

February 7th, 2022, 6:00 PM via Zoom

Board Members Present: Rosa, Hilary, Kristi, Lauren, Shelby, Kai, Marcia and welcome Lucy, ADA's newest junior board member.

1. Approval of last meeting's minutes. There were two corrections. A) Marcia continue to be the Secretary for ADA B) In Championship classes, participants may NOT carry a whip. Marcia made a motion to approve the corrected minutes. Kristi seconded the motion and the motion passed.
2. Treasurer's Report. Current balance: \$16, 377.00 There is a bill for the website maintenance. Rosa met with Char and Darlene. The ADA checkbook needs to be updated to include Kristi's name. Another meeting with Rosa, Darlene and Kristi is planned. ADA received a check for \$7.73 from the Fred Meyer Rewards Program. A suggestion for an ADA group email to encourage people to sign up for the Rewards Program to support ADA. A membership push is underway.
3. Old Business: Alaska State Horseshow organization (ASH) is dissolving. Previous ASH served as an umbrella organization for both the Dressage and the Hunter Jumper participants for awards. (Question: what is happening with the 2021 ASH medal classes?). ADA is creating a Show Committee. The Show Committee will organize contracts for show management, provide hospitality and amenities for officials, etc. Possible people—Mari Eaton.
The Omnibus: Hilary and Shelby are working on the Omnibus. It needs to be completed 30 days before the first show. Goal—to have Omnibus done before the membership meeting in March.
Show Management must be current with Safe Sport, have a current membership to ADA and USDF, and a completed background check.
4. New Business: Dates for Future ADA events: Spring Luncheon—Education and Membership. Shelby will plan this event—potential date—late March. May be a virtual event. School Show at Summit Equestrian. Date: May 7th, 2022. Event will begin at noon. Nicole Ringler will judge.
Chamberlin Center Clean Up Day (Date needs to be confirmed)
Parade of Stallions (Date needs to be confirmed)
Equifest (Date needs to be confirmed)

Educational Opportunity: A Taste of the L Program.
Region 6 Delegate—potential participants? Attend the USDF Annual Meeting, needs to be a permanent member, more information on the website.
5. June Show: Eleanor Harrington –possible Show Manager. Joshua Morris –Farrier. On call Veterinarian –not confirmed.
6. Other: The ADA website is outdated.
Encourage membership to ADA, USDF
Reach out to Lynda Plettner at The Alaska Horse Ranch, Riders at Flying Horse.
Plan a informative meeting about how to navigate TEAMS effectively.
7. Meeting Adjourned at 7:27 PM