

Alaska Dressage Association Board of Directors Meeting Minutes

April 4th, 2022 at 6:00 PM via Zoom

Members Present: Rosa, Shelby, Kristi, Sharon, Marcia. Junior members: Lucy, Kai.

1. Approval of Past Meeting Minutes: Shelby made a motion to approve the minutes from March's meeting. Kristi seconded the motion and the motion passed.
2. Treasurer's Report: ADA Balance: \$16437.35. There is one outstanding check for \$288 for the Domain Listing. Discussion regarding the domain listing—do we need to pay this statement—it is not a bill but a solicitation. ADA decided to try to stop payment on this check. Rosa will call the bank on Tuesday, April 5th in the morning.mm
3. ADA New Computer: Rosa spoke with Chris regarding the purchase of a new Dell computer (cost approximately \$1500). One of the (many) benefits of having this particular brand of computer is that it comes with a 5 year warranty. Sharon made a motion to for ADA to purchase the computer and Sharon seconded the motion. The motion passed.
4. ADA Omnibus: Chris has updated the Omnibus and Shelby has completed a 4th edit. Omnibus draft will be emailed to Board members for preview (please preview before Friday, April 8th). Next, the Omnibus will be sent to USDF for approval. The ADA Board will make the draft Omnibus available to the public with the disclaimer that the document is still a draft.
5. A Taste of L: this opportunity cannot be completed before show season this year. There is still interest in this opportunity. Discussion followed which included Kristi proposing a Survey Monkey survey, with 10 questions, be emailed to the general population for feedback for ADA. If Board members have questions/suggestions for the survey, please contact Kristi. Kristi will put a draft copy of the survey in Teams for ideas. Feedback will come from the ADA members and then the general population.
6. Show Management: Rosa, Laura, Susie, Kristi and Sharon will meet with Char.
7. Name for Dressage Medal: Still up for discussion and may be presented to the ADA membership for an unveiling at the Banquet in November. (Note: 2021 ASH Medal for Dressage Seat will be presented at a Bar-B Que in Anchorage. Dana Eaton has more information).
8. Diamond H schooling show: Sunday, May 15th. Back up location is the WCCEC in Anchorage. (Lauren Miller/Summit Equestrian Schooling show is Saturday, May 7th). Shelby will put together a flyer.
9. In-person membership meeting—still in the planning process. Sharon will call Jitters or Pizza Man in Eagle River.

10. Meeting was adjourned at 7:05 PM