



Alaska Dressage Association
Board Meeting
March 4, 2024

Call to Order: 7:04pm

Roll Call: Present:Rosa, Hilary, Kristi, Mary, Killian, Sadie **Excused:** Lauren, Marcia

Approval of Minutes from Last Meeting: approved

Treasurer's Report: no change from Feb report. Some items still pending. Need to revisit Stripe or Square payment methods for shows.

Old Business:

Renee Johnson clinic – what worked and what didn't - enjoyed Zoom call but not enough warning and low attendance. Discussed having regular calls with set topics, multiple judges, etc. Record it and have available via media platform. Offer ADA-sponsored clinics to membership first and then open up to others.

Membership – response to appeal need current member list, check usdf. Send out list so people can check for themselves.

New Business:

Board opening – proposed new member Bronte Beck unanimous support. Hilary will create credentials for her. Discussed attendance issues and how to address. Ask around for board or show committee interest and submit suggestions at next meeting

Website and Outlook management Board in agreement all USEF/USDF posts require no review for our media platforms. Mary and Hilary will review other media for appropriateness before posting.

Tentative Renee J clinic hosted by Summit – Likely 1st weekend in May. Rosa to confirm with Peter R. how much time required between clinic and show judging.

Awards Changes for 2024 – approved unanimously, quick overview as follows: 1) Christine Erickson Volunteer award may be earned only once, 2) Created Super Jr Volunteer Award, 3) Dressage Seat Medal awarded to all qualifying members and may only be earned once per member-horse-horse group, 4) No minimum for At Show Awards, 5) 58% minimum for End of Year Awards.

2024 Show Season Logistics – show committee Still need lodging for June show. Hope to find someone willing to organize clinics for after the show and get this information out to membership ahead of time. Members to have first priority.

In place – Officials, arena rentals, Competition Registry Waiting on June judge's contract. Kristi proposed rewording contracts so officials make their own flight plans but must fly economy/coach.

Needed – insurance, Secretary for July, prize list (omnibus) - Hilary now has Omnibus and will work with Kerri and Char to get it completed.

Educational opportunities/notifications (clinics, online opportunities . . .) - See Old Business
Renee Johnson clinic

Adjourn: 8:04pm

Next ADA Board Meeting: April 1 at 7pm