

## ADA Board Meeting, February 3, 2016—Minutes

**Attendance:** Jennifer Spencer (Pres), Karen Duplantis (Vice Pres), Marti Miller (Sec), Charlene Cohen (Treas); Senior Board—Jeff Ritter and Erika Kelsey; Junior Board—Hannah Haghighi. (Ardene Eaton—Senior Board and Lauren Eaton—Junior Board, were unable to attend)

**Meeting Place:** Kaladi Brothers Coffee on Brayton Drive

**Start time:** 6:15 PM

**Minutes:** Approved minutes from January 6, 2016 Board meeting, as amended

### **Treasurer's Report**

Cash Balance: \$12,365.04 as of 2/1/16

One new membership reported: April Cantrell

### **Omnibus:**

- Linda Kelley has volunteered to once again prepare the 2016 Omnibus—thank you Linda!
- Former Board member, Daralene Capps, has reviewed the 2015 Omnibus and has some editorial suggestions to pass along to us; we will arrange a time for that
- Board Members Charlene, Karen, Jennifer, and Marti will confer on edits and pass along to Linda
- Need to add a blurb about the new vaccination requirement (for Equine Influenza and Equine Herpes Viruses) within 6 months prior to show

### **Summer show season 2016:**

- Show Manager and Secretaries so far:
  - June 11-12, Susan Ritter Show Manager/ Kerri Geppert Show Secretary
  - July 15-16, Jennifer Spencer Show Manager/ \_\_\_?\_\_ Show Secretary
  - July 17, Susan Ritter Show Manager/ Jennifer Spencer Show Secretary
  - August 13-14, Jennifer Spencer Show Manager/ Anne Hancock Show Secretary
- Jennifer will ask Brenna Doolen if she is interested in being Show Secretary
- We need to check on the EATA arena schedule to make sure there are no conflicts with our show warm-up arena needs
- Jennifer will check with Dana Eaton on whether Sabrieta Holland, who will be the Hunter/Jumper Show Vet, can also be the ADA show vet for our June show
- Given that these two shows will run at the same time, what about the three ride limit? Someone will check with Sigrun on this
- Cross over competitors need to be aware that some bits allowed for Hunter/Jumper are not legal on the Dressage side

### **Other items:**

- We need to update the membership form on the website to increase both the Membership and Awards Fees to \$40. Char will let Raena know
- Should also post on the web a notice of the new vaccination requirement (see note in Omnibus section above)
- On behalf of ADA, Erika wrote a note to Donna Longacre to thank her for her service as USDF Regional Director for the past 9 years
- Perhaps we should resurrect the Spring Membership meeting—maybe hold in late April?

- Should we offer Scribe Training at the Spring meeting? A sheet of guidelines is available and Jennifer would be willing to lead the training
- Erika is thinking about starting the Newsletter again. All are in favor of this
- What about running advertisements on our website? Karen and Jennifer will check with Raena about this

**Adjourn:** 7:15 PM

**Next meeting:** Wednesday, March 2, 6 PM at Kaladi Brothers Coffee on Brayton Drive (off New Seward Highway)