

Alaska Dressage Association
Board of Directors' Meeting Minutes
May 1, 2023, via Teams, 7:30 PM

1. Board Members present: Rosa, Hilary, Kristi, Ruth, Lauren, Killian, Marcia
Excused: Janet, Kai.
2. Approval of Previous Meeting's Minutes: Lauren made a motion to approve the previous meeting's minutes. The motion was seconded by Kristi. The motion passed unanimously.
3. Treasurer's Report: ADA has a total of \$26, 887.79
This figure includes \$14,000 set aside for the arena footing project.
Currently, ADA has 41 members. An outreach effort will be made for usual members to renew. Discussion regarding the viability of Venmo for payment. Kristi will investigate a Venmo account.
4. Old Business: A) Feedback regarding the Spring Meeting at Zo Hawkins' Stable.
-it was nice to see people in person
-ADA is growing as a community –some new faces at the meeting
-very informative—thanks to Hilary for creating the power point presentation (also bunnies!!)
B) Show Committee Update: 1. Transporting Show Officials. Shelby will be here in June—ADA will seek clarification if Shelby can transport officials as she is also a coach. Rosa will ask TD Peter if this is a possibility. Janet may have a vehicle to lend.
2. Lunches at Shows: Many thanks to Kimberly Deano for taking the lead on this. Kimberly has a sign-up sheet to cover each show day lunch. Lunches may be simple—i.e. Costco Pizza and a box of cookies. Beverages are covered. Darlene Capps may be available to help. Lunches serve about 20 to 25 people. There was a brief discussion regarding people with Dietary Restrictions.
5. New Business: Overarching theme was **communications**. The Board and Chris's goal is to make ADA more efficient. Communications to people who have volunteered to assist with specific things.
Kristi will reach out to Chris regarding the \$300.00 annual fee for the licensure. Ruth will reach out to Darlene about new memberships.
Discussion about Updating the By-Laws—planning for a Fall Retreat.
Discussion about a fast and fun fundraiser—Paint Night. The cost per participant is between \$60 to \$80, of which \$20 would go to the non-profit.
6. Show Season Preparations: Clean Up. Still so much snow. Date on hold for now.
7. Clinics: Shelley Van den Neste will be in Alaska from May 12-14th for clinics. Kristi is organizing this clinic. People may also audit. Kristi will send the flyer to Ruth to post on the ADA Facebook page. Erin Downy is in Alaska regularly and Carolyn Shultz is the contact for Erin. Lauren and

Ruth are hoping to bring Steven Hayes to Alaska—talented and funny. These clinics are not sponsored by ADA, but the word can be spread by ADA.

8. Arena Footing Project: Deana is the project manager. There are three grants ADA is waiting to hear from. The Horse Council will also contribute. The question posed was: Are we comfortable to proceed with the project even if all the funding is not secure. Yes, according to Deana.
9. Next Meeting: Monday, May 30th at 7:30 via Teams.