

ADA Board meeting notes for January 14, 2020

Month meeting of Alaska Dressage Association board

Meeting Facilitator: Rosa Meehan

- 1) **Call to order** 6:05
- 2) **Roll call** Brittany; Hilary; Leilani; Char; Rosa; Kathy; Marcia and Kai (via phone). Absent – August; Raena guest/participant
- 3) **Approval of minutes from last meeting** Informal notes, informally adopted
- 4) **Treasurer's Report**
 - a. Balance sheets provided to all; bottom line of \$8,795.23
 - b. Board approved reimbursement to Char (\$350) for various expenses
 - c. USDF fee to GMO increased for 2020; consequently board approved a \$5 increase for membership going forward (from \$40 to \$45)
- 5) **Open Issues (Old Business)**
 - a. Election results
 - i. Emphasied requirement for Membership to be on board – several updated membership.
 - ii. Officer election: Treasurer Char (Brittany back-up); Secretary August (Marcia back up); Vice chair Hillary (Kathy back up); Chair Rosa (where's my back up??)
 - iii. Standing Committees –
 1. Board member contacts for standing committees are in by laws; agreed that responsible board member would initiate committee
 2. Show committee critical to get started (Rosa to do this in January)
 3. Fundraising – Char to reach out to Jennifer; Uncle Joe's Pizza for shows (instead of snack shack)
 4. Handbook By-laws/committees – Rosa reach out to Linda Kelley for potential help
 - iv. Need to fully implement Office 360 – get credentials for Marcia and Deana; input mailing lists; utilize document sharing – coordinate all information sharing and fiscal responsibilities
- 6) **New Business**
 - a. 2020 Schedule
 - i. Annual calendar – Kathy to identify coordination point with ASH
 - ii. WCCEC – annual meeting February 6
 1. Shows - scheduled

2. Evening “play days” – to pursue potential evening at WCCEC
 3. Membership – encourage participation by our membership; Annual WCCEC meeting
- b. Season 2020 Planning
- i. Judges/TD
 - ii. Coordination of non-show activities (play days/ ride a test etc.)
 1. Rosa to contact Zoe Hawkins for spring luncheon/ members meeting
 2. Potential outreach: 4H Forum in valley (Shelby?); Valley “Baby Fair” (Marcia to check);
 3. Schooling Show – potential for day after equifest; Raena has initiated contact with Crystal Carlson’s daughter (and L judge); idea of clinic (coordinate with hunter/jumpers) day of Equifest (May 16) and then schooling show at center day after Equifest (May 17). Needs dedicated coordination
 4. Equifest – table and demos (quadrille)
 - iii. Volunteer availability – process/outreach to identify
 - iv. Lodgings for officials – show committee task

Next ADA board meeting – Second Tuesday of February (Feb. 11; location tbd)