



Alaska Dressage Association
Board Meeting Minutes
April 2, 2019

Call to Order: 6:05pm

Roll Call/Attendance:

Present: Rosa Meehan, Shelby Blades, August Axtell, Hilary Starzinsky, Char Cohen, Brittany Flowers, & Killian Deano

Excused: Kathy Haghighi & Blaine Sendon

Approval of Minutes from Last Meeting:

Tabled for the May meeting.

Treasurer's Report:

Current balance is \$7,712.98. There are some memberships received for deposit.

Open Issues (Old Business):

a. Old Business Topics of Discussion

- i. April ADA Luncheon and Meeting - Hillary shared a flyer advertising the event. Darlene Capps will handle coordination of food. The ADA Board will provide beverages and deserts. Killian will provide iced tea, Hillary will provide bottled/canned beverages, and August will pick up desert. Payment from attendees will not be required; the event will be hosted free. Shelby will have all of the show information overview prepared to present; Char and Raena will present as well. Killian will explore if she can participate in Safe Sport Training. Rosa will also share Safe Sport Training information at the luncheon. Hillary will print the FAQs for Safe Sport Training. A note will be added to the flyer that carpooling is recommended due to limited parking space available. Chris Axtell will present information on show entry electronic submission options. Brittany will work on coordinating hobby horses for the event. Rosa will text Darlene and Deana to see if any changes to the advertisement flyer are needed and will then ask them to mail out to the community.
- ii. Document Sharing – The ADA Board will try to schedule a training session upon Rosa's return.
- iii. Official ADA Shows – This year's show dates are June 8 & 9, July 12, 13, & 14, and August 10 & 11.
- iv. Update regarding June show overlap with AQHA show – Shelby working on logistics and identifying contact for AQHA (Beth Austin); she will renew this conversation with Zoey and Beth via email. Shelby will ask grounds logistics, to include the snack shack. Raena and Rosa will work on identifying isolation stalls. Rosa will also research EMT information.
- v. Identification of Show Management – Google Docs; in same status from the March meeting.

- vi. EMT/Medical Services Update – Hillary has received quotes from an EMT organization. Sigrun has reached out USEF for further clarification. Rosa will send a summary of this communication to the Region 6 officials to inquire further. The Board will tentatively book an EMT for the show so that we have these services for the June show. In the meantime, Hillary and the Board will continue further research of options available.

New Business:

a. *Facebook Page*

- i. Hillary offered a proposal of posting a rotating set of ADA show pictures on the Facebook site. Hillary will reach out to various photographers to ask if they would like their pictures shown on the site and if they would like their services advertised. Hillary, Shelby, and Jennifer Spencer are now Facebook Administrators for the ADA Facebook site. Question was asked about offering a posting board at the show grounds where vendors and individuals can post advertisements, and if a fee would be required? Rosa will reach out to Zoey on this question.

b. *Paint Nite Update*

- i. August shared information received from Don Kolstad regarding a Paint Nite event. Remainder of discussion tabled due to time constraints.

c. *Question to the Board*

- i. Shelby is now providing instruction and training on a full-time basis. She had inquired if there would be any conflict of interest. It was agreed by the board that there would be no conflict and if a topic/situation were to occur in which there was question of conflict, that Shelby would obtain from that particular activity/topic.

Adjourn: 7:30pm

Next ADA Board Meeting:

May 7, 2019 from 6:00pm to 7:30pm at the Kaladi's on Brayton Drive