

ADA Board Meeting, April 5, 2016—Minutes

Attendance: Jennifer Spencer (Pres), Karen Duplantis (Vice Pres), Marti Miller (Sec), Charlene Cohen (Treas); Senior Board—Ardene Eaton, Erika Kelsey and Jeff Ritter; Junior Board—Lauren Eaton and Hannah Haghighi; Kathy Haghighi attended the latter half of the meeting

Meeting Place: Kaladi Brothers Coffee on Brayton Drive

Start time: 6:15 PM

Minutes: Approved minutes from March 2, 2016 Board meeting, as written.

Treasurer's Report

- Current Balance: \$10,985.34 in bank
- Awaiting arrival of expected \$1,000 check

Ribbon Sub-committee

- The new Ribbon Sub-Committee (Karen, Char, Raena, and Ardene) had to postpone their planned first meeting; they will reschedule.

USEF Shows—question regarding cross entry between 2 licensed shows on same day:

- Back in 2009 ADA received advice from Jennifer Keeler (USEF National Director of Dressage at the time) that concurrently running dressage and hunter/jumper shows might pose a problem. She said: "This proposal REALLY gets into some difficult situations and I would be very hesitant and careful in pursuing something like this. Please note that if you have a H/J show and a dressage show going on at the facility at the same time, a horse can't cross-enter between 2 licensed shows on the same day..."
- Jennifer will pursue this question when she talks with Carolyn Bunch, the Region 6 Director.

Summer show season 2016:

- Veterinarians—Sabrieta Holland will be the show vet for the June Spring Festival (to be held concurrently with the Hunter/Jumper show for which she is already committed as show vet).
- EMTs—Lauren Eaton will look into scheduling them (maybe Daralene Capps knows who to contact?).
- Farriers—Josh can't do Sundays, but is otherwise available. Maybe contact Deb Averitt? How about Heidi Larrabee (746-1966) or Will Peabody? We pay \$100/day.
- Contracts for veterinarians, farriers, and EMTs? Who is doing this?
- Food concession—possibly Deana Quinn?
- For the June Show the EATA arena will be available for warm up from 3-7 PM on the Friday before the show.
- AHC stall fees are still \$20/day.
- Ask AHC if dressage competitors can get stalls on Thursday night (when the H/J check in begins). Would need to pay if the horse is present, but what if stall is empty?

ASH Show Recognition Forms:

- Jennifer completed and passed along to Char for checks to be written.

Travel Fund for Region 6:

- Can we get travel funds to help defray the cost of Junior/Young Riders attending clinics or competitions out of State? Jennifer will confer with Carolyn Bunch, Region 6 Director, by phone to narrow down the possibilities and get an idea of amount.

Spring Meeting:

- Might not happen after all. The most important item that was to take place at the meeting is Secretary Training and this could be scheduled separately.

Other items:

- ASH meeting on Saturday, 4/9/16, 12:30 PM; Jennifer will attend.
- Look into scheduling a Ride-a-Test Event at Diamond H for Friday, 5/20, 4-7 PM (or Thursday, 5/19?).

Adjourn: 7:12 PM

Next meeting: Tuesday, May 3, 6 PM at Kaladi Brothers Coffee on Brayton Drive (off New Seward Highway). Marti will be out of town, someone else needs to take notes.