

# **Alaska Dressage Association Board Minutes**

**Date:** January 12, 2026

## **Roll Call:**

**Present:** Rosa Meehan, Linda Glick, Lea Johnson, Pamela Hodgson, Saydie Carter,  
Iris Garrick, Kristi Seymour, Kimberly Deano

**Excused:** Kate Frankfurter (retired from board)

**Approval Of Minutes from Last Meeting:** Deferred until Marcia can file them

## **Treasurer's Report:**

- Kristi shared the 2025 P&L month by month and year-end as well as an analysis report of the show financials by line item for 2025 that she placed in files in Teams. \$18,000 is currently in the checking account; profit showing for 2025 is approximately \$3,185.

## **Old Business:**

-Rosa explained the use of Robert's Rules of Order that we follow in our meetings to maintain our focus.

-Rosa & Pamela reported that updating of our files in Teams is needed:

- Marcia has been asked to submit missing finalized minutes from 2025

- Although many of the records saved from past years have been gathered, both in digital format and hard copy, items may remain in storage at different locations and need to be gathered.

- It would be useful to establish and document protocols for the benefit of ongoing management.

- In order to optimize our documentation we need a separate meeting regarding Outlook and Teams to clean these up and instruct as needed.

-Pamela shared some of her experiences from the national meeting that she attended in Kentucky in December such as:

- participation in region 6 meetings

- learned more about the Dressage Foundation and available grants plus making contacts

- to assist us with awareness and application for grants

- learned about upcoming changes to show rules such as required microchipping of

## **Alaska Dressage Association Board Minutes**

horses, new tack rules, biosecurity issues, and cybersecurity such as use of multi-factor authentication in use of digital media, and insurance issues to name a few.

### **New Business:**

- Board elections were held and officer duties were available in hard copy for review

- Newly elected officers for 2026:

- President: Pamela Hodgson

- Vice President: Kristi Seymour

- Treasurer: Lea Johnson

- Secretary: Linda Glick

- Committee membership and protocols were discussed. A Media Committee was formed to be co-led by Saydie and Iris, with oversight by Kimberly and participation by Linda for monthly newsletter production.

- Membership was discussed with a need for focusing on growth. A push will go out on social media to remind people that membership is managed on a calendar-year basis. Kristi established a spreadsheet last year to establish payments made for the banquet vs annual dues and has a current list of paid members. It is essential that membership is communicated with USDF and USEF.

- Clinics

- Rosa proposed that the association offer a biomechanics clinic provided by Laura Faber Morris while she is in Alaska this coming May with the dates of May 23-24 suggested. Laura has varied training in massage, Masterson Method, biomechanics, etc. She has a website available for further information. An alternative to the clinic, if not enough people are interested, is individual purchase of lessons from Laura. This information needs to be shared soon so that plans can be made. Rosa will pursue possible grant funding through USDF.

- Rosa reminded us that we are in need of a show manager and show secretary for this year. Rosa and Linda will meet to establish job descriptions appropriate to our situation for promotional sharing with interested parties.

### **Adjourn:**

The meeting was adjourned at 8:30.

### **Next ADA Board Meeting:**

- February 9, 2026 (the second Monday of each month with exception of March 2)

## **Alaska Dressage Association Board Minutes**