



Alaska Dressage Association
Board Meeting Minutes
June, 2019

Call to Order: 6:00pm

Roll Call/Attendance:

Present: Shelby Blades, Kathy Haghighi, Char Cohen, August Axtell, Hilary Starzinsky, & Killian Deano

Approval of Minutes from Last Meeting:

Scheduled for next Board meeting.

Treasurer's Report:

Scheduled for next Board meeting.

Open Issues (Old Business):

1. *June Show Overview*

- i. The Board provided a review of the June ADA show and will compare last year's membership and attendance with this year's. Kathy will reach out to Rosa for a contact list to send thank you notes to the Quarter Horse team.

2. *Horse Council Representation*

- i. The Horse Council is scheduled to meet the 2nd Thursday of each month. A recommendation was provided that ADA Board members could perhaps take turns attending the meetings and/or invite a member of the Horse Council to our ADA meetings.

3. *Volunteer List – Google Docs*

- i. Recommendation was provided to update the list of volunteers in Google Docs to avoid maintenance of multiple lists. Shelby will reach out to Raena and ask if she can send invites to the ADA Board for the list on Google Docs.

4. *EMTs*

- i. Hillary has received another quote for EMT services. We must have liability insurance from the EMTs hired. Hillary will research if it is less expensive for ADA to purchase liability insurance for the shows. She had also reached out to Region 6, but has received no updates just yet. At this time, there are no EMTs booked for the July event.

New Business:

a. *Fundraising*

- i. The Board discussed various opportunities for fundraising to include: community rewards applications; Click. Pick. And Give.; Alaska Airline donation; and paint night. Shelby is reaching out to the paint night artist to research dates available and will

send the dates to the Board for review. Hillary is researching possible options with Chili's restaurant.

- b. *ADA Banquet*
 - i. Scheduled/tabled for the next ADA meeting.
- c. *Show Committee Update*
 - i. Scheduled for the next ADA meeting.

Adjourn: 7:30pm

Next ADA Board Meeting:

August 20, 2019 from 6:00pm to 7:30pm at the Kaladi's on Brayton