

ADA Board Meeting, October 3, 2015—Minutes

Attendance: Jennifer Spencer (Pres), Charlene Cohen (Treas), Karen Duplantis, and Ardene Eaton. Unable to attend: Daralene Capps (VP), Marti Miller (Sec), Linda Kelley and Junior Board--Lauren Eaton and Grace McCall. Notes taken by Jennifer Spencer.

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 10:00 a.m.

Minutes: Approved minutes from July 30, 2015 Board meeting, as written

Treasurer's Report

Bank Account Balance as of 9/15/15 was \$10,200.00

Nominating Committee:

- Raena, Deana, and Victoria
- Ballots to be sent to all members
- Karen and Victoria will send out the ballots

Awards Committee:

- Charlene, Ardene, and Daralene
- Budget set for awards at \$1,000.00
- Will explore Omnibus and Bylaws for HOY and ROY guidelines for 2nd and 3rd place awards

Banquet:

- Remind Raena to send the invitation via email. Hard copy will be sent in ballots
- Karen and Jennifer are meeting at Petroleum Club on the 12th of October to finalize details of the event
- Centerpieces are ready to go; auction items are coming in. Karen will draft a spreadsheet of the auction items. We will save the final spreadsheet to use in planning next year's event, and to write thank you letters to all of our donors

2016 Show Dates, Judges, and TDs:

- The dates have been submitted to USDF and are as follows: June 11-12, July 15-16, July 17, and August 13-14
- Dates will be sent to Deana and Daralene to secure Judges and TDs.
- Dates submitted to Ardene to begin to secure a vet, Sabrieta Holland?

Next meeting: Next official Board meeting will be October 29, 2015, **4:30 p.m.** at Kaladi Brothers Coffee on East Tudor Rd.

Adjourn: 11:17 a.m.

ADA Board Meeting, October 29, 2015—Minutes

Attendance: Jennifer Spencer (Pres), Marti Miller (Sec), Charlene Cohen (Treas), Karen Duplantis, Ardene Eaton, Linda Kelley; Junior Board: Lauren Eaton. (Daralene Capps--VP and Grace McCall-- Junior Board, were unable to attend)

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 4:40 PM

Minutes: Approved minutes from October 3, 2015 Board meeting, as written

Treasurer's Report

Bank Account Balance: \$8,687.39

Banquet—Friday, November 6, 2015, 6:30 PM

- Fun Awards proposed:
 - Samantha Capps, sword to commemorate riding during Swords of Valor demo
 - Kathy Haghighi, Super Horse Show Mom
- Board members who can get there early can help set up (5:15 PM)
- There are three nominees for the Kathryn Brooks Lifetime Achievement Award: Jennifer Spencer, Jenny Rousey-Dick, and Nicole Ringler. Membership will vote at the banquet.
- Charlene Cohen has been selected for the Super Volunteer Award. Karen will stop by and get a gift certificate.

Other items:

- Awards fee will be increased to \$40 after January 1, 2016
- Omnibus will be updated next year to make sure it is clear that Championship scores do count for Level Awards.
- For Ride Time scheduling next year, we need to ensure that there is at least 50 minutes "between start times for a rider's tests on different horses unless he/she has agreed, in writing, to a shorter interval between tests." (from USEF Rule Book, DR126, 1, b, 5)

Next meeting: Not yet scheduled.

Adjourn: 5:45 PM