



Alaska Dressage Association
Board Meeting Agenda
September 11, 2023

7:30 PM via Teams

sti, Janet, Lauren, Killian, Marcia.

Absent: Kai

2. **Approval of Prior Meeting's Minutes:** A motion to approved the August meeting minutes was made by Kristi and seconded by Rosa. Motion passed unanimously.
3. **Treasurer's Report:** Kristi posted the Profit and Loss Report to Teams. In summary, good news, there is \$6,120.32 in the account after show season. While there may be a few bills outstanding, the goal of having shows pay for themselves has been met.
Discussion of how/why ADA has money in the account: a) by choosing judges and TDs who live closer, therefore cost of travel is reduced, b) some judges flew up on miles, and c) other officials split the cost of the ticket as they were vacationing in Alaska after the show.
4. **Old Business:** The dressage arena at Chamberlin. The arena has been paid for in completion. The status is that it is still deep. After it settles over the winter, ADA will evaluate the arena in the spring to assess what (if anything) needs to be done to make it functional for the 2024 season.
5. **New Business:** Nominations/Awards/Banquet
Nominations: Rosa, Kristi, Marcia are running for another team. There is an open seat, which was Ruth's. Lauren announced that she is stepping down from the Board. Junior member Killian will run for another term. Kai will not run again for junior board. Nominations close September 30th. ADA's Facebook page provided this information regarding nominations. Nominees are requested to email their nominations to Deana on or before September 30th.
Awards: Linda and Raena will calculate the 58% Awards. Helping with awards will be Janet, Rosa and Killian.
Banquet: Potential dates: Saturday, November 4th or Saturday, November 11th. Potential venues: Crowne Plaza in ANC, Evangelos, Everetts or Settler's Bay in the Valley. Logistics are room enough for 45 to 50 people, room to set up silent auction tables. Marcia, Kristi and Rosa are looking into securing a venue ASAP.
6. **Other Business:** Concerns: were voiced about members not feeling welcome. People wished for more transparency, specifically about who the judges will be for the next show season. In the future, The Board will see and discuss the judges and TDs before they are officially coming. With judges, ADA must consider who is willing to come up, if their schedules are free, and do they live on the West coast. Another concern was the lack of educational opportunities sponsored by ADA. As ADA is a volunteer board, often increasing events is problematic due to lack of personnel.
Board Retreat: In the winter months, it was suggested to have a Board Retreat to discuss concerns with more time.
7. **Next Board Meeting:** Monday, October 2, 2023.