insurance is done
- Anne previously completed the 2014 IRS electronic filing (ePost Card)
- Char completed the State of Alaska Biennial Non-profit filing (\$25)
- Ribbons are on order
- Char is waiting to hear from Nancy Burroughs regarding the AHC show forms for 2015

### **Equifest:**

- Equifest is scheduled for Saturday, May 16, 2015, 10 a.m. to 4 p.m. at Chamberlin. There will be booths, food, a parade, and demo rides
- Karen will bring a tent and table for the ADA booth, which Junior Board members, Grace and Lauren, will host
- The booth will display the ADA banner (which is in the ADA building) and will have membership forms, recording forms, and the 2015 show schedule
- Demo rides will be provided by Linda (riding Dunny in a Musical Freestyle) and Grace (riding Mr. T in a Western Dressage test)
- Karen will submit Equifest rider participation forms for both Linda and Grace

### **Ride-a-Test event:**

- We will hold a Ride-a-Test Event at Diamond H on Thursday, June 4, 3-7 p.m. and Deana Johnson will be the judge (at no charge, thank you Deana!)
- Concern was expressed regarding the depth of footing (too deep?) in the outdoor dressage arena at Diamond H, but Deana Johnson later reported that the footing is fine now. (Perhaps it settled over the winter?)

### **ASH**

- ASH Forum is scheduled for today, 4/11; Jennifer will attend
- Turns out you need to be a member of ASH if you are serving as Show Secretary or Show Manager for any ASH-recognized shows
- ASH show recognition forms need to be filed for each ADA show (\$75 ea?)
- An ASH rulebook must be on hand at the show (available on the web)
- Marti will look into the history of participation of ADA members in ASH Dressage awards program

### **2015 Show Season:**

- Linda is still waiting for more ads; she has only four at the moment
- We are still trying to lock in on Show Veterinarians. Checking with Josh Kaiser of Mobile Moose

- As a cost saving measure, in 2014 we awarded ribbons only for Champion and Reserve for all levels at each show. Actual prize items were only given for High Point Senior and High Point Junior at each show (in addition to a ribbon). We will stick with this plan for the 2015 season as well
- We need to update the language for Horse of the Year and Rider of the Year Awards to require the highest test of the level be ridden (take wording from the Level Award page)

**ADA Arena Set Up:**

- Tuesday, May 12, 5 p.m. at Chamberlin

**Next meeting:** Thursday, May 14, 2015, 5:30 p.m. at Kaladi Brothers Coffee on East Tudor Rd.

**Adjourn:** 11:20 a.m.